

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
April 19, 2022 9:00 A.M.
COUNTY BOARDROOM WARREN, MN

The Pledge of Allegiance was given.

Chairperson Bring called the meeting to order with Commissioners Gary Kiesow, Sharon Bring, Larry Nybladh, Rolland Miller, Jim Duckstad and Tax Supervisor Leanne Novacek present in the Board Room and Auditor-Treasurer Scott Peters present via Zoom.

The Meeting Agenda for the April 19, 2022 Regular Board Meeting were approved.
Kiesow, Duckstad (5,0)

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

RESOLUTION 04-19-01

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

4/8/22	\$27,208.71
4/19/22	\$2,671.75

Commissioner Warrants **\$331,734.99**

M/S/C – Kiesow, Nybladh (5,0)

RESOLUTION 04-19-02

PER DIEMS

Sharon Bring	\$560.00
Jim Duckstad	\$490.00
Gary Kiesow	\$280.00
Rolland Miller	\$350.00

Total **\$1,680.00**

M/S/C – Nybladh, Duckstad (5,0)

The Board met with North Valley CEO Jon Linnell, North Valley Board Chair Julie Nowacki, Sheriff Jason Boman, North Valley Board Director James Widner and North Valley Board Director Mike DuBore to discuss EMS Funding. They would like to know if we can do some research on possible funding through property tax revenue. The County will get a committee together to research possible funding resources. Jim Duckstad, Jon Linnell, Sheriff Jason Boman and Scott Peters are potential committee members. Josh Johnston was also present during this discussion.

Josh Johnston presented some of the highlights of the Middle-Snake-Tamarac Rivers Comprehensive Watershed Management Plan 2022-2032.

Social Services Director Chris Kujava met with the Board.

General Business

A. The Audit Results from the Department of Human Services was presented. The

staff was commended for perfect performance in meeting the financial reporting requirements for calendar year 2021.

B. Opium Grant Project – up to \$18,000 per year.

C. Land of the Dancing Sky Report yearly report was presented. They work with 21 counties providing services to the elderly population.

Licensing And Contracts

A. A letter of support for a mental health professional was signed for the North Valley Health Center’s proposal to the MN Department of Health.

Director’s Administrative Report

A. Budget Report

a. Out of Home Placement Report

b. Quarterly Budget Report is on track at 25%

Authorizations

Case Activity, Bills of \$66,463.07 and Director Actions received Board approval.

M/S/C – Duckstad, Miller (5,0)

The Board met with Park Maintenance Supervisor Rodger Haugtvedt. A motion was made to hire Aaron Kostrzewski, Robyn Stafford and McKenzie Mock at \$14.50 per hour and to hire Jeff Boman at \$16.00 per hour, and to set the base rate at \$14.00 per hour, with an increase of .50 cents per year for returning employees at the County Park. **M/S/C – Duckstad, Nybladh (5,0)** Due to lack of eligible lifeguards, there will be no lifeguards at the park this year. **M/S/C - Kiesow, Miller (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Quin County Community Health, 5-Year Road Plan
Bring	5-Year Road Plan, Marshall County Council on Aging, Northwest Regional Transit Committee
Kiesow	Northwest Regional Development Commission, Township Appeal and Equalization Meetings, Water Resource Advisory Committee, Northern Counties Land Use Coordinating Board, 5-Year Road Plan
Miller	Water Resource Advisory Committee, Middle Snake Tamarac Watershed
Duckstad	Minnesota State Emergency Radio Board, Tri-Valley Board Meeting, NW Regional Radio Public Service Answering Point Board

Auditor-Treasurer Peters provided the following for his report:

1. 2021 Audit Information – begins April 25th.
2. Tax Collection Update
3. Warren Snocat Riders Resolution Consideration
4. American Rescue Plan (ARPA) Township/City Initial Reporting Update
5. State Administrators Meeting Information

RESOLUTION 04-19-03

RESOLUTION AUTHORIZING SPONSORSHIP OF SNOWMOBILE/CROSS COUNTRY SKI TRAILS OPERATED BY THE WARREN SNOCAT CLUB

BE IT RESOLVED, that the Marshall County Board of Commissioners will act as legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance of snowmobile/ski trails managed by the Warren Snocat Club.

BE IT FURTHER RESOLVED, that upon approval of its application by the State, the Marshall County Board of Commissioners may enter into an agreement with the State of Minnesota for

the above referenced project and that with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED, that Marshall County is hereby authorized to serve as the fiscal agent for the above referenced project.

BE IT FURTHER RESOLVED, that the sponsorship will be in effect and continue until rescinded. **M/S/C – Duckstad, Miller (5,0)**

The Board approved to sign a letter of support for the City of Argyle to apply to the USDA – Rural Development for purchase of a tractor. **M/S/C – Miller, Nybladh (5,0)**

The meeting was adjourned at 12:20 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER