MARSHALL COUNTY BOARD OF COMMISSIONERS WARREN, MN

REGULAR BOARD MEETING JULY 21, 2020 – 9:00 A.M.

COURTHOUSE MEETING ROOM ONE

Meeting is accessible via Zoom at

I.D. 836 4128 4129 and Password 726683 Or by phone at 218-686-3507

8:30	Bill Audit Committee – Kiesow, Bring
9:00	Pledge of Allegiance/Call to Order/Open Forum
9:01	Agenda Approval (with possible additions)
9:02	Approval of Minutes from July 7, 2020 Regular Board Meeting
9:03	Payment of Bills/Per Diems Consideration
9:05	Employee Benefits Committee – 2021 Benefit Proposal
9:30	Social Services Director Chris Kujava
10:30	Public Health Director Fran Tougas – Emergency Manager Josh Johnston – Covid-19 Update
11:00	Highway Engineer Lon Aune – Highway and Ditch Authority Business
11:30	Public Hearing – Petitions to join Ditch Systems on County Ditches 3, 21 and 32
12:00	Sheriff Jason Boman – Resignations and Replacements Consideration, Dog Ordinance Consideration
12:30	Commissioner/Committee Reports
12:50	Auditor Report – Scott Peters 2021 Budget Review, Forfeited Tax Update, Data Practice, Election Report, Counties Providing Technology Joint Powers Agreement Consideration, Board of Health Update, CARES Act Funding Usage Planning
1:15	Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 8/4/20 at 9:00 a.m. in Meeting Room One