

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
APRIL 2, 2019 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:00 Benefit Committee – Miller, Borowicz
- 8:30 Audit Committee – Duckstad, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of March 19, 2019
- 9:03 Environmental Services Administrator Josh Johnston – Flood Update – Disaster Status Consideration
- 9:25 Payment of Bills Consideration
- 9:30 Committee/Commissioner Reports
- 9:45 Recorder Linda Hamrick - Office Update
- 10:00 John and Sandy Lubitz – Park Discussion
- 10:30 Highway Engineer Lon Aune – Highway/Ditch Authority Business
- 11:00 Auditor Report – Scott Peters
Tax Update, 5 Year Financial Report, Ditch Report through March, Investment Report, 2019 1st Quarter Budget versus Actual Review, SWCD Buffer Compliance Program Planning, Law Library Board Update
- 11:30 Additions/Announcements/Adjournment

4/16/19 - Regular Board Meeting at 9:00 a.m. in Commissioner's Boardroom