

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
June 15, 2021 - 9:00 A.M.
Marshall County Board Room

The Pledge of Allegiance was given.

Chairperson Miller called the meeting to order with Commissioners Gary Kiesow, Sharon Bring, Larry Nybladh, Rolland Miller, Jim Duckstad and Auditor-Treasurer Scott Peters present.

The Board approved the June 15, 2021 meeting agenda with additions. **M/S/C – Bring, Kiesow (5,0)**

The minutes from the June 1, 2021 meeting were approved with corrections. **M/S/C – Bring, Nybladh (5,0)**

RESOLUTION 06-15-01

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

June 4, 2021	\$11,534.87
June 14, 2021	\$203,763.79
June 14, 2021	\$24,952.60

Commissioner Warrants **\$392,697.61**

M/S/C – Kiesow, Nybladh (5,0)

RESOLUTION 06-15-02

PER DIEMS

James Duckstad	\$420.00
Gary Kiesow	\$210.00
Larry Nybladh	\$420.00
Total	\$1,050.00

M/S/C – Bring, Duckstad (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Marshall County Township Association Annual Meeting, Extension Committee, 2 Park Board Meetings
Bring	Extension Committee, Marshall County Township Association Annual Meeting, Mar-Kit, 2 Park Board Meetings, Transportation Advisory Committee
Kiesow	Northern Counties Land Use Coordinating Board, Marshall County Township Association Annual Meeting, Mar-Kit, Northwest Regional Development Commission
Miller	Middle Snake Tamarac Watershed, Marshall County

into an agreement with Integrity Benefits for Ancillary and Benefits Connect Services.
M/S/C – Duckstad, Bring (5,0)

The Board recessed for Lunch at 12:00 p.m.

The meeting was reconvened at 1:30 p.m.

Environmental Services Administrator Josh Johnston and Sheriff Jason Boman provided a Regional Emergency Operation Center Report as it has now been in service with the Enbridge Line 3 protests. Our Sheriff’s Office has provided mutual aid to affected Counties on the same. Mr. Johnston has asked for a preliminary damage assessment by Homeland Security and Emergency Management (HSEM) due to the recent heavy rains in western and northern parts of the County.

The Board met with Maintenance Engineer Rodger Haugtvedt and Park Board member Alysa Tulibaski on the County Park Water and Electric Improvement project. Park Board member Jeff Kroll joined the meeting by phone. The Board approved a final plan design on this project that will be submitted to the State for their approval consideration as recommended by the County Park Board. **M/S/C – Bring, Nybladh (5,0)**

Auditor-Treasurer Peters provided the following for his report:

1. American Rescue Plan Information was shared by Mr. Peters and Deputy Auditor/Treasurer Sue Peterson.
2. The Board approved an agreement between the University of Minnesota and Marshall County for providing Extension programs locally and employing Extension Staff from 2022 through 2024. **M/S/C – Bring, Nybladh (5,0)**
3. Enbridge Tax Update – Asking for State Legislative Solution
4. MST Watershed Manager Update – two positions are open
5. Forfeiture Update – now in last step of process
6. Agassiz National Wildlife Refuge sharing Resolution Consideration
7. A site for use of Property Cleanup Funds in Warren will continue to move forward.
8. Election update on special school elections was shared.

RESOLUTION 06-15-03

BE IT RESOLVED, that the County Auditor-Treasurer is directed to distribute \$ 29,356.00 received in Revenue sharing from the Agassiz National Wildlife Refuge.

Road & Bridge 15%	\$4,403.40
Twp. & City 25%	7,339.00
School Districts 60%	17,613.60
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	\$29,356.00

Greenbush/Middle River School Dist. # 2683	\$4,188.71
Grygla School Dist. # 447	7,050.10
Goodridge School Dist. # 561	4,188.71
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	\$17,613.60

Townships 60 Sections @ \$122.31

Whiteford (21 sections)	\$2,568.65
East Valley (20 sections)	2,446.33
Cedar (7 sections)	856.22
Agdar (4 sections)	489.27
Eckvoll (5 sections)	611.58
Rollis (3 sections)	366.95

\$7,339.00

M/S/C – Kiesow, Duckstad (5,0)

The meeting was adjourned at 3:15 p.m. by Chairperson Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER