

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
February 18, 2020 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board approved the February 18, 2020 meeting agenda with additions. **M/S/C – (5,0)**

The minutes from the February 4, 2020 meeting were approved with corrections. **M/S/C – (5,0)**

RESOLUTIONS 02-18-01

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

2/7/2020	\$16,428.90
2/13/2020	\$1,227,884.00

Commissioner Warrants

\$404,384.91

M/S/C – (5,0)

RESOLUTION 02-18-02

PER DIEMS

Kenneth Borowicz	\$100.00
Sharon Bring	\$350.00
James Duckstad	\$210.00
Gary Kiesow	\$210.00
Rolland Miller	\$280.00

Total

\$1,150.00

M/S/C – (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Extension
Bring	Extension, Legislative Conference, Department of Human Services, MRC
Kiesow	Northwest Regional Development Commission
Miller	MST Watershed, Law Library, Legislative Conference
Duckstad	MST Watershed, Tri-Valley

Social Services Director Chris Kujava met with the Board.

General Business

- A. Refugee Order
- B. Christmas Project Summary

- C. Volunteer Driving Legislations
- D. Substance Use Disorder License Provider

Personnel

- A. Various

Authorizations

Case Activity, Bills of \$, and Director Actions received Board approval. **M/S/C – (5,0)**

Fran Tougas – Bimonthly Public Health Update

Darren Carlson – SWCD Yearly Report - One Watershed One Plan Discussion/Consideration/Recommendations.

Second Amendment Dedicated County Resolution Discussion/Consideration

RESOLUTION 02-18-03

Auditor-Treasurer Peters provided the following for his report:

1. 5 Year Financial Report
2. The Board approved Commissioners attendance at Annual Township Association Meeting in March **M/S/C – (5,0)**
3. Election Update
4. Public Health Board Discussion
5. Forfeited Tax Update
6. Set Time and Date for 2019 County Board of Appeal and Equalization Meeting – June 16,2020 at 6pm
7. 2019 County Audit Dates – April 20-24
8. MACO Conference

The meeting was adjourned at 1:20 p.m. by Chairperson Borowicz.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER