

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

- 8:30 Bill Audit Committee – Miller, Ducktstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of July 2, 2019 and continued July 9, 2019 Regular Meetings
- 9:03 Payment of Bills/Per Diem Consideration
- 9:05 Don Tollefson – MnDot – Highway One Project Right of Way
- 9:30 Social Services Director Chris Kujava
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority
Business – 2019 Budget Review – Stuart Nordling – County Ditch
3 Payment Request
- 11:00 Leanne Novacek – 2020 IT Budget Review
- 11:15 Recorder Linda Hamrick – Office Structure Changes
- 11:35 Sheriff Jason Boman/Deputy Mark Ellerbusch – 2020 Budget Review
- 12:00 Rodger Haugtvedt – Johnson Controls – Chiller System Consideration –
Exterior Wood Door Refinishing Quote Consideration
- 12:40 Assessor Russ Steer – Appraiser Consideration
- 1:10 Commissioner/Committee Reports
- 1:30 Auditor Report – Scott Peters
2020 Budget Review, Floater Position Consideration
- 1:50 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 8/6/19 at 9:00 a.m.