

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
FEBRUARY 16, 2021 – 9:00 A.M.  
COURTHOUSE MEETING ROOM 1  
WARREN, MINNESOTA**

**Meeting is Available by Zoom at I.D. 629 559 2093  
And Passcode 861696 or by Phone at 218-686-3507**

- 8:30            Audit Committee – Kiesow, Duckstad
- 9:00            Pledge of Allegiance/Call to Order/Open Forum
- 9:01            Agenda Approval (with possible additions)
- 9:02            Approval of Minutes of February 2, 2021 Regular Meeting
- 9:03            Payment of Bills/Per Diems Consideration
- 9:05            Environmental Services Administrator Josh Johnston – County  
General and Flood Ordinances Consideration
- 9:30            Social Services Director Chris Kujava
- 10:00           Public Health Director Fran Tougas – Covid Update
- 10:30           County Highway Engineer Lon Aune – Highway and Ditch  
Authority Business
- 11:00           Maintenance Engineer Rodger Haugtvedt and County Park  
Manager Jim Stafford – Park Improvement Projects Update
- 11:30           Commissioner/Committee Reports
- 12:00           Auditor’s Report – Scott Peters  
Five Year Financial Report, Ditch Report, Approve attendance for  
Marshall County Annual Township Association Meeting, Forfeited  
And Delinquent Mobile Tax Update, Set Time and Date for 2021  
County Board of Appeal and Equalization Meeting - June 15, 2021  
at 6 pm, Middle River Legion Thank you, Certificate of Support for  
Warren Childcare Facility, Roseau River Watershed One Watershed  
One Plan Resolution of Support, Investment Report, Minnesota  
Business Grants Update
- 12:30           Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for Tuesday 3/6/21 at 9:00 a.m.