

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
JANUARY 5, 2021 – 9:00 A.M.  
COURTHOUSE MEETING ROOM ONE**

8:30 Audit Committee – Miller, Kiesow

8:30 Swear In Newly Elected Board Members

9:00 Pledge of Allegiance/Call to Order

9:00 Board Reorganization – Select Chair and Vice Chair

9:02 Open Forum

9:03 Agenda Approval (with possible additions)

9:04 Approval of Minutes of December 15, 2020

9:05 Consider Bids for County Paper

9:10 Payment of Bills Consideration

9:12 Set 2021 Meeting Dates and Times

9:13 Set 2021 Mileage/Meal Rates

9:15 2021 Depository Resolution Consideration

9:16 Set 2021 Beaver Bounty

9:17 Set 2021 Gopher Bounty

9:18 2021 Committee Appointment Considerations

9:30 Public Health Director Fran Tougas – Covid Update

10:00 Environmental Services Josh Johnston – Hazard Mitigation Grant

10:10 Liz Dustin – Technology Update – Memorandum Consideration

10:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business

11:00 Commissioner/Committee Reports

11:15 Auditor Report – Scott Peters  
December and Year End Ditch Report, Five Year Financial, Year End Budget vs. Actual Costs Report for 2020, CARES/Minnesota Business Assistance Grants, County Investment Discussion, Land Swap

11:35 Additions/Announcements/Adjournment

Con Con Committee to meet 1/5/21 after the Board Meeting-Rolland, Gary, and Scott

The next Commissioner meeting is scheduled for 1/19/21 at 9:00 a.m. (pending Board approval)

Memo to Board for 1/5/21 meeting,

- 8:30 Audit Committee – Miller, Kiesow
- 9:00 Pledge of Allegiance/Call to Order – Scott will call to order
- 9:00 Board Reorganization – Select Chair and Vice Chair – Scott will call for nominations (paper will take pictures of new board, hopefully)
- 9:02 Open Forum - no one has expressed time currently
- 9:03 Agenda Approval (with possible additions) - attached
- 9:04 Approval of Minutes of December 15, 2020 - attached
- 9:05 Consider Bids for County Paper – Ads for Bids have been sent
- 9:10 Payment of Bills Consideration – bills will be available
- 9:12 Set 2021 Meeting Dates and Times – has been 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. Conflict with Dec. 7 AMC Meeting – suggest Thursday Dec. 2 instead
- 9:13 Set 2021 Mileage/Meal Rates – Suggest IRS Rate (2021 IRS rate is 56 cents Meals are currently at \$25/day with receipts for overnight/out of county
- 9:15 2021 Depository Resolution Consideration – Same as 2020
- 9:16 Set 2021 Beaver Bounty – Currently at \$60/tail
- 9:17 Set 2020 Gopher Bounty – currently at \$1.00/gopher
- 9:18 2021 Committee Appointment Considerations – 2020 list will be available
- 9:30 Public Health Director Fran Tougas – Covid Update
- 10:00 Josh Johnston – Hazard Mitigation Grant Consideration
- 10:10 Liz Dustin – Technology Update – Memorandum Consideration
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business – memo to be sent
- 10:45 Commissioner/Committee Reports
- 11:00 Auditor Report – Scott Peters - December and Year End Ditch Report, Five Year Financial, Year End Budget vs. Actual Costs Report for 2020, CARES/Minnesota Business Assistance Grants, County Investment Discussion, Land Swap Discussion

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(Rolland, Gary, and Scott)

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