

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Special Board Meeting
February 8, 2022 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Bring called the Regular Meeting to order at 9 a.m. with Commissioners Sharon Bring, Larry Nybladh, Jim Duckstad, Rolland Miller, Gary Kiesow and Deputy Auditor-Treasurer Sue Peterson present. Auditor-Treasurer Scott Peters also available via Zoom.

The Board approved the February 8, 2022 meeting agenda. **M/S/C – Kiesow, Miller (5,0)**

The minutes from the January 18, 2022 Regular Board Meeting were approved. **M/S/C – Duckstad, Nybladh (5,0)**

RESOLUTION 02-08-01

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	
1/18/2022	\$ 53,500.00
1/25/2022	\$217,588.90
Commissioner Warrants	\$ 58,634.73

M/S/C – Kiesow, Duckstad (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	City of Warren/Area Nursing Home/Legislators
Bring	Northwest Community Action, Minnesota Rural Counties, Northwest Regional Transportation Committee
Kiesow	Northwest Regional Development Committee, Northwest Community Action, Northwest Private Industry Council, Northern Counties Land Use Coordinating Board, Joint Powers Natural Resource Board
Miller	Counties Providing Technology, MST Watershed
Duckstad	Aluma Annual & Regular Meetings, MST Watershed, City of Warren/Area Nursing Hoes/Legislators Meeting

Public Health Director Fran Tougas provided a Bi-Monthly Health Update.

1. Infrastructure funding grant from the State of Minnesota has been applied for to assist with Data, collection and communication.
2. The State Rural Health Assessment Grant has been applied for.
3. The Youth E-cig Grant application was not successful.
4. The Hope Mental Health Coalition Meeting will be held February 23rd at the Thief River Falls Legacy Center.
5. Hepatitis A – Outbreak in Minnesota, with no cases in Marshall county.

6. Flu – Many cases seen throughout the State this year.
7. COVID data was shared – 244 cases in January, with cases currently declining. No deaths in 2022. Vaccinations for persons under the age of 5 will soon have FDA approval for the Pfizer Vaccine.

County Highway Engineer Lon Aune met with Board regarding Highway and Ditch Authority Business.

1) Resolutions/Agreements

- a. Resolution identifying High Priority Bridges
- b. Resolution authorizing to call for bids on Bituminous Crack Sealing and Calcium Chloride application.

2) Highway Department Updates

- a. Speed limit change discussion. Engineers want uniform and consistent process for how they are to be set.
- b. Mr. Aune plans on attending the 2023 National County Engineers Conference.
- c. A BSWR – Buffer Law Benefits Program report was shared.

RESOLUTION 02-08-02

WHEREAS Marshall County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and the Northwest Regional Development Commission; and

WHEREAS Marshall County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

NOW THEREFORE BE IT RESOLVED that the attached list of deficient bridges are high priority and Marshall County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

BE IT FURTHER RESOLVED, Marshall County does hereby request authorization to replace, rehabilitate, or remove such bridges.

BE IT FURTHER RESOLVED, Marshall County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges as provided by law.

M/S/C – Nybladh, Miller (5,0)

RESOLUTION 02-08-03

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

Bituminous Crack Sealing and Calcium Chloride Application

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws.

M/S/C – Miller, Kiesow (5,0)

Auditor-Treasurer Scott Peters discussed the following for his report:

1. 2022 Tax Forfeited List
2. 2022 Mobile/Personal Property Delinquent List
3. American Rescue Plan Report
4. Redistricting Discussion
5. Electric Vehicle Charging Station Discussion
6. Investment Report
7. Election HAVA Grant Resolution Consideration
8. Library Board Appointment

The Board appointed Nina Platt, of Stephen to the Northwest Regional Library Board.

M/S/C – Nybladh, Miller (5,0)

RESOLUTION 02-08-04

Help America Vote Act (HAVA) Grants Program Resolution

WHEREAS the Marshall County Board of Commissioners recognize the importance of improving accessibility to, implementing security improvements for elections systems, and/or funding other activities to improve the security of federal elections; and

WHEREAS the Office of the Minnesota Secretary of State (OSS) is currently soliciting applications from counties for grants under the 2022 Help America Vote Act (HAVA) Grants Program; and

WHEREAS, the Minnesota Legislature, during its 2021 1st Special Session, via Chapter 12, Article 1, Sec. 41, directed the distribution of \$3 million from federal Help America Vote Act (HAVA) appropriations as grants to political subdivisions; and

WHEREAS the HAVA Grants Program does not require counties to match any amount of funding to be eligible to receive a grant award amount, and

NOW, THEREFORE, BE IT RESOLVED, That the Marshall County Board of Commissioners hereby elect to apply for said HAVA grant.

M/S/C – Duckstad, Miller (5,0)

The meeting was adjourned at 12:10 p.m. by Vice Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER