

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 4, 2020 - 9:00 A.M.
COURTHOUSE MEETING ROOM ONE
Meeting is accessible via Zoom at
I.D. 891 1807 1558 and Passcode 653287
Or by phone at 218-686-3507

- 8:30 Audit Committee – Duckstad, Borowicz
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of July 21, 2020 Regular Board Meeting and Continued Regular Board Meeting of July 30, 2020
- 9:03 Payment of Bills Consideration
- 9:05 Charity Brault – Multi County Housing - 2020 Program review – 2021 Levy
- 9:30 Tracee Bruggeman – Brady Martz – 2019 Audit Exit Interview Via Zoom
- 10:00 Public Health Director Fran Tougas – Bimonthly Update, 2021 Budget Review – Covid Update – With Josh Johnston
- 10:30 Brett Brandon – Veterans 2021 Budget Review
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:30 Russ Steer – 2021 Assessor Budget Review – Appointment Consideration
- 12:00 Auditors Report – Scott Peters – Forfeit Tax Update, Midco Land Lease Agreement Consideration, Enbridge Line 3 Support Consideration, CARES Act Funds Plan Consideration, ODC Building Proposal, UV Light in Ventilation System Proposal, Election Update, 2021 Budget Review/Discussion
- 12:30 Commissioner/Committee Reports
- 1:00 Additions/Announcements/Adjournment

8/18/20 - Regular Board Meeting - 9:00 a.m. – Courthouse Meeting Room One