

MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
AUGUST 3, 2021 - 9:00 A.M.  
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Nybladh, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of July 20, 2021 Regular Board Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Red Lake Watershed District – 2020 Annual Report –  
Administrator Myron Jesme, Board Manager LeRoy Ose
- 9:30 Public Health Director Fran Tougas – Bi-Monthly Update 1
- 10:00 MST Watershed – Maury Maher – Tony Nordby – JD19 RCPD  
Nelson Slough Project, Rule Changes
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:30 GIS Administrator Liz Dustin – 2021 GIS Budget Review
- 11:50 Building and Maintenance Engineer Rodger Haugtvedt – Johnson  
Controls Contract Consideration, 2022 Budget Review for  
Courthouse and County Park with County Park Manager Jim  
Stafford
- 12:20 Auditors Report – Scott Peters - Enbridge Update/Action Plan, MST  
Watershed Manager Update/Action Consideration, 2022 Budget  
Review/Discussion, Blighted Property Cleanup Update, Disaster  
Abatement Consideration, Credit Card Vendor Contract  
Consideration
- 12:50 Commissioner/Committee Reports
- 1:15 Additions/Announcements/Adjournment

8/17/21 - Regular Board Meeting - 9:00 a.m. – Commissioner's Boardroom