

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING/TRUTH IN TAXATION MEETING  
DECEMBER 5, 2019  
9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Borowicz, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of November 19, 2019
- 9:05 Approval of Bills Consideration
- 9:10 Commissioner/Committee Reports
- 9:30 Public Health Director Fran Tougas – Bi-Monthly Update
- 10:00 Environmental Services Administrator Josh Johnston – SWCD Board  
And Managers – One Watershed One Plan Management Consideration
- 10:50 Josh Johnston – National Resource Block Grant Consideration
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:30 Riparian Aide Use Discussion/Consideration – Lon Aune, Dave  
Lansing, Liz Dustin, Josh Johnston
- 12:00 Sue Peterson – Grants Progress Report
- 12:20 Auditor's Report – Scott Peters  
a. Set County Board Per Diems for 2020 – Currently at \$60/meeting  
b. 2020 Budget/Levy Review – TNT Discussion  
c. Year End Ditch Borrowing Consideration  
d. Consider Approval to Advertise for 2020 County Paper  
e. Payroll/Exempt Classification Discussion
- 12:45 Additions/Announcements/Adjournment
- 6:00 Truth in Taxation Meeting – Commissioner's Boardroom
- 12/17/19 Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom