

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
February 16, 2021 9:00 A.M.
Marshall County Meeting Room 1
This will be an in-person meeting but accessible by
Zoom at ID 899 6660 3904 and Passcode 861696
And also by phone at 218-686-3507.

The Pledge of Allegiance was given.

Chairperson Miller called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Larry Nybladh, Rolland Miller, Jim Duckstad, Environmental Services and Auditor-Treasurer Scott Peters present and Liz Dustin and Pamala Shaw available via Zoom.

The Board approved the February 16, 2021 meeting agenda. **M/S/C – Bring, Nybladh (5,0)**

The minutes from the February 2, 2021 meeting were approved with corrections. **M/S/C – Bring, Kiesow (5,0)**

RESOLUTIONS 02-16-01

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	
February 5, 2021	\$12,780.38
February 10, 2021	\$1,134,147.00
February 16, 2021	\$10,000.00
Commissioner Warrants	\$347,955.31

M/S/C – Kiesow, Duckstad (5,0)

RESOLUTION 02-16-02

PER DIEMS

Gary Kiesow	\$70.00
Rolland Miller	\$210.00
Domita Mack	\$140.00
Samantha Winger	\$210.00
Total	\$630.00

M/S/C – Bring, Kiesow (5,0)

Environmental Services Administrator Josh Johnston met with the Board to review the County General Ordinance and County Flood Plain Ordinance proposed modifications. The Public is encouraged to contact Administrator Josh Johnston to provide input or answer questions regarding any Ordinance or modifications thereof. The Public Hearing for the Ordinance changes was held on February 8, 2021. All proposed Ordinance modifications and process procedures will be reviewed by County Attorney Aandal for legal approval. Mr. Johnston will bring this forward at the next meeting for further consideration.

Social Services Director Chris Kujava met with the Board.

General Business

- A. Christmas Project Summary – The Board thanked Stacey Urbaniak and all Social Services Staff and persons and entities in the Community for their work and overwhelming support for this successful program. **M/S/C – Bring, Kiesow (5,0)**
- B. Occupational Development Center Future
- C. Legislative Update - MACSSA

Personnel

- A. Covid Protocol Management Discussion
- B. The Board authorized County Hazard Pay for Fraud Investigator Mark Cardinal. **M/S/C – Nybladh, Bring (5,0)**
- C. Pay Scale Policy

Director’s Administrative Report

- A. The 2020 Social Services Expenditures and Grant Reconciliation Report (SEAGR) was shared.

Authorizations

Case Activity, Bills of \$125,594.84 and Director Actions received Board approval. **M/S/C – Kiesow, Bring (5,0)**

Public Health Director Fran Tougas provided a Covid Update to the Board via Zoom.

- 1. 41 new cases in February, which is up from last month. Cases across the State are less than last month. The current Positivity Rate in Marshall County is 7.9%, with the overall State Rate at 2.9%. Three persons in the County have been hospitalized with no new deaths.
- 2. The Governor has loosened restrictions on events and businesses that had capacity limitations under his current order.
- 3. Minnesota follows CDC guidelines on timelines for exposure and quarantine requirements.
- 4. They are currently moving forward with Level 1B vaccinations.
- 5. Ms. Tougas indicated that there have not been reports of severe reactions to vaccinations.

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

RESOLUTION 02-16-03

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

- 1. SAP 045-620-006 – CSAH 20 between US Highway 75 and CSAH 3, Grading, Aggregate Base and Aggregate Surfacing.
- 2. SP 045-626-003/045-627-006 – CSAH 26 and CSAH 27 between CSAH 1 and the North County Line, Bituminous Pavement Milling and Overlay.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Bring, Duckstad (5,0)**

Mr. Aune indicated that they will be meeting with an Engineering Tech Candidate on Friday. Position Sharing with other Counties may occur more this year as will work mutually. A new furnace will be purchased at the Highway Department as the existing one no longer works. The new Motorgraders will be delivered today. The proposed modifications to the County Snow and Ice Control Operations Policy for the Marshall County Highway Department was reviewed.

Maintenance Engineer Rodger Haugtvedt and County Park Manager Jim Stafford provided a County Park Improvements Projects Update. Northwest Electric will draw up plans for the specifics on the Electric and Water Upgrades. These will be considered at a subsequent Board meeting on how to move forward. Any sewer enhancements would be costly and require hiring an Engineer for design.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, Minnesota Rural Counties
Kiesow	Northern Counties Land Use Coordinating Board, Thief Lake Township Meeting, Northwest Regional Development Commission, Northwest Private Industry Council, Mar-Kit
Duckstad	Tri-Valley
Miller	Mar-Kit, County Planning and Zoning Meeting, Swift Coulee Project Work Team

Sheriff Jason Boman provided an office update to the Board.

Auditor-Treasurer Peters reported on the following.

1. 5 Year Financial Report
2. Ditch Report
3. The Board approved Commissioners attendance at the Annual Marshall County Township Association Meeting in March or an alternate date if given. **M/S/C – Bring, Kiesow (5,0)**
4. Forfeited and Delinquent Mobile Tax Update
5. The Board set the Time and Date for 2021 County Board of Appeal and Equalization Meeting for June 15, 2021 at 6:00 p.m. **M/S/C – Duckstad, Nybladh (5,0)**
6. Middle River Legion Thank you.
7. The Board approved a Certificate of Support for Warren Childcare Facility. **M/S/C – Duckstad, Bring (5,0)**
8. The Roseau River Watershed One Watershed One Plan Resolution of Support received Board approval. The Board approved to not participate as a government entity of the Roseau River Watershed District One Watershed One Plan, but fully supports moving forward with development of the same. **M/S/C – Kiesow, Nybladh (5,0)**
9. Investment Report
10. Minnesota Business Grants Update
11. The Board approved Lost Warrant Resolution Number 02-16-05.
12. The Board approved a Resolution and Amendment #4507-0005 with the State of Minnesota Department of Transportation in reference to modifications to a Snowmobile trail along Highway 75.

RESOLUTION 02-16-04

Resolution to Support the Roseau River Watershed One Watershed, One Plan Project.

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed districts within the Roseau River Watershed, as delineated in the attached One Watershed, One Plan Suggested

Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that Marshall County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Marshall County welcomes the opportunity to collaborate with the counties, soil and water conservation districts, and watershed districts within the Roseau River Watershed District for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that the Marshall County Board of Commissioners supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, and watershed districts within the Roseau River Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant. **M/S/C – Kiesow, Bring (5,0)**

RESOLUTION 02-16-05

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #304211 dated January 19, 2021 issued to Lance Woinarowicz, in the amount of \$148.50.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Bring, Nybladh (5,0)**

RESOLUTION 02-16-06

Be It Resolved, that the Marshall County Board of Commissioners approves the Amendment of the State of Minnesota Department of Transportation Limited Use Permit #4507-0005 and further authorize the Board Chair to sign any and all documents with this limited use permit amendment. **M/S/C – Duckstad, Bring (5,0)**

The Board met with Environmental Services Administrator Josh Johnston to discuss the Ag Services position.

The meeting was adjourned at 3:00 p.m. by Chairperson Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER