

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 18, 2022 – 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Bring called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Larry Nybladh, Jim Duckstad and Auditor/Treasurer Scott Peters present in the Boardroom and Commissioner Miller available via Zoom.

The Board approved the January 18, 2022 meeting agenda with additions.
M/S/C – Kiesow, Duckstad (4,0)

The minutes from the January 4, 2022, Regular meeting and Continued January 10, 2022 meeting were approved with corrections. **M/S/C – Nybladh, Kiesow (4,0)**

RESOLUTIONS 01-18-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor’s office.

Auditor Warrants

1/07/2021	\$8,019.01
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Commissioner Warrants

\$405,985.21

M/S/C – Duckstad, Kiesow (4,0)

RESOLUTION 01-18-02

PER DIEMS

Sharon Bring	\$350.00
Jim Duckstad	\$210.00
Gary Kiesow	\$560.00
Domita Mack	\$70.00
Larry Nybladh	\$70.00

Total	\$1,260.00
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M/S/C – Nybladh, Kiesow (4,0)

The Board met with County Highway Engineer Lon Aune.

1. The Board approved the following resolution regarding a vehicle purchase.
2. The proposed Border to Border Touring Route was reviewed.
3. JD 19 - Nelson Slough Operating and Maintenance Plan meeting discussion.

RESOLUTION 01-18-03

WHEREAS, the following quotes were received for the purchase of one (1) Chevrolet Equinox AWD, 4DR, from Dahlstrom Motors:

AND WHEREAS, the quote from Dahlstrom Motors for \$16,960.28 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the quote of Dahlstrom Motors be accepted for furnishing one (1) Chevrolet Equinox AWD, 4DR, and the County Highway Engineer be authorized to purchase one (1) Chevrolet Equinox AWD, 4DR, for \$1,960.28. **M/S/C – Nybladh, Duckstad (4,0)**

Social Services Director Chris Kujava met with the Board.

General Business

A. Data Privacy Notices – Signatures Received

Personnel

A. The Board accepted the resignation of Social Worker Elle White, thanking her for her service to the County and further authorized to fill the vacancy.

M/S/C – Nybladh, Duckstad (4,0)

Director’s Administrative Report

A. Year End Budget Report

B. Quarterly Report

C. Out of Home Placement Report

Authorizations

Case Activity, Bills of \$81,823.55 and Director Actions received Board approval.

M/S/C – Duckstad, Kiesow (4,0)

Building Maintenance Engineer Rodger Haugtvedt provided the Annual Safety Report.

1. The committee has been meeting quarterly.
2. 4 total accidents reported in 2021.
3. Annual Safety Training will be completed in March by Barb Schmitz.
4. Annual NW Safety Training Conference has been cancelled until further notice.
5. Fire alarm testing is completed for year.
6. Covid precautions are still being recommended.
7. Fire alarm panel will need to be updated as parts are no longer available. Rodger is obtaining a quote from Simplex.
8. Highway Shops were compliant on all safety requirements.

The Board approved the 2022 Safety Policy with no changes from the previous year. **M/S/C – Duckstad, Kiesow (4,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Quin
Bring	Mar-Kit, Marshall County Council on Aging, Transportation Advisory Committee
Kiesow	Mar-Kit, Northwest Regional Development Commission
Duckstad	Personnel Policy Committee
Miller	Mar-Kit, Personnel Policy Committee

Auditor-Treasurer Peters provided the following for his report:

1. 2022 Con Con Disbursement Resolution Consideration
2. 2022 Ditch Assessment Resolution Consideration
3. American Rescue Plan Update – Deputy Auditor/Treasurer was present for this discussion
4. Redistricting Discussion
5. The Board approved setting the date and time for County Appeal and Equalization meeting for 6/21/22 at 6 p.m. **M/S/C – Duckstad, Kiesow (4,0)**
6. The Board rescinded the policy to address compliance with OSHA’s Emergency Temporary Standard on Vaccination, Testing and Face Coverings (29-CFR 1910.501). **M/S/C – Duckstad, Nybladh (4,0)**

RESOLUTION 01-18-04

WHEREAS, Minnesota Statute 84A.51, Subd. 4 allows for 30% of the funds received by a County from the State Consolidated Account from State lands in a County’s Consolidated Conservation Area to be apportioned to a County Development Fund, which is created and expenditures from which are directed by the County Board for the rehabilitation and development of the portion of the County within the conservation area, and

WHEREAS, Marshall County accepts applications for disbursement of these funds anytime between January 1st through December 31st of a fiscal year and reviews all applications annually in January of the following year by a County established Con Con committee, and

WHEREAS, the Con Con committee reviews and makes funding recommendations to the County Board for consideration at the second regular meeting of the County Board,

THEREFORE BE IT RESOLVED, that the following appropriations from the County Development Con Con Fund are hereby approved by the Marshall County Board:

Northern Counties Land Use		
Coordinating Board (NCLUCB)	Membership Dues	\$1,000
Joint Powers Natural Resource Board	Membership Dues	\$1,000
Grygla/Gatzke Food Shelf	Food Supplies	\$2,500
MRTL Living at Home Program	Volunteer/Transportation Asst.	\$2,500
Agder Township	Road Maintenance	\$5,000
East Park Township	Road Maintenance	\$2,500
Grygla Senior Program	Program Expenses	\$3,000
Gatzke Senior Program	Building Repairs	\$1,000
Marshall County Highway Department	Wheeled Casters	\$5,000
Grygla Fire	Fire Truck Equipment	\$20,000
Grygla Community Center	Operating/Maintenance Costs	\$10,000
Grygla Early Childhood Family Education	Book Costs	\$2,000
Total		\$55,500

M/S/C – Kiesow, Nybladh (4,0)

RESOLUTION – 01-18-05

Midde-Snake-Tamarac WTSD			Commissioner District #3		
County #39	1039	\$1,257	County #7	1007	\$6,000
County #39 Imp.	1139	\$1,085	County #10	1010	\$2,000
Judicial #1	9001	\$19,888	County #12	1012	\$6,000
Judicial #14	9014	\$39,355	County #14	1014	\$2,000
Judicial #15	9015	\$42,231	County #16	1016	\$6,000
Judicial #16	9016	\$4,647	County #42	1042	\$6,000
Judicial #17	9017	\$0	County #43	1043	\$6,000

Judicial #20	9020	\$84,777	County #45	1045	\$6,000
Judicial #21	9521	\$8,395	County #45 BR 1	1145	\$0
Judicial #24	9024	\$1,855	County #45 BR 2	1245	\$0
Judicial #25-1	9125	\$15,546	State #2	5002	\$0
Judicial #25-2	9225	\$3,541	State #90	5090	\$3,557
			Judicial #63		\$800
Judicial #28	9028	\$40,000	Judicial #8	9008	\$2,500
Judicial #29	9029	\$55,948	Judicial #9	9009	\$6,000
PL 566 Maint.	6661	\$17,482	Judicial #27	9027	\$10,000
PL 566 Rebuild	6662	\$3,383	Commissioner District #4		
State #3	5003	\$40,000	County #18	1018	\$3,000
Watershed #2	9002	\$506	County #23	1023	\$2,000
Watershed #4	1004	\$1,222	Commissioner District #5		
Watershed #7	1704	\$1,522	County #2	1002	\$7,500
Watershed 7 Imp	1744	\$190	County #6	1006	\$192
Red Lake Watershed			County #15	1015	\$3,000
County #2 Outlet	1902	\$472	County #20	1020	\$5,000
County 20 Outlet	1920	\$2,618	County #24	1024	\$2,300
County 28 Outlet	1928	\$566	County #25	1025	\$5,000
County 33 Outlet	1933	\$240	County #27	1027	\$9,000
County 46 Outlet	1946	\$677	County 27 Lat 2	1127	\$1,000
State #83 (New)	5183	\$9,924	County #28	1028	\$5,000
Judicial #11	9911	\$6,886	County #30	1030	\$5,000
Judicial #12	9912	\$6	County #31	1031	\$3,000
Judicial #21	9921	\$3,818	County #32	1032	\$10,000
Judicial #23	9923	\$643	County #33	1033	\$4,000
Total State Ditch 83 Outlets		\$25,850	County #35	1035	\$1,000
Roseau Watershed			County #40	1040	\$1,000
State #51	5051	\$642	County #46	1046	\$1,000
Two River Watershed			County 20 Lat 1,2	1120	\$1,827
Judicial #3	9003	\$0	State #83	5083	\$5,000
Judicial #10	9010	\$2,000	Judicial #11	9011	\$50,000
Commissioner District #1			Judicial #13	9013	\$2,000
County #8	1008	\$3,000	Judicial #18	9018	\$2,000
County #22	1022	\$5,000	Judicial #19	9019	\$10,000
			Judicial 19 Lat.	9519	\$1,000
Commissioner District #2			Judicial #23	9023	\$5,000
County #3	1003	\$10,000	Judicial #30	9030	\$1,000
County #13	1013	\$3,000	Judicial #63	9063	\$1,500
County #21	1021	\$2,500	Judicial 11BR 55	9111	\$1,500
County #38	1038	\$10,000	Judicial 21 Belt.	9121	\$25,000
County #41	1041	\$5,000	Jud. 11 BR 172	9211	\$1,000
County #44	1044	\$10,000	Jud. 11 BR 179	9311	\$3,500

M/S/C – Nybladh, Duckstad (4,0)

The Board appointed Tamara Bennitt to the Marshall County Park Board.

M/S/C – Duckstad, Kiesow (4,0)

The meeting was adjourned at 12:28 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER