

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 17, 2021 - 9:00 A.M.
COMMISSIONER'S BOARDROOM**

- 8:30 Audit Committee – Miller, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:00 Agenda Approval (with possible additions)
- 9:01 Approval of Minutes of August 3, 2021 Regular Meeting and Recessed Meeting of August 10,2021
- 9:01 Payment of Bills/Per Diems Consideration
- 9:05 Charity Brault – NW Multi County HRA – Program Overview and 2022 Levy Information
- 9:30 Social Services Director Chris Kujava
- 10:30 Jim Trojanowski – Northwest Regional Library 2022 Budget Review
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business – Bid Openings
- 11:30 Tracee Bruggeman – Brady Martz – 2020 County Audit Exit Interview
- 12:00 Environmental Services Administrator Josh Johnston – 2022 Budget Review
- 12:30 Veterans Service Officer Brett Brandon – 2022 Budget Review
- 1:00 Ag Services Director Dave Clark – 2022 Budget Review
- 1:30 Commissioner/Committee Reports
- 1:50 Auditor Report – Scott Peters – 2022 Budget/Levy Discussion, American Rescue Plan, Forfeited Tax Updates
- 2:10 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 9/3/21 at 9:00 a.m.