

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
March 5, 2020 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Borowicz called the meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

Resident and Newfolds American Legion Post 427 Commander David Myhrer met with the Board to voice concerns with lack of maintenance on some abandoned cemeteries across the county. Mr. Myhrer submitted state law that indicates the county is responsible for maintenance on these abandoned cemeteries. He is requesting utilizing the Sentence to Service crew to provide maintenance.

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

The minutes from the February 18, 2020 Regular Board Meeting were approved as written. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 03-05-01

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.

Commissioner Warrants

\$115,960.73

M/S/C – Kiesow, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Employee Benefit Committee
Bring	Mar-Kit, Extension Committee, Transportation Advisory Committee, Northwest Community Action, Legislative Conference, Minnesota Rural Counties
Kiesow	Mar-Kit, Northwest Community Action, Minnesota Joint Powers of the Red Basin, JD 19 Project Work Team, Red Lake Watershed Inter-Agency Meeting
Miller	Employee Benefit Committee, MST Watershed, Counties Providing Technology, Board of Water and Soil Resources
Duckstad	Northwest Household Hazardous Waste, Northwest Mental Health, AMC Economic Development and Housing Subcommittee, Extension 4 H Steering Committee, MST Watershed

Environmental Services Administrator Josh Johnston met with the Board and received approval of the Thief River One Watershed One Plan Memorandum of Agreement. **M/S/C – Bring, Duckstad (5,0)** Mr. Johnston reviewed a Spring Flooding forecast, indicating major flooding is possible. Josh is moving forward on the County Landfill Permit with the State and hopes to have approval on this in 2020. Mr. Johnston received Board approval for vacation from July 30 – August 7th. **M/S/C – Kiesow, Bring (5,0)**

County Engineer Lon Aune addressed the Board on Highway and Ditch Authority Business

1) Resolutions/Agreements

- a. Resolution to advertise for bids CSAH 20 – SAP 045-620-006 - approved
- 2) Highway Department Updates
- a. Open position for Motor Grader Operator - update
 - b. Still working with FEMA on the Spring disaster funding
- 3) General Discussion
- a. The Marshall County Townships Annual Meeting is March 14th at 8:00 am in Newfolden
 - b. The 5 Year plan meeting is set for April 7th at 5:30 pm in Newfolden

Troy Schroeder from NWRDC met with Board to request a speed study on CSAH 54 to consider moving speed limit to 60 mph. Mr. Aune will bring a resolution for the Board to consider at the next meeting requesting MnDOT to move forward with this speed study.

John Field and Don Loeslie met with the Board to express concerns with the damaged and closed bridge across the Tamarac River on the east side of section 20 in Donnelly Township. This will need to be placed on the 5 year Road and Bridge plan for future consideration. Mr. Aune will work with Mr. Field and the Township on a resolve to this situation.

RESOLUTION 03-05-02

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

SAP 045-620-006: Grading, Culverts, and Aggregate Surfacing, located on CSAH 20 between U.S. T.H. 75 and CSAH 3.

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws.

M/S/C – Miller, Duckstad (5,0)

Auditor-Treasurer Peters provided the following for his report:

1. Election Update – The Board and Auditor/Treasurer Peters thanked all persons involved in the processing of this election.
2. Extension Committee Update – will be meeting with Pennington County regarding the Ag Services position
3. Federal Wolf Hunting Legality concerns from a constituent were discussed.
4. Marshall County Township Association Annual Meeting Information
5. Individual Township Annual Meeting information was shared.
6. The 2019 County Feedlot Officer Annual Report prepared by Bill Craig was approved and signed. **M/S/C – Bring, Kiesow (5,0)**
7. 5 Year Financial Report
8. Argyle Food Shelf Correspondence was shared
9. Park Manager Applications Discussion
10. Judge Retirement and new Judge Appointment Discussion
11. Stephen Ambulance Funding Report
12. Interest Rates have lessened due to Fed Reductions

Sheriff Boman met with the Board and received approval on a memorandum of understanding and agreement regarding a wage correction. **M/S/C – Duckstad, Bring (5,0)**

Chairperson Borowicz adjourned the meeting at 12:35 pm.

CHAIRPERSON, MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
 MARSHALL COUNTY AUDITOR-TREASURER