

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
MAY 7, 2019 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Bill Audit Committee – Kiesow, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 16, 2019
- 9:05 Payment of Bills/Per Diems Consideration
- 9:15 Josh Johnston – Emergency Management/Flood Damage Report
- 9:30 Assessor Russ Steer
- 10:00 Consider MST Watershed Manager Appointment
- 10:05 Commissioner/Committee Reports
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:00 Bid openings – Highway Department Road and Bridge Projects
- 11:20 Auditor Report – Scott Peters –2018 Annual Audit Update,
Consider approval to advertise for MST Watershed Manager
Positions, Investment Update, 2019 State Land Ditch Assessment
Con Con Update, Tax Collection Information, Law Library Self Help
Clinic Information, AMC District 3 Meeting Notice for 6/13/19 in
Red Lake Falls, Office Report/Chief Deputy Consideration,
Enbridge Strategies, Vision Planning
- 11:40 Additions/Announcements/Adjournment

5/21/19 - Regular Board Meeting at 9:00 a.m. in Commissioner's Boardroom