

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
August 2, 2022 – 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board approved the August 2, 2022 meeting agenda with additions. **M/S/C – Kiesow, Nybladh (4,0)**

The minutes from the July 19, 2022 Regular Board Meeting were approved with corrections. **M/S/C – Nybladh, Kiesow (4,0)**

RESOLUTION 08-02-01

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	\$2,080,365.46
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Commissioner Warrants	\$365,216.24
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M/S/C – Miller, Nybladh (4,0)

Environmental Services Administrator Josh Johnston met with the Board during open forum. The FEMA meeting will be held soon regarding spring flooding damage. The Board approved the 2021 Emergency Management Program Performance Grant for \$16,996. **M/S/C – Miller, Kiesow (4,0)**

The Board met with Christian Erickson to discuss aspects relating to consideration of appointment to the MST Watershed Board of Managers.

The Board met with Joey McGregor to discuss aspects relating to consideration of appointment to the MST Watershed Board of Managers.

GIS Administrator provided a 2023 GIS Budget Review to the Board.

The Board met with Lein Schiller to discuss aspects relating to consideration of appointment to the MST Watershed Board of Managers.

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

1. The Board approved a Resolution for accepting the bid from Larson Helicopter for Cattail Spraying.
2. Flood work – still ongoing and being coordinated. Debris still along CR 17.
3. Bridge on CSAH 22 - Contractor has some approach work to finish but essentially completed.
4. Paving on CSAH 4 Project – is completed.

5. CR 53 project is now awarded and will start in September.
6. Employee Status – will be bringing resignation notice to next meeting on a Technician Position. The Board approved to move the Technician Band Adjustment from B-32 for Technician 1 to C-41 for Technician 2, upon certification achievement. The Board further authorized to move Ethan Haley to Technician 2, based on this criteria, effective 8/2/22. **M/S/C – Nybladh, Miller (4,0)** The Board approved to move forward with filling the open Engineering Technician and Surveyor positions. **M/S/C – Miller, Nybladh (4,0)**
7. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Kiesow, Nybladh (4,0)** The Board approved a cleaning request on approximately 3/4 of a mile in Section 33 of Agder Township on Branch B of County Ditch 30. **M/S/C – Kiesow, Miller (4,0)** The Board closed the Ditch Authority Meeting and reconvened the Regular Board Meeting. **M/S/C – Kiesow, Nybladh (4,0)**
8. 2023 Highway Budget Discussion will be held at the next Board Meeting.

RESOLUTION 08-02-02

BE IT RESOLVED, that pursuant to advertisement for bids for furnishing and applying cattail spraying, the following bid was received:

Larson Helicopters, LLC	\$275.00 Per Mile – Ground Spraying
	\$425.00 Per Mile – Aerial Spraying

NOW THEREFORE BE IT RESOLVED, that the bid of Larson Helicopters, LLC in the amount of \$275.00/Mile Ground and \$425.00/Mile Aerial will be accepted.

M/S/C – Nybladh, Kiesow (4,0)

The Board met with Eric Johnson to discuss consideration of appointment to the MST Watershed Board of Managers.

The Board met with MST Watershed Administrator Morteza Maher to discuss Watershed Manager Appointment Consideration. Updates on Watershed Activities and Projects were given by Mr. Maher.

The Board appointed Brad Blawat and Lein Schiller to serve a three-year term as MST Watershed Board of Managers. The Board appointed Joey McGregor and Eric Johnson to fill the 2 open two-year terms on the MST Watershed Board of Managers.

M/S/C – Miller, Nybladh (4,0)

The Board met with Sheriff Jason Boman. Approval was given to hire Brady Skeim as Dispatcher/Jailor, effective 8/1/22 at B-31, Start Step. **M/S/C – Nybladh, Kiesow (4,0)**

Ag Services Director met with the Board to provide an update on a noxious weed complaint with Spotted Knapweed in Nelson Park Township. Action is being taken by the landowner to remedy this situation.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Northwest Regional Transportation Coordination Council Advisory Board (NWRTPCC), Senior Program at Fair
Miller	Counties Providing Technology
Duckstad	Alluma, 2 Minnesota State Emergency Communication Board Meetings, MST Watershed
Kiesow	Joint Powers Natural Resource Board, Red River Basin Executive Committee

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

1. Ditch Report through June and the 5 Year Financial Report was shared.
2. 2023 Budget Discussion – most departments will present at the next meeting. Levy Impact and Value and Capacity Data was shared.
3. Covid Update – currently many cases in the county workforce
4. Blighted Property Update – Stephen Potato Warehouse is down – finishing final cleanup. Other properties in Alvarado and Argyle to evaluate. Strandquist property is making efforts on cleanup.
5. Investment Update – will begin additional longer term ladder Investments this month.
6. TNT 2023 Supplemental Discussion
7. Election Update – Primary Ballots – 24% of Mail Ballots currently returned. August 9 is Primary Election Day.
8. Forfeited Tax List – no changes
9. A Lost Warrant Resolution received Board Approval.

RESOLUTION 08-02-03

BE IT RESOLVED, Marshall County Officials are directed to cancel expired warrant #312758 dated February 8, 2022 issued to Rollis Township, in the amount of \$34,988.18.

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

The meeting was adjourned at 2:06 p.m. by Vice-Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER