

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING/TRUTH IN TAXATION MEETING
DECEMBER 1, 2022 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

- 8:30 Audit Committee – Miller, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of November 15, 2022
- 9:03 Approval of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Public Health Director Fran Tougas – Bimonthly Update
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30 Alysa Tulibaski – Year End Extension Report
- 11:00 Auditor’s Report – Scott Peters
1. Approve Phased Retirement Option for Ag Services Director Dave Clark beginning in 2023
 2. 2023 Budget/Levy Review – TNT Discussion
 3. Year End Ditch Borrowing Consideration
 4. American Rescue Plan – Excess Reserve Funds Update – 911 Signs
 5. Marshall & Polk Rural Water Systems Board of Directors Reappointment Consideration for Earl Pawlowski
 6. Consider Approval of 2023 Pay Structure
- 11:30 Additions/Announcements/Adjournment
- 6:00 Truth in Taxation Meeting – Commissioner’s Boardroom
- 12/4-7/22 AMC Conference - Bloomington
- 12/20/22 Regular Board Meeting – 9:00 a.m. – Commissioner’s Boardroom