

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
SEPTEMBER 20, 2022 – 9:00 A.M.
COMMISSOINER’S BOARDROOM**

The Pledge of Allegiance was given.

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

The Board approved the September 20, 2022 meeting agenda with additions. **M/S/C – Miller, Kiesow (5,0)**

The minutes from the September 6, 2022 Board Meeting were approved as written. **M/S/C – Duckstad, Nybladh (5,0)**

RESOLUTION 09-20-01

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.

Commissioner Warrants	\$436,823.76
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M/S/C – Miller, Bring (5,0)

RESOLUTION 09-20-02

PER DIEMS

Jim Duckstad	\$420.00
Gary Kiesow	\$140.00
Domita Mack	\$70.00
Rolland Miller	\$280.00
Total	\$910.00

M/S/C – Kiesow, Duckstad (5,0)

NW Multi County Housing Representatives, Charity Brault, Heather Harbott, Barbara Johnson and Tammy Johnson, along with Wynne Consulting Representatives John Wynne and Terry Wynne provided Program and Grant Status Updates and provided 2023 Levy Information to the Board. The Board approved to support to request legislative action for a ten-year extension of the HRA Board Levy Authority and further authorized Auditor/Treasurer Peters to send a letter of support. **M/S/C – Duckstad, Nybladh (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Mar-Kit, Northwest Regional Development Commission, Northern Counties Land Use Coordinating Board
Duckstad	Northwest State Emergency Communications Board, Tri-Valley, MST Watershed, Personnel Policy Committee
Bring	Mar-Kit, Park Board, Extension Committee, Transportation Advisory Committee, Council on Aging
Nybladh	Park Board, Extension Committee

Social Services Director Chris Kujava met with the Board on the following.

Personnel

- A. The Board accepted a letter of resignation from Julie Davis, effective 9/21/22, thanking Mrs. Davis for her service with the County. **M/S/C – Nybladh, Miller (5,0)**
- B. The Board approved moving Nicole Homme to Child Support Officer at C-41-3, effective 9/25/22. **M/S/C – Miller, Kiesow (5,0)**

Licensing and Contracts

- A. The Board approved a Social Services Management Agreement with Kittson County. **M/S/C – Kiesow, Miller (5,0)**

Authorizations

- A. Case Actions, Bills of \$118,082.86 and Director Actions were approved. **M/S/C – Miller, Kiesow (5,0)**

Highway Engineer Lon Aune addressed the Board.

1. The Board approved Resolution 09-20-03, supporting State (DACA) Funding for 2018-2020 Disasters.
2. The County Road 53 project will start tomorrow.
3. Options for filling an open Technician position were discussed.
4. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Kiesow, Miller (5,0)** The Board revisited State Ditch 2 repair needs and requests and will continue to look at a more comprehensive assessment of this system to take action on. The Board reviewed a petition request to allow 280 acres in Section 18 of Wanger Township into the Marshall County Ditch 16 System. The Board approved to hold a Public Hearing on this issue on November 1, 2022 at 11:00 a.m. in the County Boardroom. **M/S/C – Duckstad, Miller (5,0)** The Ditch Authority Meeting was closed and Regular Meeting was reconvened. **M/S/C – Miller, Duckstad (5,0)**

RESOLUTION 09-20-03

WHEREAS, from 2018 through 2020, four state declared disasters were proclaimed that affected Minnesota Counties. These disasters resulted in the need for federal assistance to repair county owned roadways and bridges. The Federal Highway Administration (FHWA) Emergency Relief (ER) Program declares that permanent emergency repairs are federally eligible for reimbursement at 80% with the remaining 20% to be a Local Public Agency (LPA) cost share.

WHEREAS, Minnesota Statutes Chapter 12.221 subdivision 6 was revised in 2015 to include a clause to provide the LPA cost share for federal assistance from the FHWA ER Program under United States Code, title 23, section 125. The law was modified in 2015 to provide a more efficient distribution of funds to LPAs in the event of a declared disaster. This is the first time since the law was changed that local agencies have requested funds using this revised statute and process.

WHEREAS, over four disasters, fifteen counties were provided with FHWA ER funding and assurance that the associated 20% cost share would be provided from the DACA.

WHEREAS, requests for funding reimbursements for the ER funded projects began in 2020 and have been denied by the Department of Public Safety (DPS)

WHEREAS, Minnesota Statutes Chapter 12.221, subdivision 6, clause 3 clearly states that the local agencies are eligible for the 20% cost share from the DACA Fund.

WHEREAS, the fifteen Counties have expended an estimated \$3.3 million in LPA 20% cost share since 2018 and have not been provided the pledged funding from the DACA Fund.

WHEREAS, the 20% cost share represents an additional property tax burden to local residents and has prevented Marshall County from using these funds on other needed resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Marshall, Minnesota, hereby requests that Governor Walz intercede on their behalf to release the 20% LPA cost share of FHWA ER Program Funding from the DACA Fund.
M/S/C – Duckstad, Kiesow (5,0)

Sheriff Jason Boman met with Board to discuss body cameras and future radio system needs. The Board approved a quote from Motorola to purchase 10 body cameras for \$35,499 any available grants or enhanced reserve funds. **M/S/C – Duckstad, Nybladh (5,0)** Sheriff Boman provided an office update.

The Board met with Assessor Employees Russ Steer, Ryan Larson, Alison Grzadzieleski, Matt Vongroven and Alexandra Erickson. The Board approved the following resolution to appoint Ryan Larson as Assessor, beginning October 2, 2022, wishing Mr. Larson and the entire Assessor’s office the best with this change in leadership. The oath of office for this appointment was given to Mr. Larson by the Board and notarized by Deputy Auditor Sam Winger. The Board and Auditor/Treasurer Peters officially thanked current Assessor Russ Steer for his many years of exemplary service to Marshall County and wished him the very best in his upcoming retirement. **M/S/C – Kiesow, Miller (5,0)**

RESOLUTION 09-20-04

WHEREAS, Minnesota Statute 273.061, Subdivision 2, provides for appointment of the County Assessor for a four-year term; and

WHEREAS, Mr. Russell Steer, current Assessor, will vacate the position effective October 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners in and for the County of Marshall, Minnesota, that pursuant to Minnesota Statute 273.061, Subdivision 2, and other applicable Minnesota Statutes and Rules, that on the recommendation of the Board of Commissioners, Mr. Ryan Larson be and hereby is duly appointed as Marshall County Assessor commencing on October 2nd, 2022. **M/S/C – Miller, Duckstad (5,0)**

The Board met with Veterans Services Officer Brett Brandon and approved to adjust the Veterans Service Officers salary to the area average for this position of \$36.58 per hour, effective the first pay period in 2023. **M/S/C – Duckstad, Miller (5,0)**

The Board met with Park Board member Alysa Tulibaski. The Board approved to set 2023 park camping rates as recommended by the Park Board as follows:

Vehicle Passes	No change
Weekend Nightly with Water/Electric	\$45
Nightly Primitive	\$20
Weekly with Water/Electric	\$225
Monthly Primitive	\$250
Monthly with Water/Electric	\$525
Seasonal with Water/Electric	\$1300
Seasonal with Electric only	\$1100
Seasonal Primitive	\$700

M/S/C – Nybladh, Kiesow (5,0)

The Board reviewed the 2023 Proposed Budget and Levy Considerations and approved the following resolution for the 2023 Levy.

RESOLUTION 09-22-05

WHEREAS, the departments within the County Government of Marshall County have submitted proposed budgets for 2023, and

WHEREAS, the Marshall County Board of Commissioners have reviewed and considered said budgets,

NOW THEREFORE BE IT RESOLVED, that the proposed budgets for 2023 are hereby approved for proposed net levies in the following amounts:

Revenue Fund	\$5,482,772
Road & Bridge Fund	\$1,100,000
<u>Social Services Fund</u>	<u>\$1,250,000</u>
NET LEVY	\$7,832,772

M/S/C – Duckstad, Miller (5,0)

Auditor/Treasurer Scott Peters provided the following report:

1. Investment Update
2. Blighted and Forfeited Property Update
3. 2023 salary Considerations – The Board approved a memorandum to address Salaries of DMV Manager and Payroll Supervisor. **M/S/C – Miller, Duckstad (5,0)**
4. Correspondence from Argyle and Warren LAHBNP

The meeting was adjourned at 2:40 p.m. by Chairperson Sharon Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER