

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
AUGUST 6, 2019 9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Bring, Borowicz
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of July 16, 2019 Board Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Brett Brandon – 2020 Veterans Services Budget Review
- 9:30 Public Health Director Fran Tougas – Bimonthly Update, 2020 Budget Review
- 10:00 Josh Johnston – 2020 Environmental Services Budget Review
- 10:30 Rodger Haugtvedt – 2020 Building and Grounds Budget Review
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:30 Russ Steer – 2020 Assessor Budget Review
- 12:00 Leanne Novacek – 2020 Information Technology Budget Review
- 12:15 Liz Dustin – 2020 GIS Budget Review – Compliance fund Purchase Consideration for Assessor's Office
- 12:30 Marshall SWCD – Josh Stromlund – Como Township Ag Wetland Bank Consideration
- 1:00 2020 County Budget Discussion
- 1:15 Middle Snake Tamarac Watershed Board Manager Appointment Consideration
- 1:30 Auditors Report – Scott Peters – Forfeit Tax Update, 2018 County Audit Update, Policy Discussion/Consideration, Wage/Theft Law and Compliance Requirements, Revenue Restructuring and Appointment Memorandum Consideration, Investment Report
- 1:50 Commissioner/Committee Reports
- 2:15 Additions/Announcements/Adjournment