

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
March 1, 2022 - 9:00 A.M.
Marshall County Board Room

The Pledge of Allegiance was given.

Commissioner Bring called the meeting to order at 9 a.m. with Commissioners Sharon Bring, Larry Nybladh, Jim Duckstad, Rolland Miller, Gary Kiesow and Auditor-Treasurer Scott Peters present.

The Board approved the March 1, 2022 meeting agenda with additions. **M/S/C – Kiesow, Miller (5,0)**

The minutes from the February 15, 2022 Regular Board Meeting were approved with corrections. **M/S/C – Duckstad, Miller (5,0)**

RESOLUTION 03-01-01

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

2/23/2022

\$119,277.99

Commissioner Warrants

\$74,012.68

M/S/C – Kiesow, Nybladh (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Employee Benefit Committee, Extension Committee, Household Hazardous Waste
Bring	Extension Committee, Northwest Community Action
Kiesow	Northwest Community Action, Minnesota Joint Powers of the Red River Basin, NWRDC Personnel Meeting
Miller	Employee Benefit Committee, Counties Providing Technology, Middle Snake Watershed One Watershed One Plan
Duckstad	Alluma, MST Watershed

Auditor-Treasurer Peters provided the following for his report:

1. The Board set the County Redistricting Public Hearing for April 5, 2022 at 10 a.m. in the County Boardroom. **M/S/C – Miller, Duckstad (5,0)**
2. American Rescue Plan – Consider claiming Standard Allowance for Revenue Loss Category
3. The Board approved to nominate Neil and Leslie Widner as the Marshall County Representatives for the 2022 Red River Valley Outstanding Farm Leader Award. **M/S/C – Nybladh, Miller (5,0)** The Board approved to nominate Keith and Stacy Szczepanski as the Marshall County Representatives to the 2022 Farm Family Award. **M/S/C – Nybladh, Miller (5,0)** The Board approved to nominate Travis and Penni Anderson as the Marshall County Representatives to the 2022 NDSU Harvest Bowl Award. **M/S/C – Nybladh, Miller (5,0)**
4. AMC Leadership Summit information was shared.
5. AMC annual Report
6. Town and Bridge Funding Brochure was shared.

Maintenance Supervisor Rodger Haugtvedt provided quotes for replacement of

courthouse cameras. He will attempt to obtain one more quote from the current camera company used before moving forward with this project. This will stay within the 2022 budget. Mr. Haugtvedt provided a Law Enforcement Building Update, indicating that there have been issues with plugged and rusty drains. The south jail door entrance will create new issues for snow removal and parking as it becomes the main secure entrance for inmates. The Building Committee will meet to discuss options with this DOC requirement.

Environmental Services Administrator Josh Johnston met with the Board regarding Support for enhanced SCORE Grant Funding, landfill fees and provided a flood update. The Board approved to raise landfill fees to \$10 per yard, including tax. **M/S/C – Nybladh, Miller (5,0)**

RESOLUTION 03-01-02

WHEREAS, Minnesota Statutes requires counties to manage MSW according to an established hierarchy;

WHEREAS, Minnesota’s counties have made investments in waste prevention and recycling systems; and,

WHEREAS, counties with innovative ideas should be provided the requisite opportunity and flexibility to successfully implement those ideas so as to best serve their communities; and,

WHEREAS, Minnesota’s counties have continued to invest in waste reduction and recycling by imposing local taxes and/or fees; and,

WHEREAS, the revenue the State is collecting via the solid waste management taxes have continued to grow while amounts sent to the counties have not increased proportionally; and,

WHEREAS, Minnesota counties face significant market trends that will require innovative approaches to manage materials separate from solid wastes in order to adequately meet the growing and changing needs of citizens and businesses; and,

WHEREAS, Minnesota has an opportunity to improve its waste reduction and recycling system through funding counties investments in infrastructure and expanded operations; now, therefore,

BE IT RESOLVED, Marshall County supports the state funding, by increased SCORE (Select Committee on Recycling and the Environment) grants, in amounts which fully utilize the solid waste management tax revenues for solid waste reduction, management activities, and improving our environment. **M/S/C – Nybladh, Duckstad (5,0)**

RESOLUTION 03-01-03

BE IT RESOLVED, that the Marshall County Board approves the following in relation to Federal American Rescue Plan Act Funding for Marshall County.

1. The One-Time Election to Claim a Standard Allowance for the Revenue Loss Category of ARPA Dollars of up to \$10 Million.
2. Past approval of expenditures from ARPA Funds shall be disallowed from these sources and be paid from Miscellaneous Revenue Funds.
3. Future ARPA Fund expenditures shall consist of eligible Revenue Fund Salaries in the year 2022, beginning with Sheriff Office Salaries as primary, Auditor/Treasurer Salaries as secondary and all other eligible Revenue Salaries as needed thereafter.

M/S/C – Duckstad, Nybladh (5,0)

Chairperson Bring recessed the meeting at 10:50 a.m. to Friday, March 4, 2022 at 9:00

a.m.

CHAIRPERSON, MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER