

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
JANUARY 7, 2019, 9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Miller, Kiesow
- 9:00 Pledge of Allegiance/Call to Order
- 9:00 Board Reorganization – Select Chair and Vice Chair
- 9:02 Open Forum
- 9:03 Agenda Approval (with possible additions)
- 9:04 Approval of Minutes of December 17, 2019
- 9:05 Consider Bids for County Paper
- 9:10 Payment of Bills Consideration
- 9:12 Set 2020 Meeting Dates and Times
- 9:13 Set 2020 Mileage/Meal Rates
- 9:15 2020 Depository Resolution Consideration
- 9:16 Set 2020 Beaver Bounty
- 9:17 Set 2020 Gopher Bounty
- 9:18 2020 Committee Appointment Considerations
- 9:30 Dean Larson – Pictometry presentation
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority  
Business
- 10:30 Assessor Russ Steer
- 10:45 Commissioner/Committee Reports
- 11:00 Auditor Report – Scott Peters  
December and Year End Ditch Report, Year End Budget vs. Actual  
Costs Report for 2019, Property Cleanup, County Park Information,  
Payroll Discussion
- 11:15 Additions/Announcements/Adjournment

Con Con Committee to meet 1/7/20 after the Board Meeting.  
(Ken, Gary, and Scott)

The next Commissioner meeting is scheduled for 1/21/20 at 9:00 a.m. (pending Board approval)

Memo to Board for 1/7/20 meeting,

- 8:30 Audit Committee – Miller, Kiesow
- 9:00 Pledge of Allegiance/Call to Order – Scott will call to order
- 9:00 Board Reorganization – Select Chair and Vice Chair – Scott will call for nominations (paper will take pictures of new board)
- 9:02 Open Forum - no one has expressed time currently
- 9:03 Agenda Approval (with possible additions) - attached
- 9:04 Approval of Minutes of December 17, 2019 - attached
- 9:05 Consider Bids for County Paper – Ads for Bids have been sent
- 9:10 Payment of Bills Consideration – bills will be available
- 9:12 Set 2020 Meeting Dates and Times – has been 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. Conflict with Nov. 3 Election Day – suggest Thursday Nov. 5 instead
- 9:13 Set 2020 Mileage/Meal Rates – Suggest IRS Rate (2020 IRS rate is 57.5 cents Meals are currently at \$25/day with receipts for overnight/out of county
- 9:15 2020 Depository Resolution Consideration – Same as 2019
- 9:16 Set 2020 Beaver Bounty – Currently at \$50/tail
- 9:17 Set 2020 Gopher Bounty – currently at \$.50/gopher
- 9:18 2020 Committee Appointment Considerations – 2019 list will be available
- 9:30 Dean Larson – Pictometry Presentation
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business – memo to be sent
- 10:30 Assessor Russ Steer
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