

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
JANUARY 21, 2020 - 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Miller, Borowicz
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of January 7, 2020 Regular Meeting
- 9:05 Payment of Bills/Per Diems Consideration
- 9:07 Commissioner/Committee Reports
- 9:20 Auditor Report – Scott Peters
2020 Con Con Disbursement Resolution Consideration, Ditch
Assessment Resolution Consideration, Payroll Changes
- 9:30 Social Services Director Chris Kujava
- 10:30 Josh Johnston - Marshall County Environmental Services
Administrator - One Watershed One Plan Project Process
Consideration, Exempt Employee Overtime Consideration
- 11:00 County Highway Assistant Engineer Rodney Teigen – Highway and
Ditch Authority Business
- 11:30 County Park Business – Manager – Other Park Committee
Considerations
- 12:00 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 2/4/20 at 9:00 a.m.