

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 2, 2021 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Miller called the Regular Meeting to order at 9 a.m. with Commissioners Sharon Bring, Larry Nybladh, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

The Board approved the February 2, 2021 meeting agenda with additions.
M/S/C – Kiesow, Duckstad (5,0)

The minutes from the January 19, 2021 Regular Board Meeting were approved.
M/S/C – Bring, Nybladh (5,0)

RESOLUTION 02-02-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor's office.

Auditor Warrants

January 20, 2021	\$321,972.73
February 2, 2021	\$240,000.00

Commissioner Warrants **\$118,078.48**

M/S/C – Nybladh, Duckstad (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Employee Benefit Committee, AMC New Commissioner Training
Bring	Minnesota Broadband Information, LSS Senior Meal Program in Newfolden, Regional Transit Committee
Kiesow	Joint Powers Natural Resource Board
Miller	Employee Benefit Committee, Counties Providing Technology, Middle Snake Tamarac One Watershed One Plan Policy Committee, MST Watershed
Duckstad	Northwest Mental Health Annual Meeting, Northwest Mental Health Regular Meeting, MST Watershed, Middle Snake Tamarac One Watershed One Plan Policy Committee

Maintenance Supervisor Rodger Haugtvedt met with the Board and received approval on a revised Ten Year Chiller Warranty Contract with Johnson Controls for a total cost of \$23,475. **M/S/C – Bring, Nybladh (5,0)**

Park Manager Jim Stafford joined the meeting and with Mr. Haugtvedt provided County Park Update Plan information, reviewing needs and costs for water and electric enhancements. Additional cost estimates to include sewer updates will be provided at the next meeting as well as amortization information for payment options for these enhancements.

Public Health Director Fran Tougas provided a Bi-Monthly Health Update, Tobacco Ordinance Review and Modifications Consideration and a COVID Update.

1. Orientation and Review of Marshall County Public Health Programs and Funding.
2. Marshall County Tobacco Ordinance – legal age is now 21 with increased penalties for non-compliance. The Board set a Public Hearing for considering Tobacco Ordinance Modifications for 3/2/21 at 10:30 am at Meeting Room 1 at the County Courthouse. **M/S/C – Kiesow, Duckstad (5,0)**
3. The County has a total of 26 new cases of Covid in January with 1 new hospitalization, 3 active cases and no new deaths.
4. Hepatitis A-130 - no cases in Marshall County – 3 new cases in Minnesota.
5. Plan to restart Public Health Services with limited appointments and potential for cancellation if staff is needed for vaccinations.

County Highway Engineer Lon Aune met with Board regarding Highway and Ditch Authority Business.

1. The Snow Removal Policy is still being modified and will be brought back at a future meeting.
2. Buffer Law Enforcement letters are being sent out for compliance notices.

County Judge Corey Harbott introduced himself as the new Judge. The Board welcomed Mr. Harbott to the County and wished him well with his appointment.

Environmental Services Administrator Josh Johnston met with the Board regarding the Ag Services Position. The Board accepted the resignation of Ag Services Technician Kyle Jore effective 1/14/21. **M/S/C – Kiesow, Duckstad (5,0)** Pennington County has indicated that they do not wish to share an Ag Services position with Marshall County any longer. Mr. Johnston provided options how the County could move forward with new duties on a County Ag Services position as well as funding options for the same. Mr. Johnston provided an office update on how the Ag Services Duties are currently being handled. A MST Watershed One Plan meeting update was provided.

Auditor-Treasurer Scott Peters discussed the following for his report:

1. 2021 Tax Forfeited List
2. 2021 Mobile/Personal Property Delinquent List
3. Further Benefits Update
4. The Board approved 5 Minnesota Non-Profit Business Grants. **M/S/C – Kiesow, Bring (5,0)**
5. Investments Discussion
6. The Board approved the 2021 Ditch Levy Resolution.
7. The Board approved the Northern Counties Land Use Coordinating Board (NCLU CB) Joint Powers Organization Membership Resolution request.
8. The Board accepted the resignation of Deputy/Dispatcher Hunter Roller, effective 1/2/21 and authorized hiring of Mackenzie Roller as Dispatcher/Jailer at B-31 starting wage plus hazard pay, effective 1/12/21. **M/S/C – Duckstad, Bring (5,0)**

RESOLUTION 02-02-02

BE IT RESOLVED, that the Marshall County Board wishes to join the Northern Counties Land Use Coordinating Board Joint Powers organization. Marshall County

Commissioners have reviewed the NCLUCB Membership Agreement and agree to the membership provisions therein.

M/S/C – Kiesow, Duckstad (5,0)

RESOLUTION 02-02-03 - 2021 Ditch Levy Resolution

Middle-Snake-Tamarac WTSD

County #39	1039	\$1,244
County #39 Imp.	1139	\$1,074
Judicial #1	9001	\$19,888
Judicial #14	9014	\$29,516
Judicial #15	9015	\$42,231
Judicial #16	9016	\$4,647
Judicial #17	9017	\$0
Judicial #20	9020	\$40,033
Judicial #21	9521	\$5,037
Judicial #24	9024	\$1,855
Judicial #25-1	9125	\$15,546
Judicial #25-2	9225	\$3,186
Judicial #28	9028	\$11,198
Judicial #29	9029	\$55,948
PL 566 Maint.	6661	\$17,480
PL 566 Rebuild	6662	\$3,380
State #3	5003	\$14,765
Watershed #2	9002	\$498
Watershed #4	1004	\$1,222
Watershed #7	1704	\$1,522
Watershed 7 Imp	1744	\$190

Red Lake Watershed

County #2 Outlet	1902	\$0
County 20 Outlet	1920	\$0
County 28 Outlet	1928	\$0
County 33 Outlet	1933	\$0
County 46 Outlet	1946	\$0
State #83 (New)	5183	\$0
Judicial #11	9911	\$0
Judicial #12	9912	\$0
Judicial #21	9921	\$0
Judicial #23	9923	\$0
Total State Ditch #83 Outlets		\$0

Roseau Watershed

State #51	5051	\$642
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Two River Watershed

Judicial #3	9003	\$0
Judicial #10	9010	\$1,500

Commissioner District #1

County #8	1008	\$3,000
County #22	1022	\$5,000

Commissioner District #2

County #3	1003	\$10,000
County #13	1013	\$3,000
County #21	1021	\$0
County #38	1038	\$10,000
County #41	1041	\$5,000

Commissioner District #3

County #7	1007	\$6,000
County #10	1010	\$2,000
County #12	1012	\$6,000
County #14	1014	\$2,000
County #16	1016	\$6,000
County #42	1042	\$6,000
County #43	1043	\$6,000
County #45	1045	\$6,000
County #45 BR 1	1145	\$5,000
County #45 BR 2	1245	\$5,000
State #2	5002	\$0
State #90	5090	\$3,557
Judicial #8	9008	\$2,500
Judicial #9	9009	\$6,000
Judicial #27	9027	\$10,000

Commissioner District #4

County #18	1018	\$3,000
County #23	1023	\$2,000

Commissioner District #5

County #2	1002	\$10,000
County #6	1006	\$192
County #15	1015	\$3,000
County #20	1020	\$5,000
County #24	1024	\$2,300
County #25	1025	\$5,000
County #27	1027	\$9,000
County 27 Lat 2	1127	\$1,000
County #28	1028	\$6,000
County #30	1030	\$5,000
County #31	1031	\$3,000
County #32	1032	\$11,000
County #33	1033	\$4,000
County #35	1035	\$1,000
County #40	1040	\$1,000
County #46	1046	\$1,000
County 20 Lat 1,2	1120	\$1,827
State #83	5083	\$5,000
Judicial #11	9011	\$50,000
Judicial #13	9013	\$2,000
Judicial #18	9018	\$1,000
Judicial #19	9019	\$10,000
Judicial 19 Lat.	9519	\$1,000
Judicial #23	9023	\$7,500
Judicial #30	9030	\$1,000
Judicial #63	9063	\$1,500
Judicial 11BR 55	9111	\$1,500
Judicial 21 Belt.	9121	\$30,000
Jud. 11 BR 172	9211	\$1,000

County #44 1044 \$7,500 Jud. 11 BR 179 9311 \$2,500

M/S/C – Bring, Kiesow (5,0)

The meeting was adjourned at 1:10 pm by Chairperson Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER