

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 20, 2019 - 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Kiesow, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:00 Agenda Approval (with possible additions)
- 9:01 Approval of Minutes of August 6, 2019 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:10 Linda Hamrick/Mary Hamm – 2020 Recorder Budget Overview
- 9:30 Social Services Director Chris Kujava
- 10:30 Charity Brault – Multi County Housing Annual Report – 2020 Levy Update
- 10:50 Highway Engineer Lon Aune – Highway and Ditch Authority Business – 2020 Budget Overview
- 11:00 Highway Bid Opening – CSAH Highway 11 – Bituminous Milling and Surfacing
- 11:30 Rodger Haugtvedt – West and North Door and Windows Quotes/Options and Consideration
- 11:50 2020 Budget/Levy Review and Discussion
- 12:20 Commissioner/Committee Reports
- 12:40 Auditor Report – Scott Peters – RSVP Information, Veterans Memorial Update, Daycare Meeting Update, Revenue Restructuring and Appointment Memorandum Consideration
- 1:00 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 9/3/19 at 9:00 a.m.