

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 17, 2022 - 9:00 A.M.
COUNTY BOARD ROOM**

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.

Environmental Services Administrator Josh Johnston and Technician Scott Jorgenson provided a flood update to the Board. Flooding is significant throughout the County and damage assessment is being sought to ascertain if we qualify for a State or Federal Disaster declaration. Roads have been closed and have damage. Many sandbags have been filled and utilized.

Ed and Joel St. Germain met with the Board to discuss demolition needs on the Luna Elevator located on railroad property. BNSF has been contacted on the condition and a request has been made to work with them on this project. The Board moved to get quotes on demolition and to move forward with the demolition in conjunction with BNSF if possible.
M/S/C – Miller, Nybladh (5,0)

Don Omdahl met the Board to discuss concerns with a bank sloughing issue on a residence in Warren. Funding through the watershed is being sought. Mr. Omdahl is requesting any possible assistance that the County can offer on this as well. No action was taken at this time. Funding sources will be sought through any possible agency, including FEMA and the DNR.

The Board approved the May 17, 2022 meeting agenda with additions. **M/S/C – Nybladh, Miller (5,0)**

The minutes from the May 3, 2022 meeting were approved. **M/S/C – Miller, Kiesow (5,0)**

RESOLUTION 05-17-01

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

Auditor Batch 5/3/2022	\$300,000.00
Auditor Batch 5/6/2022	\$10,371.51
Auditor Batch 5/16/2022	\$5,630.45

Commissioner Warrants **\$469,438.10**

M/S/C – Kiesow, Duckstad (5,0)

RESOLUTION 05-17-02

PER DIEMS

Sharon Bring	\$210.00
Jim Duckstad	\$490.00
Gary Kiesow	\$140.00
Larry Nybladh	\$280.00

Total **\$1,120.00**
M/S/C – Nybladh, Kiesow (5,0)

Social Service Director Chris Kujava provided the following Social Services Report.

General Business

- a. SSIS Time Summary for Social Workers

Personnel

- a. Future Office Planning – Payroll, Financial Reporting
- b. Child Support Officer Sharing Options

Licensing and Contracts

- a. Change in Drug Testing Rates – North Valley Health Care

Authorizations

- a. Case Actions, Bills of \$144,436.58 and Director Actions received Board approval.
M/S/C – Duckstad, Kiesow (5,0)

Maintenance Engineer Rodger Haugtvedt met with the Board to discuss bathroom needs for the Law Enforcement Building. The Board approved to move forward with repair of these bathrooms, accepting various contractor quotes totaling \$74,728.64, plus costs, utilizing Enhanced Reserve Funds. **M/S/C – Duckstad, Miller (5,0)** Quotes on establishing a parking lot south of the new garage were reviewed. No action on this lot was taken at this time. A lot for an Electric Vehicle Charging Station in conjunction with the City of Warren, utilizing CERTS grant funds was reviewed. The Board approved to work with the City of Warren with utilization of CERTS grant funds with no other costs to the County on the proposed station. **M/S/C – Duckstad, Nybladh (5,0)**

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

1. Resolution on Road and Bridge Plan Adoption
2. Received justification from State of Minnesota on Bid Awarded at last meeting.
3. Flooding will result in more road damage that will need to be fixed.

RESOLUTION 05-17-03

WHEREAS, the adopted Action Plan for the State of Minnesota states that all counties shall adopt a 3-5 Year Road & Bridge Construction Program, and

WHEREAS, it appears to the County Board of the County of Marshall that the plan attached hereto correctly depict the proposed 5-Year Road & Bridge Construction Program for Marshall County.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Marshall that the plan attached hereto is hereby approved and accepted as the proposed 5-Year Road Construction Program for Marshall County for the years 2022 through 2026. **M/S/C – Nybladh, Miller (5,0)**

County Fair Secretary/Manager Cindy Anderson provided a County Fair Report. The 2022 Fair will be held July 20-24th this year. Fundraising efforts were explained to the Board. The annual Fair AGBash Fundraiser event will be held Thursday, June 9th this year. A Fair Job and Volunteer Opportunity Brochure was shared.

Assessor Russ Steer and Appraiser Ryan Larson met with the Board and received approval on an updated County Abatement Policy. **M/S/C – Miller, Kiesow (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Park Board
Bring	Mar-Kit, Park Board, Regional Transit Committee, Transit Workforce Committee, Minnesota Rural Counties
Kiesow	Mar-Kit, Northwest Regional Development Commission, Minnesota Joint Powers of the Red Basin
Miller	Mar-Kit
Duckstad	Northwest Regional Radio Board, Tri-Valley, Middle Snake Tamarac Watershed, Minnesota State Emergency Communications Board

Auditor-Treasurer Peters provided the following for his report:

1. Tax Collection Update – 65% collected to date
2. American Rescue Plan Update/CARES - Enhanced Reserve Fund Goals Discussion
3. Enbridge Tax Update
4. Investment Update
5. Payroll/Office Duty Update
6. SWCD Board Managers – have openings in District 3 & 4 and possibly 5
7. Public Safety Facility Bill Support

The meeting was adjourned at 1:30 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER