

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
MAY 5, 2020 - 9:00 A.M.
COMMISSIONER'S BOARDROOM
Meeting held electronically via Zoom due to Health Emergency
Public can join via Zoom
Meeting I.D. 885 5051 3122 and Password 325373
Or by calling 218-686-3507

- 8:30 Bill Audit Committee – All Commissioners – Bills shared via email
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 21, 2020
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Fran Tougas - Josh Johnston –COVID Update – Future Operational Planning, One Watershed One Plan
- 9:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:00 Ag Services Position Discussion and Consideration of Future Sharing with Pennington County
- 10:20 Auditor Report – Scott Peters –2019 Annual Audit Update, Consider approval to advertise for MST Watershed Manager Positions, Investment Update, Tax Collection Information, AMC District 3 Meeting Notice for 6/11/20 – Virtual Meeting, Resolution Consideration for Warren Snocat Club Sponsorship
- 10:35 Commissioner/Committee Reports
- 11:00 Additions/Announcements/Adjournment

5/19/20 - Regular Board Meeting at 9:00 a.m. in Commissioner's Boardroom