

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 3, 2022 - 9:00 A.M.
COUNTY BOARD ROOM
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 Auditor-Treasurer Scott Peters present.

The Board approved the following resolution for Social Services Director Chris Kujava for UCare Special Needs Basic Care.

RESOLUTION 05-03-01

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Special Needs Basic Care (SNBC) Minnesota counties including Marshall County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Medica, UCare, and United Health Care submitted proposals to provide SNBC health care services in Marshall County; and

WHEREAS, representatives of Marshall County Social Services have reviewed and evaluated the proposals; and

WHEREAS, Medica, UCare, and United Health Care have submitted proposals suitable to meet our needs. However, UCare has worked with Marshall County with the SNBC product in the past and has been more than suitable. Marshall County Recommends UCare as our MCO of choice.

THEREFORE, BE IT RESOLVED that the Marshall County Board of Commissioners supports the recommendation of Marshall County Social Services approving UCare as the SNBC Managed Care Organization(s) (MCO(s)) to provide SNBC managed health care services in Marshall County. **M/S/C – Miller, Kiesow (5,0)**

The Board met with Stephen City Officials and Tamarac Living Representatives Brent Halfmann, Paige Halfmann, Brett Kuznia, Patsy Heggen and David McGlynn to discuss funding and operational challenges with their Assisted Living Facility, especially due to Covid. The Board approved to honor a request of Funds from Excess Reserve Funds of \$300,000 to the City of Stephen. **M/S/C – Nybladh, Duckstad (5,0)**

The Board approved the May 3, 2022 meeting agenda. **M/S/C – Nybladh, Duckstad (5,0)**

The minutes from the April 19, 2022 meeting were approved with corrections. **M/S/C – Kiesow, Miller (5,0)**

RESOLUTION 05-03-02

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.

Commissioner Warrants

\$82,436.82

M/S/C – Duckstad, Miller (5,0)

Assessor Russ Steer and Assessor Appraiser Ryan Larson met with the Board to provide a Local Equalization Meeting and Office Update. The Local Equalization Meetings have gone well, with no State ordered changes at this time. They hope to begin interviews for the open Appraiser positions beginning in June.

Ag Services Director Dave Clark met with the Board to provide a Program Update. Dave has now been serving in this capacity for one year. Mr. Clark showed the Board a favorable State Feedlot Report, that was signed by Chairperson Bring. There are currently 48 registered feedlots in the County. Commercial Applicator Tests are being administered now with similar numbers as last year. Mr. Clark assisted the State with seed sampling. The noxious weed notice will be published by May 15 as required.

Environmental Services Administrator Josh Johnston provided the Board with a Flood Report. There are varying degrees of flooding County wide. Townships have been notified to report damages to his office. Some sandbagging has occurred as well as a few ditches being opened to alleviate structural damage. A State and possibly Federal State of Emergency will be realized this year. Mr. Johnston received Board approval to gather information and costs for Marshall County to participate in a regional study for future County Landfill needs.

County Engineer Lon Aune and Assistant County Engineer Tyler Olson addressed the Board on the following Highway and Ditch Authority Business.

1) Bids

- a. SAP 045-604-029, 045-619-005, 045-650-003, and CP 108:22 - Mill and Overlay on CSAH 4 from CSAH 10 to 75 and around Argyle – Bids received as follows;

Knife River Materials	\$2,767,813.92
Agassiz Asphalt, LLC	\$3,185,630.84
R.J. Zavoral and Sons	\$2,581,043.18

- b. SAP 045-599-158 – Box culvert in McCrea Township – Bids received as follows;

Triple D Construction	\$122,591.00
Olson Construction	\$123,317.00
Taggart Contracting	\$177,277.00
Davidson Construction	\$109,193.00
R.J. Zavoral and Sons	\$125,462.00

2) Resolutions/Agreements

- a. Resolution adopting 5-year Road and Bridge Plan – will review plan at next meeting
- b. Resolution reappointing County Engineer
- c. Resolution accepting bids

3) Highway Department Updates

- a. The Board accepted the final retirement date for Assistant County Engineer Rodney Teigen, effective 5/24/22, thanking Mr. Teigen for his 46 years of service to the County. **M/S/C – Miller, Kiesow (5,0)**

4) General Discussion

- a. Flood Work Update
- b. Cattail Spraying Maps

The Board recessed the Regular Meeting and Opened the Ditch Authority Meeting.

M/S/C – Duckstad, Nybladh (5,0)

5) Ditch Items

- a. A Ditch Cleaning request in Section 19 of Donnelly Township on County Ditch 45 for Mark and Jerome Hoper was approved. **M/S/C – Nybladh, Miller (5,0)**
- b. The Board reviewed drainage concerns on the south end of Farm Avenue in Warren. Mr. Aune will look into remedies for this issue.

The Board closed the Ditch Authority Meeting and reopened the Regular Meeting.

M/S/C – Kiesow, Miller (5,0)

RESOLUTION 05-03-03

WHEREAS, Minnesota Statute 163.07 indicates that each county shall appoint and employ a county highway engineer; and

WHEREAS, the Marshall County Board of Commissioners may reappoint the current county highway engineer to a four-year term in May of the year in which the term expires; and

WHEREAS, currently Lon Aune is serving in the position of County Engineer; and

WHEREAS, the last appointment occurred in May of 2018; and

WHEREAS, Lon Aune was appointed until May of 2022; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MARSHALL COUNTY hereby reappoints Lon Aune as the County Highway Engineer for a term of four years ending in May of 2026. **M/S/C – Duckstad, Miller (5,0)**

RESOLUTION 05-03-04

BE IT RESOLVED, that pursuant to advertisement for bids for CP 22-002, 22-014, 22-026, 22-027, 22-046, 22-047 & 22-049. Bituminous Rout and Seal, the following bids were received:

Northwest Asphalt & Maintenance	\$90,932.00
Astech Asphalt Surface Technologies Corp.	\$124,460.00
Fahrner Asphalt Sealers, LLC	\$106,172.00

NOW THEREFORE BE IT RESOLVED, that the bid of Northwest Asphalt & Maintenance in the amount of \$90,932.00 be accepted. **M/S/C – Miller, Kiesow (5,0)**

RESOLUTION 05-03-05

BE IT RESOLVED, that pursuant to advertisement for bids for SAP 045-599-158, Box Culvert, the following bids were received:

Davidson Construction Inc	\$109,193.00
Taggart Excavating and Septic	\$117,277.00
Triple D Construction	\$122,591.00
Olson Construction TRF Inc	\$123,317.00
R.J. Zavoral and Sons, Inc	\$125,462.00

NOW THEREFORE BE IT RESOLVED that the bid of Davidson Construction Inc. in the amount of \$109,193.00 be accepted. **M/S/C – Duckstad, Kiesow (5,0)**

RESOLUTION 05-03-06

BE IT RESOLVED, that pursuant to advertisement for bids for SAP 045-604-029, SAP 045-619-005, SAP 045-650-003, CP 108:21, Bituminous Milling, Overlay and Shouldering, the following bids were received:

R.J. Zavoral and Sons, Inc	\$2,581,043.18
Knife River Materials	\$2,767,813.92
Agassiz Asphalt, LLC	\$3,185,630.84

NOW THEREFORE BE IT RESOLVED that the bid of R.J. Zavoral and Sons, Inc in the amount of \$2,581,043.18 be accepted. **M/S/C – Miller, Nybladh (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Employee Benefits Committee, Park Board
Bring	Park Board, Bike Trail Meeting, Northwest Community Action, Living at Home Network, Executive Meeting Northwest Regional Transit Committee
Kiesow	Northwest Community Action, Joint Powers of the Red Basin Executive Meeting, Township Equalization Meetings
Miller	Employee Benefits Committee, Counties Providing Technology, Middle Snake Tamarac Watershed, Middle Snake Tamarac One Watershed One Plan, Flood Meeting in Oslo with Federal and State Representatives
Duckstad	2 Alluma Board Meetings, Minnesota State Emergency Communication Board, Middle Snake Tamarac Watershed

Auditor-Treasurer Peters reported on the following:

1. Tax Collection Update
2. 2021 Audit Update
3. American Rescue Plan Update
4. Election Report
5. Office Report
6. A Counties Providing Technology Joint Powers Modification Agreement was Approved. **M/S/C – Miller, Duckstad (5,0)**
7. Investment Report – rates are increasing
8. Local Option Disaster Abatements on parcels 06-0005-000, 23-0022-005 and 50-0013-002 was approved. **M/S/C – Kiesow, Miller (5,0)**
9. Ambulance Meeting Update

The meeting was adjourned at 2:44 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER