

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 6, 2021 – 9:00 A.M.
COURTHOUSE MEETING ROOM ONE – WARREN, MN
Meeting is available by Zoom at I.D. 812 1622 6091 and
Passcode 350984 or by Phone at 218-686-3507**

- 8:30 Audit Committee – Kiesow, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of March 16, 2021
- 9:03 Payment of Bills Consideration
- 9:04 Social Services Director Chris Kujava – Consideration on Hiring and Retirement
- 9:07 Extension Educator Alysa Tulibaski – 4 H Extension Report
- 9:30 Public Health Director Fran Tougas – Regular Bi-Monthly Public Health Update
- 10:00 Building Maintenance Engineer Rodger Haugtvedt and County Park Manager Jim Stafford – Park Enhancement Project
- 10:30 Middle River Veterans Outdoors – Wayne Kilen – Solar Panel Proposal
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business Bid Opening - Moose River Bridge Replacement Project 045-599-156
- 11:30 Ag Services Position Discussion/Assessor Position Discussion
- 12:00 Committee/Commissioner Reports
- 12:10 Auditor Report – Scott Peters – Ditch Report through March, Five Year Financial Report, Board of Health Update – Stephen and Strandquist Parcels, Warren Snocat Club Sponsorship Resolution Consideration, Personal Property Tax Collection Plan Revision Authorization Consideration, Personnel Policy Committee Report, Tax Collection
- 12:30 Additions/Announcements/Adjournment
- 1:00 5 Year Road Plan Public Meeting

4/20/21 - Regular Board Meeting at 9:00 a.m. in Courthouse Meeting Room 1