

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
NOVEMBER 5, 2020 - 9:00 A.M.
COMMISSIONER'S BOARDROOM**

**This meeting will be held by Zoom at the following.
Meeting I.D. 816 8831 3020 and Passcode 242664
This Meeting is also accessible by phone at 218-686-3507**

- 8:30 Audit Committee –Duckstad, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of October 20, 2020
- 9:05 Payment of Bills Consideration
- 9:10 Environmental Services Administrator Josh Johnston – Ag Services
Coordinator Position Consideration
- 9:25 Public Health Director Fran Tougas – Covid Update
- 10:00 Commissioner/Committee Reports
- 10:20 Auditor Report – Scott Peters
Ditch Report, Ditch Levy Consideration, 2021 Benefits Signup,
Review Out of State Travel Policy, Election Report, 5 Year Financial
Report, CARES Report, Watershed Report, Memorandum
Consideration, AMC District 3 Report, 2021 Budget
- 10:50 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:20 Additions/Announcements/Adjournment
- 11/13/20 – Canvass Board – 10:00 am – Kiesow, Duckstad
- 11/17/20 - Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom