

**OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
February 15, 2022 9:00 A.M.
Marshall County Board Room**

The Pledge of Allegiance was given.

Chairperson Bring called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Larry Nybladh, Rolland Miller, Jim Duckstad, and Deputy Auditor-Treasurer Sue Peterson present. Auditor/Treasurer Scott Peters attended via Zoom.

The Board approved the February 15, 2022 meeting agenda. **M/S/C – Miller, Duckstad (5,0)**

The minutes from the February 8, 2022 meeting were approved with corrections. **M/S/C – Kiesow, Nybladh (5,0)**

RESOLUTION 02-15-01

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

2/4/2022	\$23,831.08
2/7/2022	\$27,403.32
2/8/2022	\$1,696,661.00

Commissioner Warrants **\$129,002.35**

M/S/C - Miller, Nybladh (5,0)

RESOLUTION 02-15-02

PER DIEMS

Sharon Bring	\$420.00
Jim Duckstad	\$350.00
Gary Kiesow	\$70.00
Domita Mack	\$70.00
Rolland Miller	\$700.00
Samantha Winger	\$140.00
Total	\$1,750.00

M/S/C - Duckstad, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, JD19 Ditch Authority
Kiesow	JD 19 Ditch Authority, Mar-Kit
Duckstad	Tri-Valley, Northwest Regional Radio Board PSAP Manager’s Group, MST Watershed
Miller	Mar-Kit, JD 19 Ditch Authority, MST Watershed
Nybladh	JD 19 Ditch Authority

The Board approved GIS Administrator Liz Dustin’s request to purchase 9 battery backups and 8 weight plates using compliance monies at a cost of \$1,442.32 due to power surges. **M/S/C – Miller, Duckstad (5,0)**

Social Services Director Chris Kujava met with the Board.

General Business

- A. Child Care Assistance Program Report
- B. Legislative Update – MACSSA
- C. Out of Home Placement Report
- D. Christmas Project Summary
 - a. 119 Food Baskets were distributed to families,
 - b. Gifts were provided to 236 children and 87 families,
 - c. Thank you to all those that donated items, monies, and their time to make this a successful project once again.

The Board approved a motion to thank all those involved and their continued support of this project. **M/S/C – Kiesow, Miller (5,0)**

Licensing and Contracts

- A. The Board approved Chris Kujava to electronically sign the 2022-2023 IV-D Child Support Cooperative Agreement. **M/S/C - Miller, Nybladh (5,0)**

Authorizations

- A. Case Activity, Bills of \$199,299.52 and Director Actions received Board approval.
M/S/C – Miller, Nybladh (5,0)

Northwest Community Action Representatives Leah Hasson and Randi Jenson met with the Board to report on the Blue Plus Vehicle Repair Program. The Board approved \$10,000 of available Social Service Funds to help with indirect and direct costs for the Blue Plus Vehicle Repair Program. **M/S/C – Duckstad, Miller (5-0)**

County Highway Engineer Lon Aune met with the Board regarding Highway and Ditch Authority Business. By-pass around Argyle, mill and overlay project.

RESOLUTION 02-15-03

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

- 1. SAP 045-619-005 – SAP 045 650 003 Municipal, SAP 045 650 003 Rural CP 108:22

BE IT FURTHER RESOLVED, that the County Engineer be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Miller, Nybladh (5,0)**

Highway Department Updates –

- A. The crews have been out 37 times to plow this year. Has been a challenging year. Commend all with meeting this need.
- B. Advertising for a Technician position continues.
- C. The residing of the shop building in Warren was budgeted for 2022 at \$60,000 but the newest and only bid is at \$73,828.50. The Board approved moving ahead with the siding project at a cost of \$73,828.50. **M/S/C - Duckstad, Kiesow (5-0)**
- D. Need to look at replacing the Grylga and Gatzke shops. Could look at combining the 2 so that there are 2 people in the shop at one time.

Auditor-Treasurer Peters reported on the following.

- 1. Redistricting Discussion
- 2. American Rescue Plan Update

The meeting was adjourned at 11:46 a.m. by Chairperson Bring.

MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER