

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
FEBRUARY 18, 2020 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 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 February 4, 2020 Regular Meeting
- 9:05 Payment of Bills/Per Diems Consideration
- 9:10 Commissioner/Committee Reports
- 9:30 Social Services Director Chris Kujava
- 10:30 Fran Tougas – Bimonthly Public Health Update
- 11:00 Darren Carlson – SWCD Yearly Report – One Watershed One Plan Discussion/Consideration/Recommendations
- 11:30 Second Amendment Dedicated County Resolution Discussion/Consideration
- 12:30 Auditor's Report – Scott Peters
Five Year Financial Report, Approve attendance for Marshall County Annual Township Association Meeting in March, Election Update, Public Health Board Discussion, Forfeited Tax Update, Set Time and Date for 2019 County board of Appeal and Equalization Meeting - June 16, 2020 at 6 pm, 2019 County Audit Dates – April 20 - 24
- 12:50 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for Thursday 3/5/20 at 9:00 a.m. due to Election on March 3rd.

Canvass Board – 3/5/20 at 1:00 p.m. – Duckstad, Kiesow