

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 3, 2022 - 9:00 A.M.
COUNTY BOARDROOM
WARREN, MN**

- 8:00 Employee Benefit Committee
- 8:30 Bill Audit Committee – Duckstad, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 19, 2022
- 9:03 Payment of Bills Consideration
- 9:05 City of Stephen – Tamarac Living Facility – Brett Kuznia, Paige Halfman
- 9:45 Assessor Russ Steer – Assessor Appraiser Ryan Larson – Equalization and Office Update
- 10:15 Ag Services Director Dave Clark – Program Update
- 10:30 Environmental Services Administrator Josh Johnston – Flood Report
- 10:50 Break
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business – Bid Openings – Box Culvert and Bituminous
- 11:30 Commissioner/Committee Reports
- 12:00 Auditor Report – Scott Peters – Tax Collection Update, 2021 Audit Update, American Rescue Plan Update, Election Report, Office Report, Counties Providing Technology Agreement
- 12:20 Additions/Announcements/Adjournment

5/17/22 - Regular Board Meeting at 9:00 a.m. – Syttende Mai