

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
DECEMBER 15, 2020 - 9:00 A.M.  
COMMISSIONER'S BOARDROOM**

**This meeting will be held by Zoom at the following.  
Meeting I.D. 869 6473 6320 and Passcode 640112  
This Meeting is also accessible by phone at 218-686-3507**

- 8:30            Audit Committee – Borowicz, Bring
- 9:00            Pledge of Allegiance/Call to Order/Open Forum
- 9:01            Agenda Approval (with possible additions)
- 9:02            Approval of Minutes of December 1, 2020 Regular Meeting &  
December 1, 2020 Truth in Taxation Meeting.
- 9:03            Payment of Bills/Per Diems Consideration
- 9:05            Public Health Director Fran Tougas – Covid Update
- 9:30            Social Services Director Chris Kujava
- 10:00           Highway Engineer Lon Aune – Highway and Ditch Authority  
Business
- 10:30           Extension Educator Alyssa Tulibasksi - 4H Year End Report
- 10:50           Chief Deputy Recorder Mary Hamm
- 11:15           2021 Final Levy & Budget Resolution Consideration
- 11:30           Commissioner/Committee Reports
- 11:50           Auditor Report – Scott Peters  
Adjusted Final CARES Fund Plan Approval Consideration,  
Memorandum Consideration, Con Con Fund Discussion
- 12:15           Additions/Announcements/Adjournment
- 1/5/2021 - Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom