

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 4, 2021 - 9:00 A.M.
COURTHOUSE MEETING ROOM ONE – WARREN, MN
Meeting is available by Zoom at I.D. 860 5118 1343 and
Passcode 154257 or by Phone at 218-686-3507**

- 8:30 Bill Audit Committee – Duckstad, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 20, 2021
- 9:03 Commissioner/Committee Reports
- 9:30 GIS Administrator Liz Dustin – Compliance Funds Use
Consideration, Technology Needs – American Rescue Plan
- 9:50 Assessor Russ Steer – Assessor Appraiser Ryan Larson – Assessor
Continuation Contract and Transition Plan Agreement
Consideration
- 10:20 Assessor Appraiser/Ag Services Director Dave Clark – Transition
Plan Agreement Consideration – Ag Update
- 10:50 Break
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority
Business – Bid Opening – Highways 2 and 14 Projects – SAP 045-
614-077 and SAP 045-502
- 11:30 County Park Enhancement Project Update – Maintenance Engineer
Rodger Haugtvedt
- 12:00 Auditor Report – Scott Peters – Enbridge Tax Court Update, Tax
Collection Update, Investment Report, 2020 Audit/Fund Reserves
Report, American Rescue Plan Update, Personnel Policy Revision
Update
- 12:20 Additions/Announcements/Adjournment

5/18/21 - Regular Board Meeting at 9:00 a.m.