

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
June 21, 2022 - 9:00 A.M.
Marshall 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.

GIS Administrator met with Board during open forum and received approval to utilize compliance funds for 2 computers and a monitor for Assessor's Office and an all-in-one Computer unit for the Auditor's Office. **M/S/C - Miller, Duckstad (5,0)**

Maintenance Supervisor Rodger Haugtvedt and County Park Manager Jim Stafford met with the Board during open forum and received approval to replace an older lawnmower that had fire damage with a Gravely Z-52 unit for \$6,760.08 plus tax. **M/S/C - Nybladh, Miller (5,0)** The Board approved to hire Bailey Strunk as a parttime office helper at \$14.00 per hour. **M/S/C - Nybladh, Kiesow (5,0)**

The Board approved the June 21, 2022 meeting agenda with additions. **M/S/C - Kiesow, Miller (5,0)**

The minutes from the June 7, 2022 meeting were approved. **M/S/C - Duckstad, Nybladh (5,0)**

RESOLUTION 06-21-01

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 6/10/2022 | \$319,993.55 |
| Auditor Batch 6/13/2022 | \$146,112.47 |
| Auditor Batch 6/17/2022 | \$24,742.65 |
| Commissioner Warrants | \$428,941.76 |

M/S/C - Miller, Duckstad (5,0)

RESOLUTION 06-21-02

| PER DIEMS | |
|------------------|-----------------|
| Jim Duckstad | \$350.00 |
| Gary Kiesow | \$210.00 |
| Domita Mack | \$140.00 |
| Larry Nybladh | \$280.00 |
| Total | \$980.00 |

M/S/C - Miller, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

| <u>Commissioner</u> | <u>Meeting/Report</u> |
|---------------------|---|
| Bring | Northwest Community Action, AMC District 3 Regional Meeting, Council on Aging |
| Kiesow | Northwest Community Action, AMC District 3 Regional Meeting, Northwest Regional Development Commission |
| Miller | Middle Snake Tamarac Watershed |
| Duckstad | State Emergency Communication Board, Land of the Dancing Sky, Tri-Valley, AMC District 3 Regional Meeting |

Social Services Director Chris Kujava addressed the Board on the following.

General Business

- A. Opioid Settlement Discussion with Deputy Auditor/Treasurer Sue Peterson – payments of \$287,806.59 over 18 years – management, reporting requirements and use of funds was discussed
- B. MACSSA Legislative Update
- C. Connecting Point Work Orders

Personnel

- A. The Board approved to hire Kristen Yackley as Eligibility Worker, effective July 5, 2022 at B-32, Step 1. **M/S/C - Duckstad, Miller (5,0)**
- B. Looking at sharing a Child Support Officer with Kittson County.

Licensing and Contracts

- A. Blues - Mental Health Targeted Case Mgmt. Rates (MHTCM) have increased
- B. CLI - Community Living Infrastructure Grant – Homeless Grant received Board approval allowing Director Kujava to sign on behalf of the County.
M/S/C - Miller, Kiesow (5,0)

Authorizations

Case Activity, Bills of \$104,684.53 and Director Actions received Board approval. **M/S/C - Miller, Nybladh (5,0)**

Assessor Russ Steer met with the Board to provide an update on the upcoming County Board of Appeal and Equalization Meeting.

Auditor-Treasurer Peters provided the following for his report:

1. Tax Forfeiture Update – last step of Sheriff’s Service on Exemption of Redemption has been completed.
2. Investment Report
3. Agassiz National Wildlife Refuge sharing Resolution Consideration
4. Conference Report
5. Blighted Property Report – The Board approved to move forward with demolition process of the old Stephen Potato warehouse utilizing County Demo Funds. **M/S/C - Nybladh, Miller (5,0)**
6. Election Update – primary ballots will go out in early July
7. Watershed Board of Manager Advertisement

RESOLUTION 06-21-03

BE IT RESOLVED, that the County Auditor-Treasurer is directed to distribute \$ 29,109.00 received in Revenue sharing from the Agassiz National Wildlife Refuge.

| | |
|----------------------|--------------------|
| Road & Bridge 15% | \$4,366.35 |
| Twp. & City 25% | 7,277.25 |
| School Districts 60% | 17,465.40 |
| | <u>\$29,109.00</u> |

| | |
|--|--------------------|
| Greenbush/Middle River School Dist. # 2683 | \$3,367.88 |
| Grygla School Dist. # 447 | 9,520.59 |
| Goodridge School Dist. # 561 | 4,576.93 |
| | <u>\$17,465.40</u> |

Townships 60 Sections @ 121.28

| | |
|---------------------------|-------------------|
| Whiteford (21 sections) | \$2,547.04 |
| East Valley (20 sections) | 2,425.75 |
| Cedar (7 sections) | 849.01 |
| Agdar (4 sections) | 485.15 |
| Eckvoll (5 sections) | 606.44 |
| Rollis (3 sections) | 363.86 |
| | <u>\$7,277.25</u> |

M/S/C - Kiesow, Nybladh (5,0)

The meeting was adjourned at 12:15 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER