

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
JANUARY 4, 2022 – 9:00 A.M.  
COUNTY BOARDROOM**

- 8:30           Audit Committee – Nybladh, Duckstad
- 9:00           Pledge of Allegiance/Call to Order
- 9:00           Board Reorganization – Select Chair and Vice Chair
- 9:02           Open Forum
- 9:03           Agenda Approval (with possible additions)
- 9:04           Approval of Minutes of December 21, 2021
- 9:05           Consider Bids for County Paper
- 9:10           Payment of Bills Consideration
- 9:12           Set 2022 Meeting Dates and Times
- 9:13           Set 2022 Mileage/Meal Rates
- 9:15           2022 Depository Resolution Consideration
- 9:16           Set 2022 Beaver Bounty
- 9:17           Set 2022 Gopher Bounty
- 9:18           2022 Committee Appointment Considerations
- 9:30           Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:00          Commissioner/Committee Reports
- 10:30          Auditor Report – Scott Peters  
December and Year End Ditch Report, Five Year Financial, Year End  
Budget vs. Actual Costs Report for 2021, American Rescue Plan Report,  
Redistricting Discussion
- 11:00          Covid - OSHA Mandate
- 11:30          Additions/Announcements/Adjournment

Con Con Committee to meet 1/4/22 after the Board Meeting - Larry, Gary, and Scott

The next Commissioner meeting is scheduled for 1/18/22 at 9:00 a.m. (pending Board approval)