

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING/TRUTH IN TAXATION MEETING  
DECEMBER 2, 2021 – 9:00 A.M.  
COMMISSIONER’S BOARDROOM**

- 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 November 16, 2021
- 9:03        Approval of Bills Consideration
- 9:05        4-H Update – Alysa Tulibaski
- 9:30        Public Health Director Fran Tougas – Bimonthly and Covid Update
- 10:00       Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30       Forfeited Tax Sale
- 11:00       Sheriff Jason Boman/Deputy Mark Ellerbusch – Wold Construction – Jail Needs
- 11:30       Policy Revisions Consideration – Krista East
- 12:00       Commissioner/Committee Reports
- 12:30       Auditor’s Report – Scott Peters
- a. Set County Board Per Diems for 2022 – Currently at \$70/meeting
  - b. 2022 Budget/Levy Review – TNT Discussion
  - c. Year End Ditch Borrowing Consideration
  - d. American Rescue Plan Update – 911 Signs
  - e. Marshall & Polk Rural Water Systems Board of Directors Reappointment Consideration
- 1:00        Additions/Announcements/Adjournment
- 6:00        Truth in Taxation Meeting – Commissioner’s Boardroom
- 12/21/21   Regular Board Meeting – 9:00 a.m. – Commissioner’s Boardroom