

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
March 15, 2022 – 9:00 A.M.
Marshall County Board Room – Warren, Minnesota

The Pledge of Allegiance was given.

Chairperson Bring called the meeting to order with Commissioners Larry Nybladh, Jim Duckstad, Sharon Bring, Rolland Miller and Auditor-Treasurer Scott Peters present.

The Board approved the March 15, 2022, agenda. **M/S/C – Miller, Nybladh (4,0)**

The Board approved the March 1, 2022 regular meeting and March 4, 2022 recessed regular meeting minutes. **M/S/C – Nybladh, Miller (4,0)**

RESOLUTION 03-15-01

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 | |
| 3/8/2022 | \$6,358.66 |
| Commissioner Warrants | \$298,934.58 |
| M/S/C – Duckstad, Nybladh (4,0) | |

RESOLUTION 03-15-02

| | |
|---------------|-----------------|
| | PER DIEMS |
| Sharon Bring | \$140.00 |
| Jim Duckstad | \$350.00 |
| Gary Kiesow | \$210.00 |
| Larry Nybladh | \$140.00 |
| Total | \$840.00 |

M/S/C – Duckstad, Miller (4,0)

Environmental Services Administrator Josh Johnston provided a local water management plan and flood status report to the Board, receiving approval on the following resolutions.

RESOLUTION 03-15-03

**Resolution to Extend
the Marshall County
Comprehensive Local Water Management Plan**

WHEREAS, Minnesota Statutes, §103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a Comprehensive Local Water Management Plan, and

Whereas Marshall County currently has a state approved Comprehensive Local Water Management Plan that covers the period of February 7, 2012, through December 31, 2022 and

WHEREAS the Minnesota Board of Water and Soil Resources (BWSR) passed Resolution #12-85 “Red River Basin Watershed District Plan Expiration Date Extension” on September 26, 2012, which allows counties in the Red River Basin to petition BWSR to extend county local water management plan expiration dates to enable more effective coordination with partner watershed district(s), and

WHEREAS the watershed district plan expiration dates are as follows:

| Watershed | % of County | Plan Expiration Date |
|------------------------|-------------|----------------------|
| MST River Watershed | 64.5% | September 2022 |
| Thief River Watershed | 33.7% | August 2029 |
| Two Rivers Watershed | 1.2% | December 2022 |
| Roseau River Watershed | 0.6% | December 2023 |
| , and | | |

WHEREAS, the BWSR has authorization to grant extensions pursuant to Minnesota Statutes §103B.3367.

NOW, THEREFORE, BE IT RESOLVED, the Marshall County Board of Commissioners requests from the BWSR an extension of the effective date of the current County Comprehensive Local Water Management Plan until December 31, 2024, in order to transition to Comprehensive Watershed Management Plans in accordance with Minnesota Statutes §103B.801. **M/S/C – Miller, Duckstad (4,0)**

RESOLUTION 03-15-04

Resolution Declaring a State of Emergency

WHEREAS the spring flooding of 2022, is expected to impact the population of Marshall County and its cities; and

WHEREAS the event is expected to cause a significant amount of public property damage; and

WHEREAS the Marshall County Department of Emergency Management requests the Marshall County Board of Commissioners to declare Marshall County in a STATE OF EMERGENCY for the expected spring flooding event of 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Marshall County Board of Commissioners declares Marshall County in a State of Emergency for conditions resulting for the expected spring flooding event of 2022. **M/S/C – Duckstad, Miller (4,0)**

Social Services Director Chris Kujava addressed the Board and received acceptance and approval on the following.

General Business

- A. Old Courtroom Discussion
- B. SNAP Processing – met all goals with this program. Mr. Kujava and the Board expressed appreciation to all staff with this achievement.
- C. Social Worker Recognition Month is recognized in March.

Personnel

- A. The Board approved hiring Lexi Peterson as Social Worker, effective 3/14/22 at C-51 starting step. **M/S/C – Nybladh, Miller (4,0)**
- B. The Board accepted a letter of resignation from Social Worker Alison Quincer, effective 4/22/22, extending gratitude for her employment with Marshall County Social Services. **M/S/C – Miller, Duckstad (4,0)**
- C. The Board approved hiring Lexi Norby as Social Worker, effective 5/23/22 at C-51 step 1. **M/S/C – Nybladh, Miller (4,0)**

Director’s Administrative Report

- A. 2021 Annual Report

Authorizations

Case Activity, Bills of \$78,276.07 and Director Actions received Board approval.

M/S/C – Nybladh, Duckstad (4,0)

North Star Manor Representatives Phil Thompson, Shannon Mortenson, Kalie Crayton, Brenda Stortron and Lavonne Merten reported on the continuing funding and staff shortages at the nursing home and requested gap Covid Funding Consideration.

County Highway Engineer Lon Aune addressed the Board and received approval on the following Resolutions.

- 1) Resolutions/Agreements
 - a. Resolution authorizing acceptance of Hourly Rates.
 - b. Resolution Awarding bids for City of Warren Project will be forthcoming
- 2) Highway Department Updates
 - a. CSAH 22 Bridge Construction Update
- 3) General Discussion
 - a. Five Year Road and Bridge Meeting will be set for April 12th at 5:30 p.m. at the Newfolden Community Center.
 - b. Road limits will begin March 19th
 - c. Mr. Aune received vacation approval from 4/18/22 through 4/25/22. **M/S/C – Nybladh, Miller**

RESOLUTION 03-15-05

BE IT RESOLVED that Marshall County does accept all bids for equipment rental as listed:

| | |
|------------------------------|---------------------------------|
| Anderson Services | Anderson Excavating |
| Art Laudal & Son, Inc. | Blawat Construction, Inc. |
| Beito Repair | Blue Sky Blading |
| Conn Trucking, LLC | Danni Jarshaw |
| Gowan Construction, Inc. | Higher Ground |
| Holter Repair & Trucking | Kraulik Excavating, Inc. |
| Lunke's, Inc | Misselhorn Tiling & Excavation |
| Nelson Excavating, LLC | Olson Construction |
| Olson Construction TRF, Inc. | R.J. Zavoral & Sons, Inc. |
| Simmons Contracting, LLC | Triple D Construction & Leasing |
| Thygeson Construction, Inc. | Wright Construction Inc. |
| Weleski Excavating LLC | |

M/S/C – Miller, Duckstad (4,0)

The Board met with County Attorney Don Aandal to clarify Board voting criteria.

County Park Manager Jim Stafford and Buildings and Grounds Supervisor Rodger Haugtvedt met with the Board regarding County Park Business.

1. County Park Buildings and Grounds Maintenance – A Memorandum of Understanding and Agreement with these duties was approved. **M/S/C – Duckstaad, Nybladh (4,0)**
2. Life Guard Options were discussed with the increasing difficulty to get lifeguards.

Assessor Russ Steer and Appraisers Ryan Larson and Alison Grzadzieleski provided an Office and Assessment Update.

1. Ag Land Values for 2023 will be increased County Wide.
2. There will be 3 persons leaving this office due to retirements and a resignation in

2022. The Board approved to hire two appraiser positions as needed throughout 2022. **M/S/C – Miller, Duckstad (4,0)**

The following Commissioner/Committee Reports were shared.

| <u>Commissioner</u> | <u>Meeting/Report</u> |
|---------------------|--|
| Bring | Regional Transit Committee, Transportation Advisory Committee, Mar-Kit, Minnesota Rural Counties, Park Board Committee, Marshall County Annual Township Meeting, West Valley Township Annual Meeting, Legislative Conference |
| Duckstad | MST Watershed, Marshall County Annual Township Meeting, Statewide Communications Board, Tri-Valley, Joint Northwest Regional Emergency Communications Board |
| Miller | Mar-Kit, MST Watershed, Investment Meeting |
| Nybladh | Marshall County Annual Township Meeting, Lincoln Township Annual Meeting, Park Board Committee, Investment Meeting |

Auditor-Treasurer Scott Peters provided the following items for his report:

1. Township Meeting Discussion
2. Lost Warrants Resolution Consideration
3. Investment Meeting Discussion
4. Forfeited Tax And 2022 Tax Statement Update

RESOLUTION 03-15-06

BE IT RESOLVED, Marshall County officials are directed to cancel the following:

- 1) Lost warrant #307494 dated June 14, 2021, issued to Bloomer Township, in the amount of \$742.48.
- 2) Lost warrant #311108 dated November 30, 2021, issued to Bloomer Township, in the amount of \$36,500.38.
- 3) Lost warrant #312446 dated January 25, 2022, issued to Bloomer Township, in the amount of \$1,843.74.
- 4) Lost warrant #312728 dated February 8, 2022, issued to Bloomer Township, in the amount of \$36,595.65.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the amount of \$75,682.25 using a new warrant number. **M/S/C – Miller, Nybladh (4,0)**

The Board approved an allocation of \$200,000 to the North Star Manor from Excess Reserve Funds due to Covid related shortages. **M/S/C – Miller, Nybladh (3,0)**
Commissioner Duckstad recused himself from this vote due to a conflict of interest.

The meeting was adjourned at 3:05 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER