

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 7, 2020 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Auditor/Treasurer Scott Peters called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, and Jim Duckstad present.

Auditor/Treasurer Peters called for nominations for 2020 Chairperson. Commissioner Kiesow nominated Commissioner Borowicz as Board Chair for 2020. Commissioner Bring called for nominations to cease and cast a unanimous ballot for Commissioner Borowicz as 2020 Marshall County Board Chairperson. This motion was seconded by Commissioner Miller and unanimously carried.

Commissioner Borowicz presided over the meeting and called for nominations for 2020 Vice Chairperson. Commissioner Bring nominated Commissioner Miller as Vice Chairperson. Commissioner Kiesow called for nominations to cease and cast a unanimous ballot for Commissioner Miller as 2020 Marshall County Board Vice Chairperson. This motion was seconded by Commissioner Duckstad and unanimously carried.

The Board approved the January 7, 2020 meeting agenda with additions. **M/S/C – Kiesow, Miller (5,0)**

The minutes from the December 17, 2019 meeting were approved as written. **M/S/C – Bring, Duckstad (5,0)**

Bids for County Paper for 2020 were opened as follows:

	<u>1st Publication</u>	<u>2nd Publication</u>
Stephen Messenger	\$4.00/inch	\$5.00/inch
Warren Sheaf	No Bid	\$6.00/inch

The Board awarded the 1st publication to the Stephen Messenger and the 2nd publication to the Warren Sheaf. **M/S/C – Kiesow, Miller (5,0)**

RESOLUTION 01-07-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor's office.

Auditor Warrants

12/19/2019	\$222,387.04
12/30/2019	\$51,046.13

Commissioner Warrants

\$276,368.62

M/S/C – Miller, Kiesow (5,0)

The Board approved to set the 2020 County Board Regular Meetings on the 1st and 3rd Tuesdays of each month at 9:00 a.m. with the exception of the meeting of Tuesday March 3, 2020, which will be held on Thursday March 5, 2020 and the meeting of Tuesday, November 3, 2020, which will be held on Thursday, November 5, 2020, due to conflict with the 2020 Elections. The County Ditch Authority and County Board of Health meetings will be held during the Regular County Board Meeting times. **M/S/C – Duckstad, Bring (5,0)**

The Board approved to set the 2020 mileage rate at the IRS recommended rate, currently at 57.5 cents per mile, and meal rates at \$25.00 per day for overnight, out of County travel with receipts. **M/S/C – Bring, Kiesow (5,0)**

RESOLUTION 01-07-02 – Depository Resolution

BE IT RESOLVED, that the following will be listed as depositories for Marshall County in 2020:

American Federal Savings and Loan – Warren
American State Bank – Grygla
United Valley Bank – Argyle
Border State Bank – Middle River
Bremer Bank – Warren
Marshall County State Bank – Newfolden
Frandsen Bank and Trust – Warren/Oslo
KodaBank – Stephen
Magic Fund – Ambec/PFM
Wachovia Bank
A.G. Edwards
Wells Fargo

M/S/C – Miller, Duckstad (5,0)

The 2020 Beaver Bounty was set at \$60.00 per Beaver with prior approval by the appropriate County Commissioner. **M/S/C – Bring, Kiesow (4,1) – Aye – Bring, Duckstad, Miller, Kiesow. Nay - Borowicz**

The Board approved to set the 2020 Gopher Bounty at \$1.00 per Gopher. **M/S/C – Bring, Duckstad (5,0)**

The Board reviewed and unanimously approved the following 2020 County Committee appointment listing which will be on file with the Auditor, posted on the bulletin board, and available on the County web site.

American Disability Administration Sharon Bring, Scott Peters, Don Aandal or his designee
Area Agency on Aging Committee Jim Duckstad, Alternate: Sharon Bring
Association of MN Counties Members Five Commissioners, County Auditor/Treasurer, County Engineer, Director of Social Services
Association of MN Counties Economic Development Subcommittee Jim Duckstad
ATV Trails on Con Con Land Gary Kiesow, Randy Larson, Jack Beito, Tony Moe, Danny Haack
Bike Trail Committee Kenneth Borowicz, Sharon Bring, Ron Ueland, Tom Neibauer, Lon Aune, Troy Schroeder
Building Committee Josh Johnston, Chris Kujava, Mark Ellerbusch, Lon Aune, Russ Steer, Rodger Haugtvedt, Domita Mack, Jim Duckstad, Scott Peters
Committee on Health Jim Duckstad
Community Justice Advisory Committee Kenneth Borowicz, Jason Boman
County Agency on Aging Sharon Bring, Joni Anderson, Shirley Inman, Bernice McKeever, Joyce Magner, Karen Michalski, Caroline Matz
County Extension Committee Kenneth Borowicz, Sharon Bring, Scott Peters, Ryan Griffen 12/31/2020, Gail Larson 12/31/2022, Steve Gast 12/31/2021, Roger Nelson 12/31/2020, Warren - Open 12/31/2022, Travis Anderson 12/31/2021
County Park Rolland Miller, Sharon Bring, Alysa Tulibaski – term expires 1/1/22, Kristi Evans - term expires 1/1/22, Jeff Kroll-term expires 1/1/23, Loren Lusignan - term expires 1/1/23, Brandon Tougas- term expires 1/1/21, Kenneth Borowicz - alternate
DNR/Land Issues Committee Scott Peters, Gary Kiesow, Kenneth Borowicz
Drug Task Force Scott Peters, Kenneth Borowicz, Jason Boman, Chris Kujava, Don Aandal, Fran Tougas
Employee Benefit Committee Kenneth Borowicz, Scott Peters, Pam Hesse, Liz Dustin, Mark Ellerbusch, Alison Wall, Tyler Olson, Rolland Miller, Katie Benson
Feedlot Committee Gary Kiesow, Sharon Bring-alternate

Household Hazardous Waste Joint Powers Kenneth Borowicz, Jim Duckstad-alternate, (Josh Johnston-ex-officio)

Joint County Natural Resources Board Gary Kiesow, Scott Peters-alternate

Kittson-Marshall Rural Water Users Tom Peterson, Luther Johnson

Law Library Rolland Miller, Don Aandal, Scott Peters, Mandy Rosendahl – Law Librarian

MST Watershed Advisory Committee Jim Duckstad, Rolland Miller, Alternates - Sharon Bring, Kenneth Borowicz, Gary Kiesow

Mar-Kit Gary Kiesow, Sharon Bring, Kenneth Borowicz, LeRoy Vonasek (Ex-officio), (Jim Duckstad & Rolland Miller, alternates)

Marshall-Beltrami JD 11 Gary Kiesow, Rolland Miller, Kenneth Borowicz

Marshall-Beltrami JD 21 Gary Kiesow, Rolland Miller, Kenneth Borowicz

Marshall-Roseau JD 19 Rolland Miller, Kenneth Borowicz, Sharon Bring, Gary Kiesow

Marshall-Kittson State Ditch 90 Kenneth Borowicz

Marshall-Roseau JD 63 Gary Kiesow

Marshall-Kittson JD 27 Kenneth Borowicz

Marshall County Affordable Loan Program Committee Rolland Miller

Marshall County Board of Health All Commissioners

Marshall County Board of Adjustment Josh Johnston-Coordinator, Brad Blawat, Wallace Bengtson, Joseph Ose, Eric Johnson, Don Matz

Marshall County Emergency Management Advisory Josh Johnston, Scott Peters, Jason Boman, Lon Aune, Bob Thompson, Fran Tougas, Mark Jones, LeRoy Vonasek, Leroy Nelson, Heather Lee, Chris Kujava, Stacy Laudal, Jennifer Olson, Jim Duckstad

Marshall County Family Service Collaborative Kenneth Borowicz, (Social Services), Rolland Miller (Corrections), Jim Duckstad (NW Mental Health Center)

Marshall County Con Con Fund 20 Committee Scott Peters, Gary Kiesow, Board Chair

Marshall County Economic Development Scott Peters, Sharon Bring, Ken Borowicz, Cindy Anderson, Glen Bergeron, Betty Pikop, Loren Lusignan

Marshall County Victim Services Board Jim Duckstad

Marshall-Pennington JD 30, JD 13, JD 18 Kenneth Borowicz, Gary Kiesow

Medical Examiner Dr. Mary Sens

Middle-Snake-Tamarac River Watershed Open – end date 8/20, David Bakke, Roger Mischel, John Nelson, Brad Blawat, Bill Peterson

MN Rural Counties Sharon Bring, Gary Kiesow-alternate

Northwest Community Action Gary Kiesow, Sharon Bring-alternate

Northwest Mental Health Center Jim Duckstad, alternate-Rolland Miller

Noxious Weeds Appeal Board Kenneth Borowicz, Virgil Wagner, Neil Kruger

NW MN Multi-County Housing & Development Authority Tammy Johnson

NW MN Counties Joint Powers Board of the Red River Basin in MN Gary Kiesow

NW Private Industry Council Mary Jo Larson, Virginia Kiviaho

NW Regional Development Arts Council Betty Pikop, Amy Filpula

NW Regional Development Commissioner- Region 1 Gary Kiesow, Kenneth Borowicz-alternate

NW Regional Library Connie Moe, Sam Winger, Darlene Bates

NW Regional Communications Board Jim Duckstad, Kenneth Borowicz and Steve Johnson - alternates

NW Regional Communications Advisory Committee Josh Johnston, Mark Johnson, Steve Johnson-alternate

NW Regional Transportation Coordination Council Advisory Board Sharon Bring, Alternate – Jim Duckstad, Brett Brandon

Personnel Policy Committee Rolland Miller, Jim Duckstad, Linda Hamrick, Chris Kujava, Jason Boman, Don Aandal, Scott Peters, Lon Aune, Krista East, Josh Johnston

Quin County Advisory Board Fran Tougas

Quin County Board of Health Kenneth Borowicz, Alternate-Sharon Bring

Recorder's Compliance Committee Linda Hamrick, Russ Steer, Scott Peters, Rolland Miller, Lon Aune, Liz Dustin

Red Lake Watershed Board LeRoy Ose

Red River Valley Development Association Curt Haugen

Regional Development Transportation Advisory and Bridge Committee Lon Aune, Sharon Bring, Rolland Miller-alternate

Regional Land of the Dancing Sky Jim Duckstad, Sharon Bring-alternate

Safety Committee Rodger Haugtvedt (coordinator), Scott Jorgenson, Steve Johnson, Domita

Mack, Don Aandal, Chris Kujava, Lisa Sorenson, Korina Longsdorf
Technology Committee Sharon Bring, Scott Peters, Jeff Radeke, Leanne Novacek, Liz Dustin, Linda Hamrick, David Lansing, Mark Ellerbusch, Josh Johnston, Domita Mack
Tri-Valley Opportunity Council Jim Duckstad, Domita Mack
Veterans Service Officer Brett Brandon Assistant: Domita Mack
Water Resources Advisory Committee Josh Johnston-Coordinator, Gary Kiesow, Rolland Miller, Lon Aune, Julian Stusynski, Danny Thorstad, Jason Hillman, Joel Praska, Matt Waterworth, LeRoy Ose, Bill Craig, Grygla Area (Open), Joel Heuner, Craig Mowry, Denise Oakes, Matt Fischer, Corey Hanson, Stephanie Klamm
Wellness Committee Lisa Sorenson, Cindy Anderson, Krista East, Sam Winger, Katie Weber

M/S/C – Kiesow, Bring (5,0)

The Board will consider changes as needed to the Committee List throughout 2020.

Eagleview Representative Dean Larson provided a Pictometry presentation to the Board. Liz Dustin, Lon Aune, Tim Buss and Doug Hess were available during this presentation.

County Engineer Lon Aune addressed the Board on the following:

1. Thank you from the Highway Department for the pay increases.
2. A vacation request for Engineer Aune from February 7-23, 2020 was approved.
M/S/C – Bring, Duckstad (5,0)
3. Red River Drainage Conference January 27
4. Minnesota County Engineer Association Annual Conference January 21 to 24
5. MST Watershed has approved a permit for Peter Kostrzewski. in East Park Township

Assessor Russ Steer and Appraiser Alison Wall addressed the Board. Ms. Wall is requesting to reduce her time to 30 hours per week beginning April 1, 2020. The Board took no action at this time on this request.

Safety Coordinator Rodger Haugtvedt provided a 2019 year end Safety Report to the Board. The Board approved the 2020 County Safety Policy. **M/S/C – Duckstad, Miller (5,0)**

Mr. Haugtvedt recommends to refinish the outside north and west entrances. The Board approved the quote from Kensok's Hardwood Floors in West Fargo for \$12,625 to refinish the outside north and west entrances. **M/S/C – Bring Duckstad (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Northwest Community Action
Miller	Counties Providing Technology
Bring	Minnesota Rural Counties
Duckstad	MST Watershed

Auditor/Treasurer Peters presented the following in his report:

1. December and Year-End Ditch Report
2. Year End Budget vs Actual Costs for 2019
3. Property Cleanup Update
4. County Park Information
5. Payroll Discussion
6. Lost Warrant Resolution
7. Employee Benefit Committee Report

RESOLUTION 01-07-03

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #293156 dated September 17, 2019 issued to Destiny Peterson, in the amount of \$240.00.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Kiesow, Miller (5,0)**

The Board approved to reduce hours worked by Alison Wall to 30 hours per week beginning April 1, 2020. **M/S/C – Bring, Kiesow (4,1) Aye – Bring, Borowicz, Miller, Kiesow. Nay - Duckstad**

The meeting was adjourned at 1:25 a.m. by Chairperson Borowicz.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER

