

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
COURTHOUSE MEETING ROOM ONE – WARREN, MN
MAY 18, 2021 – 9:00 A.M.**

- 8:30 Bill Audit Committee – Bring, Nybladh
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 4, 2021 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Fair Report – Secretary/Manager Cindy Anderson
- 9:30 Social Services Director Chris Kujava
- 10:00 Maintenance Engineer Rodger Haugtvedt – Park Manager Jim Stafford – County Park Project Discussion/Consideration
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business – Bid Opening for SP 045-626-003/045-627-006 – Paving of CSAH 26 and 27
- 11:30 Sue Peterson – American Rescue Plan Report
- 12:00 Commissioner/Committee Reports
- 12:00 Auditor Report – Scott Peters – Tax Collection Report, Personnel Policy Revision Update, Enbridge Court Update, GASB 75 Actuarial Report, Investments Update
- 12:15 Additions/Announcements/Adjournment
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- 6/1/21 Regular Board Meeting – 9:00 a.m.
- 6/15/21 Regular Board Meeting – 9:00 a.m.
Employee Appreciation Picnic – 12:00 p.m.
County Equalization Board Meeting – 6:00 p.m.
- 6/17/21 AMC District 3 Meeting – Roseau City Center – 8:00 a.m.
Virtual State AMC Alternative Meeting to be held 6/21/21