

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
JUNE 4, 2019 9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Miller, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 21, 2019 Regular Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Fran Tougas – Public Health Bimonthly Update
- 10:00 Highway Engineer Lon Aune – Highway and Ditch  
Authority Business
- 10:30 Auditor Report – Scott Peters – MST Watershed Manager Ad, 5 Year  
Financial Report, Ditch Report, 2020 Budget Update, 2019 Tax  
Collection/Disbursement Report, Veterans Service Office  
Discussion, Enbridge
- 11:00 Additions/Announcements/Adjournment

6/13/19 – AMC District 3 Meeting – 8:00 a.m. – Red Lake Falls City Hall  
6/18/19 – Regular Board Meeting - 9:00 a.m. – Commissioner's Boardroom  
6/18/19 – Equalization Meeting – 6:00 p.m. – Commissioner's Boardroom  
6/18/19 – Employee Appreciation Picnic – 11:00 a.m.