

**OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
NOVEMBER 16, 2021 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

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 and Auditor-Treasurer Scott Peters present.

The Board approved the November 16, 2021 meeting agenda with additions. **M/S/C – Kiesow, Bring (5,0)**

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

RESOLUTION 11-16-01

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 | |
| 11/8/2021 | \$12,619.86 |
| Commissioner Warrants | \$571,810.94 |
| M/S/C – Kiesow, Nybladh (5,0) | |

RESOLUTION 11-16-02

PER DIEMS

| | |
|---------------|-----------------|
| Sharon Bring | \$210.00 |
| Jim Duckstad | \$560.00 |
| Gary Kiesow | \$140.00 |
| Larry Nybladh | \$70.00 |
| Total | \$980.00 |

M/S/C – Duckstad, Bring (5,0)

The following Commissioner/Committee Reports were shared:

| <u>Commissioner</u> | <u>Meeting/Report</u> |
|---------------------|--|
| Bring | AMC District 3 Regional Meeting, MST Watershed Advisory Meeting |
| Kiesow | NWRDC, MST Watershed Nelson Slough Project Work Team |
| Duckstad | MST Watershed Regular Meeting, AMC District 3 Regional Meeting, Alluma, 2 Telecommunication Workgroup Meetings, Northwest Public Service Answering Point Meeting |
| Nybladh | MST Watershed Nelson Slough Project Work Team, AMC District 3 Regional Meeting, MST Watershed Advisory Meeting |
| Miller | MST Watershed Regular Meeting and Advisory Meeting |

Court Administrator Pamala Shaw joined the meeting as an observer at this time.

Social Services Director Chris Kujava met with the Board.

General Business

- A. Performance Report – Child Support/Adult Protection
- B. Child Welfare – Children Bulletin
- C. Technology Update

Personnel

- A. New Social Services Child Supportment Aide Nicole Homme and Eligibility Worker Betsy Stone were introduced to the Board. The Board welcomed both to County Employment and wished them well.

Licensing and Contracts

- A. The 2022 TriMin Systems, Inc. Contract was approved. **M/S/C – Bring, Duckstad (5,0)**
- B. The 2022 Village Contract for Family Services was approved. **M/S/C – Nybladh, Bring (5,0)**

Authorizations

- A. Case Activity, Bills of \$129,895.89, and Director Actions received Board approval. **M/S/C – Duckstad, Kiesow (5,0)**

The Board met with State Senator Mark Johnson and State Representative John Burkel for a general legislative discussion.

NW Regional Transportation Coordinator Lynell Popowski met with the Board to provide a Transportation Activity Report explaining the councils mission, members and goals for future service needs to increase coordination between transportation providers, service agents and the private sector to fill transportation gaps.

County Highway Engineer Lon Aune provided the following Highway and Ditch Authority Business Report via zoom.

- 1. Resolution 11-16-03 for right of way easement below was approved.
- 2. Mr. Aune is working with BWSR for buffer law compliance dates.
- 3. 2022 bonding for projects was discussed.
- 4. Snow Trucks are going out again today to try clear some of the slush.

RESOLUTION 11-16-03

BE IT RESOLVED that the County Auditor be authorized to issue warrants for the following right of way easements along CSAH 22, located between CSAH 5 and the north line of Marshall County, from a point 2,263.73 feet south of the Northwest Corner of Section Twenty-three (23), T158N, R49W, to a point 3,063.73 feet south of the Northwest Corner of Section Twenty-three (23), T158N, R49W, for the purpose of replacing existing Bridge No. 45509 with new Bridge No. 45579 (State Project 045-622-004).

| PARCEL NO. | NAME & ADDRESS | Payment |
|------------|--|----------|
| 2 | The Woods Family Revocable Trust C/O: David L. Woods, Trustee 390 Ashwood Lane Fairview, TX 75069 | \$540.00 |

M/S/C – Nybladh, Bring (5,0)

Maintenance Engineer Rodger Haugtvedt and County Park Manager Jim Stafford met with the Board and gave a County Park Project Update. All Electric and Water line work has been completed and grass has been seeded. Everything turned out well and the final project looks good. Park Board Member Alysa Tulibaski was available for this presentation. Discussion on how campers will be situated by either backing in or driving through was

discussed and legislative standards relating to the same. The Board approved to follow the State Guidelines as to parking campers at the park. **M/S/C – Duckstad, Kiesow (4,1) Aye – Duckstad, Bring, Kiesow, Miller. Nay – Nybladh**

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

1. Election Report
2. Redistricting Information was shared
3. 2022 Budget Review
4. The Board authorized advertisement for 2022 County Paper Bids. **M/S/C – Bring, Duckstad (5,0)**
5. 2021 Tax Collection Report – 93.6% collected to date
6. Truth in Taxation Information
7. Blighted Property/Forfeited Tax Sale Update – Stephen properties demolition completed – Tax Forfeit Sale to be held December 2, 2021 at 10:30 a.m. in the County Boardroom.
8. American Rescue Plan Update – no new developments

The Board met with Sheriff Boman regarding Jail Department of Corrections Regulation Requirements and squad car usages.

The meeting was adjourned at 2:50 p.m. by Chairperson Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER