

**OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
WEDNESDAY - JULY 14, 2021 - 1:00 P.M.
COMMISSIONER'S BOARDROOM
WARREN, MN**

The Pledge of Allegiance was given.

Chairperson Miller called the meeting to order with Commissioners Gary Kiesow, Sharon Bring, Larry Nybladh, Rolland Miller, Jim Duckstad, Auditor/Treasurer Scott Peters and Deputy Auditor/Treasurer's Leanne Novacek and Sue Peterson present.

Auditor/Treasurer Peters, along with Auditor/Treasurer Deputies Novacek and Peterson, shared information on specifics with the Enbridge Tax Court Final Settlement and Refund for 2013 through 2019 Payable years and the Enbridge 2019 Southern Lights Tax Court Final Settlement. Marshall County will be paying this obligation as directed by Minnesota Statutes for all entities and be able to collect from the respective entities from future tax collection disbursements. For the local portion of this settlement, a grant from the State will cover nearly all this obligation, while the State obligation to the County would be met through 2022 settlements to cover their portion of this reimbursement. The Board consensus was to gather information from all Counties on this matter as to shortages the Counties will realize in excess of the State Grant amounts. Further communication with affected Counties on all Tax Settlements will continue. Information and communication with Enbridge on this issue as well as Line 3 costs, Community Grants and other identified needs, costs and requests will continue as a group and as an individual County.

Sheriff Jason Boman met with the Board regarding the Sheriff Departments role and costs associated with the Enbridge Line 3 project.

Chairperson Miller adjourned the meeting at 2:37 p.m.