

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
JUNE 7, 2022 – 9:00 A.M.  
COMMISSIONER’S BOARDROOM  
WARREN, MN**

- 8:00 Employee Benefits Committee
- 8:30 Audit Committee – Nybladh, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 17, 2022 Regular Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Cecil Deschene, Alysa Tulibaski – Argyle Homes, Inc.
- 9:30 Commissioner/Committee Reports
- 10:00 Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30 Assessor Russ Steer – Appraiser Ryan Larson – Personnel Consideration
- 11:00 Park Manager Jim Stafford – Staffing Consideration
- 11:20 Auditor Report – Scott Peters – 5 Year Financial Report, Ditch Report, 2023 Budget Discussion, Absentee and Mail Ballot Board Resolution, Auditor/DMV Personnel Considerations, Public Board of Health Updates – Strandquist/Stephen, Luna Elevator Demo Project, Election Report, Forfeited Tax Update
- 11:50 Additions/Announcements/Adjournment

6/16/22 – AMC District 3 Meeting – 8:00 a.m. – Lake Bronson State Park  
6/21/22 – Regular Board Meeting - 9:00 a.m. – Commissioner’s Boardroom  
6/21/22 – Equalization Meeting – 6:00 p.m. – Commissioner’s Boardroom