

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
JULY 7, 2020, 9:00 A.M.  
COURTHOUSE MEETING ROOM ONE  
Meeting is accessible by Zoom at  
I.D. 881 3084 1479 and Password 063506

- 8:30 Audit Committee – Miller, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes from June 16, 2020 Regular Meeting  
And June 16, 2020 County Appeal and Equalization Meeting
- 9:05 Aimie Dufault – Marshall Polk Rural Water Items
- 9:30 Public Health Director Fran Tougas – Emergency Manager  
Josh Johnston – Covid-19 Update
- 9:45 Payment of Bills Consideration
- 9:50 Sheriff Jason Boman – Dog Ordinance Consideration
- 10:10 Commissioner/Committee Reports
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Business
- 11:00 County Park – Alek Lexvold – Overview, Credit Card Consideration
- 11:30 CARES Act Funding Discussion
- 11:45 Auditor Report – Scott Peters - Ditch Report thru June, Five Year  
Financial Report, 2021 Budget Discussion, Board of Health  
Update, 50% Actual versus Budget for 2020 to Date, Agassiz  
Revenue Sharing Resolution Consideration, Old Courtroom Use  
Planning, Counties Providing Technology – Joint Powers  
Agreement Consideration
- 12:15 Additions/Announcements/Adjournment

7/21/20 - Regular Board Meeting - 9:00 a.m. – Courthouse Meeting Room One