

**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**WARREN, MN**  
**REGULAR BOARD MEETING – 9:00 A.M.**  
**BOARD OF APPEAL AND EQUALIZATION MEETING – 6:00 P.M.**  
**JUNE 15, 2021**  
**COMMISSIONER BOARDROOM**

- 8:30 Bill Audit Committee – Kiesow, Nybladh
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of June 1, 2021 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Commissioner/Committee Reports
- 9:15 Craig Bakke – Marshall County Central School Project
- 10:00 Social Services Director Chris Kujava
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority  
Business
- 11:00 Phil Thompson – North Star Manor – ARP Funds Consideration
- 11:30 Integrity Benefits Proposal via Zoom – Dan Ochs – Krista Tapio
- 12:00 Lunch – Employee Appreciation Picnic
- 1:30 Environmental Services Director Josh Johnston – Sheriff Jason  
Boman – Emergency Operation Center Report – Disaster  
Consideration
- 2:00 Auditors Report – Scott Peters – ARP Update, Extension Services  
Agreement Consideration for 2022-2024, Enbridge Update, MST  
Watershed Manager Update, Forfeiture Update
- 2:30 Additions/Announcements/Adjournment
- 6:00 Board of Appeal and Equalization Meeting – Meeting will continue  
until after 7:00 p.m. and recess to 6/16/21 at 6:00 p.m. for 1 hour

The next Regular Board Meeting is scheduled for Tuesday 7/6/21 at 9:00 a.m.