

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MARCH 2, 2021 - 9:00 A.M.
COURTHOUSE MEETING ROOM 1
WARREN, MINNESOTA**

**Meeting is Available by Zoom at I.D. 875 5328 1231 and
Passcode 641670 or by Phone at 218-686-3507**

- 8:00 Employee Benefit Committee
- 8:30 Audit Committee – Bring, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes Consideration from February 16, 2021
- 9:03 Payment of Bills Consideration
- 9:05 Kyle Arola – DNR – Thief Lake Township DNR Land Sale in Exchange for Private Parcel Approval Consideration – via Zoom
- 9:30 Environmental Services Administrator Josh Johnston – General and Floodplain Ordinance Modification Consideration
- 10:30 Public Hearing on County Tobacco Ordinance Proposed Modifications – Public Health Director Fran Tougas
- 11:00 Public Health Director Fran Tougas – Covid Update
- 11:30 County Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 12:00 Maintenance Engineer Rodger Haugtvedt/County Park Manager Jim Stafford – Park Grounds Enhancement Project
- 12:30 MST Watershed Board of Managers Recommendation/Consideration
- 12:45 Commissioner/Committee Reports
- 1:10 Auditor Report – Scott Peters
5 Year Financial Report, Ditch Report through February, Hanson Subdivision Approval Consideration, Extension/Ag Services Update, Assessor Hiring Process
- 1:25 Additions/Announcements/Adjournment

Township Annual Meetings – 3/9/21 – Locations/Times Vary

Township Association Annual Meeting – May be held at another time

The next Regular Board Meeting is scheduled for 3/16/21 at 9:00 a.m.