

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
August 10, 2021 - 9:00 A.M.
Recessed from August 3, 2021
Commissioner's Board Room

The Pledge of Allegiance was given.

Commissioner Miller called the recessed 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.

GIS Administrator met with the Board to review the 2022 GIS Proposed Budget. The Board approved the second half of the Memorandum of Understanding for Salary Adjustments from 1/5/21 beginning 1/1/22. **M/S/C – Bring, Duckstad (5,0)**

Maintenance Engineer Rodger Haugtvedt met with the Board to review the 2022 Courthouse Buildings and Grounds Proposed Budget. The 2022 County Park Proposed Budget was reviewed with Park Manager Jim Stafford. The Board approved to purchase a zero turn Gravely Mower for \$6,765 for the Courthouse. **M/S/C – Duckstad, Kiesow (5,0)**

MST Watershed Administrator met with the Board to review proposed Watershed Rule change language. Copies of the 2020 MST Watershed District Annual Report were shared.

Leanne Novacek provided a 2022 IT Proposed Budget Review.

Assessor Russ Steer provided a 2022 Assessor's Office and Revenue Vehicle Proposed Budget Reviews.

Sheriff Jason Boman provided a 2022 Sheriff's Office Proposed Budget Review.

Recorder Mary Hamm provided a 2022 Recorder's Office Proposed Budget Review. The Board authorized the Recorder to hire a Deputy Recorder to fill the open position in this office at B-31 starting step. **M/S/C – Duckstad, Nybladh (5,0)**

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

1. Enbridge Update/Action Plan – The Board approved to pay the Court Settlement from the 2012-2018 Valuation Court Judgement to Enbridge as soon as calculations are completed and to pay the settlement from the 2019 Enbridge Southern Lights Settlement as directed by State Statute. **M/S/C – Duckstad, Bring (5,0)**
2. The Board approved a partial release of mortgage in the southwest quarter of Section 25 in Foldahl Township for Tim and Diane Waterworth. **M/S/C – Bring, Kiesow (5,0)**
3. The Board approved support toward a Mental Health and Suicide Awareness Event entitled “Be the Voice” at the Pennington County Fairgrounds at 5 pm on September 1st. **M/S/C – Duckstad, Bring (5,0)**
4. Line 3 open House Virtual Meeting August 25th at 5 pm. Invite was shared.
5. University of Minnesota Retired and Senior Volunteer Program (RSVP) County Report and Allocation request was discussed.

6. 2022 Budget Review/Discussion
7. Blighted Property Clean Update – 1 lot in Warren and 1 in Oslo are moving forward.
8. The Board approved a Local Option Disaster Abatement due to building fire loss on parcel 50-0090-000. **M/S/C – Duckstad, Bring (5,0)**
10. The Board approved a Credit Card Vendor Contract with Value Payment Systems. **M/S/C – Kiesow, Nybladh (5,0)**
11. 2022 Redistricting information was shared.
12. The Board approved a Resolution authorizing application for Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program. **M/S/C – Duckstad, Nybladh (5,0)**
13. Living at Home Program Funding Thank you’s were shared.
14. American Rescue Plan Update.
15. Investment Update
16. Five Year Financial Report
17. Ditch Report through July
18. The Board approved to send a letter of comment to the MST Watershed regarding Proposed Rule language suggestions in relation to Subsurface Drainage Applications. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 08-10-01

WHEREAS, the Minnesota Housing Finance Agency State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, Tri-Valley Opportunity Council, Inc. in the nine-county region of northwest Minnesota has developed an application for the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that Tri-Valley Opportunity Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the County of Marshall in Minnesota. **M/S/C – Duckstad, Nybladh (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Minnesota Joint Powers of the Red Basin, Northern Counties Land Use Coordinating Board, Annual Meeting, Joint Powers Natural Resource Board, JD 11 and 21
Duckstad	2 MST Watershed Meetings, Alluma, Northwest Regional Communications Board
Miller	MST Watershed One Watershed One Plan
Nybladh	JD 11 and 21
Bring	Rural Transit Committee

Chairperson Miller adjourned the meeting at 3:48 p.m.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____

MARSHALL COUNTY AUDITOR-TREASURER