

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
October 4, 2022 - 9:00 A.M.
County Boardroom

The Pledge of Allegiance was given.

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

The October 4, 2022 agenda was approved with additions. **M/S/C – Kiesow, Nybladh (4,0)**

The Board approved the September 20, 2022 County Board Meeting Minutes with corrections. **M/S/C – Nybladh, Duckstad (4,0)**

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.

RESOLUTION 10-04-01

Auditor Warrants	\$11,760.25
September 20, 2022	

Commissioner Warrants	\$494,589.33
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M/S/C – Duckstad, Kiesow (4,0)

The Board met with Employee Benefits Committee Members Katie Benson and Chris Kujava to request consideration for adjustments for 2023 Insurance amounts. Rates increased by 6% for the County. The Board approved to increase the single contribution by \$50/month and the family contribution by \$100/month. **M/S/C – Nybladh, Duckstad (4,0)**

Public Health Director Fran Tougas provided a Bi Monthly Public Health Update.

1. Staff Update – had one resignation. Hired Bethany Westman as a new office assistant.
2. Infrastructure Update – working with Quin relating to data enhancements in the 5 County area. Also working with other Counties to address Environmental Health.
3. Community Health Assessment – Doing surveys and focus groups to address needs for our community.
4. Family Home Visiting – new RFP funded – added Kittson as part of this for 2023.
5. Opioid Settlement – will meet with Sheriff, Social Services and Public Health to address best uses of these funds.
6. Covid – fairly stable in community presently. Had a slight spike after the fair. New boosters are available.
7. Flu – flu shots will be available this fall in Community Flu Clinics. Will be at the Courthouse this Thursday.
8. Monkey Pox – 201 cases in Minnesota – none in Marshall County. There is a vaccine available if necessary.

9. Measles – 13 cases in Minnesota, mostly relating to travel.

Environmental Services Administrator Josh Johnson met with the Board for MST One Watershed One Plan Adoption Consideration. Commissioner Duckstad moved to approve the Resolution on adoption of the plan. This motion failed due to a lack of a second. The Board asked Mr. Johnston to seek information on slight modifications to the proposed resolution. Spring FEMA flood damage assessments are continuing with positive results for reimbursement.

Highway Engineer Lon Aune provided the following report to the Board.

1. The Board approved the purchase of Plow Truck and Snow Removal Equipment by resolution below.
2. CSAH 53 – work is continuing.
3. The Board approved hiring Nathan Nelson as Technician 1 at B 32, Step 3, starting 12/5/22. **M/S/C – Duckstad, Kiesow (4,0)**
4. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Nybladh, Duckstad (4,0)** MnDOT is proposing a project and will be crossing TH 32 on JD 19. The Board accepted the plan on this project. **M/S/C – Kiesow, Nybladh (4,0)** Mr. Aune discussed progress on County Ditch 45 needs. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Duckstad, Nybladh (4,0)**

RESOLUTION 10-04-02

WHEREAS, the following gross bids were received from the State of Minnesota Cooperative Purchasing Agreement for one (1) plow truck with specified equipment:

Truck: RDO Truck Center Co.	\$132,781.40
Box/Hoist, Plow Equipment: Bert's Truck Eq.	\$146,966.00

AND WHEREAS, the bid from RDO Truck Center Co./Bert's Truck Equipment in the amount of \$279,747.40 has been determined to be the best bid based on total price for the specified truck.

NOW THEREFORE, be it resolved that the bid of RDO Truck Center Co. and Bert's Truck Equipment be accepted for furnishing one (1) plow truck with specified equipment, and the County Highway Engineer be authorized to enter into a correspondence contract. **M/S/C – Nybladh, Kiesow (4,0)**

Sheriff Boman met with the Board to discuss Canine Officer pay consideration. The Board approved to accept a two-year agreement for past compensation consideration for canine related duties and to allow future compensation for ½ hour per day for canine maintenance to comply with Federal FLSA requirements. **M/S/C – Duckstad, Nybladh (4,0)** The Board approved to purchase new tasers for the Sheriff's Department on a best price basis. **M/S/C – Nybladh, Kiesow (4,0)** Sheriff Boman provided an office and activity update.

Auditor/Treasurer Peters provided the following for his report.

1. 5 Year Financial and Ditch Reports through September will be out this week.
2. The Board discussed Commissioners 2023 Salary consideration. Information from area Counties Commissioners Salaries was shared. This will be considered at a subsequent meeting.

3. Property Cleanup/Forfeited Tax/Mobile Home Delinquent Tax Report
4. Actual Expenditures versus Budget Report for 75% of Year will be shared this week.
5. Open Enrollment will be 10/17 – 10/21/22
6. Government Management Group A-87 Information and Contract Consideration. A Contract with GMG to provide Marshall County's Cost Allocation Plan through 2026 was approved for \$3,750/year. **M/S/C – Duckstad, Nybladh (4,0)**
7. Enbridge Facility Tour Invitation
8. Investment Update – rates continue to increase
9. Karlstad Airport Zoning/Invitation to Participate – no action taken
10. Levy Informational Update
11. Outstanding Check Register Information
12. American Rescue Plan Funds for PILT designated Counties – Marshall County will receive \$196,834.26 under this designation.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Counties Providing Technology
Kiesow	Joint Counties Natural Resource Board, Mud River Restoration Meeting
Nybladh	Employee Benefit Committee
Duckstad	MST Watershed Meeting, State Emergency Communication Board, Alluma

The meeting was adjourned at 12:53 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER