

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
APRIL 16, 2019 9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Bills Audit Committee – Borowicz, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 2, 2019 Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Commissioner/Committee Reports
- 9:25 Recess Board Meeting for attendance of State Legislative Townhall Meeting at Uptown Café with Representatives Dan Fabian, Deb Kiel and State Senator Mark Johnson
- 10:35 Fran Tougas – Bi-Monthly Public Health Update
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business – Bid Opening for SAP-045-599-157 – Bridge in Espelie Township
- 11:30 Social Services Director Chris Kujava
- 12:30 Middle Snake Tamarac Watershed Representatives – General Discussion
- 1:00 Auditor Report – Scott Peters – 5 Year Financial Report, Investment Update, 2018 Audit Update, Office Report
- 1:20 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 5/7/19 at 9:00 a.m.