

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
FEBRUARY 2, 2021 - 9:00 A.M.  
COURTHOUSE MEETING ROOM ONE

- 8:00 Employee Benefit Committee – County Board Room
- 8:30 Audit Committee – Nybladh, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of January 19, 2021
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:20 Maintenance Engineer Rodger Haugtvedt – Chiller Warranty  
Changes Consideration – Park Manager Jim Stafford – Park Update  
Planning
- 10:00 Public Health Director Fran Tougas – Bi-Monthly Update – Tobacco  
Ordinance Review/Modifications Consideration, Covid Update
- 10:30 Highway Department – Engineer Lon Aune – Highway and Ditch  
Authority Business
- 11:00 Environmental Services Administrator Josh Johnston – Ag Services  
Position Discussion/Consideration
- 11:30 Auditor Report – Scott Peters  
2021 Forfeiture List, 2021 Mobile/Personal Property Delinquent  
List, Further Benefits Update, Minnesota Business/Non Profit  
Grants Update/Consideration, Investments Discussion, Ditch Levy  
Resolution Consideration, NCLUCB Membership Resolution  
Consideration, Phil – Shadow Report
- 12:00 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 2/16/21 at 9:00 a.m.