

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 19, 2021 - 9:00 A.M.
COURTHOUSE MEETING ROOM 1 – WARREN, MN
Available by Zoom at I.D. 868 2573 1978 with Passcode 993305
Available by phone at 218-686-3507**

- 8:30 Audit Committee – Duckstad, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of January 5, 2021 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 State Representative John Burkel via Zoom
- 9:45 Social Services Director Chris Kujava
- 10:30 Public Health Director Fran Tougas – Covid Update
- 11:00 County Highway Engineer Lon Aune – Highway and Ditch
 Authority Business
- 11:30 Rodger Haugtvedt – Annual Safety Report, Johnson Control
 Contract, 5 Year Maintenance Plan Review
- 12:00 Environmental Services Administrator Josh Johnston –
 Planning Commission, Office Update
- 12:30 Commissioner/Committee Reports
- 1:00 Auditor Report – Scott Peters - 2021 Con Con Disbursement
 Resolution Consideration, 2021 Ditch Assessments, CARES and
 Minnesota Business Assistance Grants Consideration, 5 Year
 Financial Report, 2020 Actual vs. Budget Review
- 1:30 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 2/2/21 at 9:00 a.m.