

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING – 9:00 A.M.
BOARD OF APPEAL AND EQUALIZATION MEETING – 6:00 P.M.
JUNE 18, 2019
COMMISSIONER’S BOARDROOM

- 8:30 Bill Audit Committee – Duckstad/Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Paul Hajduk – 2019 MCIT Members Report
- 9:27 Approval of Minutes of June 4, 2019 Regular Meeting
- 9:28 Payment of Bills/Per Diem Consideration
- 9:30 Social Services Director Chris Kujava
- 10:00 Assistant Highway Engineer Rodney Teigen – Highway and Ditch Authority Business
- 10:30 Break
- 10:40 Employee Benefit Committee
- 11:10 Commissioner/Committee Reports
- 11:30 Auditors Report – Scott Peters – Consideration for Computer Purchase from Compliance Funds, Nationwide Interest Option Consideration, Subordination Agreement Consideration, Department Head Board Member Representative, 5 Year Financial Report, Ditch Report through May, Stephen Ambulance Meeting – 7/18/19 at 7 pm at Stephen Community Center, Library Board Appointment Consideration, Department of Public Safety Report and Reimbursement Grant, Legislative Update
- 11:50 Additions/Announcements/Adjournment
- 11:30 Employee Appreciation Picnic
- 6:00 Board of Appeal and Equalization Meeting

The next Regular Board Meeting is scheduled for Tuesday 7/2/19 at 9:00 a.m.