

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING – WARREN, MN
JUNE 1, 2021 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

- 8:30 Audit Committee – Miller, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 18, 2021 Regular Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Social Services Supervisor Chris Kujava – Position Replacement Consideration
- 9:15 Tim Brinkman – Garden Valley – County Broadband Service Needs Report
- 10:00 Public Health Director Fran Tougas - COVID-19 Update/Public Health Bimonthly Update
- 10:30 Engineer Lon Aune – Highway and Ditch Authority Business
- 11:00 Dave Clark – Ag Services Monthly Report
- 11:20 Assessor Russ Steer
- 11:50 Sue Peterson – American Rescue Plan Update
- 12:20 County Park Enhancement Project – Rodger Haugtvedt
- 12:50 Krista East – Personnel Policy Manual Revisions Consideration
- 1:50 Auditor Report – Scott Peters – MST Watershed Manager Application Status/Consideration, 5 Year Financial Report, Ditch Report, 2022 Budget Discussion, Agassiz Revenue Sharing Resolution, Revenue Impala Excess Property Consideration
- 2:00 Commissioner/Committee Reports
- 2:25 Additions/Announcements/Adjournment

6/2/21 – Marshall County Association of Townships Annual Meeting – Humblebee’s in Newfolden at 6:30 p.m.

6/15/21 – Regular Board Meeting - 9:00 a.m. – Commissioner’s Boardroom

6/15/21 – Equalization Meeting – 6:00 p.m. – Commissioner’s Boardroom

6/17/21 – AMC District 3 Meeting – 8:00 a.m. – Roseau City Center