

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING/TRUTH IN TAXATION MEETING
DECEMBER 1, 2020 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

**This meeting will be held by Zoom at
Meeting I.D. 834 1604 9148 and Passcode 174624
This Meeting is also accessible by phone at 218-686-3507**

- 8:30 Audit Committee – Duckstad, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of November 17, 2020
- 9:03 Approval of Bills Consideration
- 9:05 Public Health Director Fran Tougas – Covid and Bimonthly Updates
- 9:40 Mary Hamm – Recorder Appointment Consideration
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30 Brian Hapka – CARES Small Business Grants
- 11:00 Commissioner/Committee Reports
- 11:30 Auditor’s Report – Scott Peters
- a. Set County Board Per Diems for 2021 – Currently at \$70/meeting
 - b. 2021 Budget/Levy Review – TNT Discussion
 - c. Year End Ditch Borrowing Consideration
 - d. Consider Approval to Advertise for 2021 County Paper
 - e. Upcoming AMC and MCIT Meeting Information
 - f. Tax Collection Report
 - g. Policy Revision Consideration
 - h. Enbridge Update
 - i. Consider Exemption of Vacation Accruals for 2020 year end
- 12:15 Additions/Announcements/Adjournment
- 6:00 Truth in Taxation Meeting – Commissioner’s Boardroom and via Zoom
at I.D above
- 12/15/20 Regular Board Meeting - 9:00 a.m. - Commissioner’s Boardroom