

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**January 3, 2023 – 9:00 A.M.**  
**Marshall County Board Room**

The Pledge of Allegiance was given.

Auditor/Treasurer Scott Peters called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Rolland Miller, Jim Duckstad, Larry Nybladh, Auditor/Treasurer Scott Peters and Stephen Messenger Representative Nate Sustad present.

Auditor/Treasurer Peters called for nominations for 2023 Board Chairperson. Commissioner Bring nominated Commissioner Duckstad as 2023 Board Chairperson. Commissioner Kiesow called for nominations to cease and cast a unanimous ballot for Commissioner Duckstad as 2023 Board Chairperson. This was seconded by Commissioner Miller and unanimously approved.

Commissioner Duckstad presided over the meeting and called for nominations for 2023 Board Vice-Chairperson. Commissioner Miller nominated Commissioner Kiesow as 2023 Board Vice-Chairperson. Commissioner Bring moved to have nominations cease and cast a unanimous ballot for Commissioner Kiesow as 2023 Board Vice-Chairperson. This was seconded by Commissioner Miller and unanimously approved.

The Board approved the January 3, 2023 meeting agenda. **M/S/C – Bring, Nybladh (5,0)**

The minutes from the December 20, 2022 meeting were approved with corrections. **M/S/C – Miller, Bring (5,0)**

Bids for County Paper for 2023 were opened as follows:

	<u>1<sup>st</sup> Publication</u>	<u>2<sup>nd</sup> Publication</u>
Stephen Messenger	\$3.50/inch	\$5.75/inch
Warren Sheaf	No Bid	\$6.00/inch

A bid from Richards Publishing for the Grygla Eagle was rejected due to not being properly sealed and opened erroneously upon being received earlier.

The Board awarded the 1<sup>st</sup> publication to the Stephen Messenger and the 2<sup>nd</sup> publication to the Warren Sheaf. **M/S/C – Bring, Nybladh (5,0)**

**RESOLUTION 01-03-01**

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.

**Auditor Warrants**

12/29/2022	\$71,223.49
12/29/2022	\$7,220.50

**Commissioner Warrants** **\$150,433.08**

**M/S/C – Kiesow, Nybladh (5,0)**

The Board approved to set the 2023 County Board Regular Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month at 9:00 a.m. with the exception of the first meeting in July set to Wednesday July 5, 2023, due to the 4<sup>th</sup> of July holiday and the December 5, 2023 meeting being

moved to Friday, December 1, 2023, due to conflicts with the AMC Annual Conference. The County Ditch Authority and County Board of Health meetings will be held during the Regular County Board Meeting times. **M/S/C – Miller, Nybladh (5,0)**

The Board approved to set the 2023 mileage rate at the IRS recommended rate, currently at 65.5 cents per mile, and meal rates at \$30.00 per day for overnight, out of County travel with receipts. **M/S/C – Bring, Nybladh (5,0)**

**RESOLUTION 01-03-02 – Depository Resolution**

**BE IT RESOLVED**, that the following will be listed as depositories for Marshall County in 2023.

- American Federal Savings and Loan – Warren
- American State Bank – Grygla
- United Valley Bank – Argyle
- Border Bank – Middle River
- Bremer Bank – Warren
- Bremer Wealth Account – Bremer National Association
- Marshall County State Bank – Newfolden
- Frandsen Bank and Trust – Warren/Oslo
- KodaBank – Stephen
- Magic Fund – Ambec/PFM
- Wachovia Bank
- A.G. Edwards
- Wells Fargo
- UBS Financial Services
- US Bank

**M/S/C – Nybladh, Miller (5,0)**

The 2023 Beaver Bounty is set at \$75.00 per Beaver with prior approval by the appropriate County Commissioner. **M/S/C – Nybladh, Kiesow (5,0)**

The Board approved to set the 2023 Gopher Bounty at \$1.00 per Gopher. **M/S/C – Bring, Nybladh (5,0)**

The Board reviewed and unanimously approved the following 2023 County Committee appointment listing, which will be on file with the Auditor, posted on the County Bulletin Board and available on the County website.

- American Disability Administration** Sharon Bring, Scott Peters, Chris Rokke or his designee
- Area Agency on Aging Committee** Jim Duckstad, (Sharon Bring – alternate)
- Association of MN Counties Members** Five Commissioners, County Auditor/Treasurer, County Engineer, Director of Social Services
- AMC Economic Development Workforce and Housing Subcommittee** Jim Duckstad
- ATV Trails on Con Con Land** Gary Kiesow, Randy Larson, Jack Beito, Tony Moe, Danny Haack
- Bike Trail Committee** Larry Nybladh, Sharon Bring, Ron Ueland, Tom Neibauer, Lon Aune, Open Position
- Building Committee** Josh Johnston, Chris Kujava, Mark Ellerbusch, Lon Aune, Ryan Larson, Rodger Haugtvedt, Domita Mack, Jim Duckstad, Scott Peters, Kim Haugtvedt
- Committee on Health** Jim Duckstad
- Community Justice Advisory Committee** Larry Nybladh, Jason Boman
- County Agency on Aging** Sharon Bring, Open Position (District 5), Shirley Inman, Bernice McKeever, Joyce Magner, Karen Michalski, Caroline Matz
- County Extension Committee** Larry Nybladh, Sharon Bring, Scott Peters, Karen Griffen 12/31/2023, Gail Larson 12/31/2025, Steve Gast 12/31/2024, Bruce Field 12/31/2023, Caroline Matz 12/31/2025, Travis Anderson 12/31/2024

**County Park** Larry Nybladh, Sharon Bring, Open Position- term expires 1/1/26, Tamara Benitt - term expires 1/1/25, Jeff Kroll - term expires 1/1/26, Loren Lusignan - term expires 1/1/26, Brandon Tougas - term expires 1/1/24, (Rolland Miller – alternate)

**Counties Providing Technology** Rolland Miller, (Sharon Bring, Scott Peters – alternates)

**DNR/Land Issues Committee** Scott Peters, Gary Kiesow, Larry Nybladh

**Drug Task Force** Scott Peters, Larry Nybladh, Jason Boman, Chris Kujava, Chris Rokke, Fran Tougas

**Employee Benefit Committee** Larry Nybladh, Scott Peters, Pam Hesse, Chris Kujava, Adam Gast, Kiley Hamrick, Tyler Olson, Rolland Miller, Katie Benson

**Feedlot Committee** Gary Kiesow (Sharon Bring – alternate)

**Household Hazardous Waste Joint Powers** Larry Nybladh, (Jim Duckstad - alternate, Josh Johnston - ex-officio)

**Investment Committee** Scott Peters, Rolland Miller, Larry Nybladh

**Joint County Natural Resources Board** Gary Kiesow, (Scott Peters – alternate)

**Kittson-Marshall Rural Water Users** Tom Peterson, Luther Johnson

**Law Library** Rolland Miller, Chris Rokke, Scott Peters, Mandy Rosendahl – Law Librarian

**MST Watershed County Board Representatives** Jim Duckstad, Rolland Miller, (Sharon Bring, Larry Nybladh, Gary Kiesow - alternates)

**Mar-Kit** Gary Kiesow, Sharon Bring, Rolland Miller, LeRoy Vonasek (Ex-officio), (Jim Duckstad & Larry Nybladh, alternates)

**Marshall-Beltrami JD 11** Gary Kiesow, Rolland Miller, Larry Nybladh, (Jim Duckstad & Sharon Bring, alternates)

**Marshall-Beltrami JD 21** Gary Kiesow, Rolland Miller, Larry Nybladh, (Jim Duckstad & Sharon Bring, alternates)

**Marshall-Roseau JD 19** Rolland Miller, Larry Nybladh, Sharon Bring, Gary Kiesow, (Jim Duckstad – alternate)

**Marshall-Kittson State Ditch 90** Larry Nybladh, (Rolland Miller – alternate)

**Marshall-Roseau JD 63** Gary Kiesow, (Larry Nybladh – alternate)

**Marshall-Kittson JD 27** Larry Nybladh, (Rolland Miller – alternate)

**Marshall County Affordable Loan Program Committee** Rolland Miller

**Marshall County Board of Health** All Commissioners

**Marshall County Board of Adjustment** Josh Johnston-Coordinator, Brad Blawat, Wallace Bengtson, Joseph Ose, Eric Johnson, Don Matz

**Marshall County Emergency Management Advisory** Josh Johnston, Scott Peters, Jason Boman, Lon Aune, Bob Thompson, Fran Tougas, Mark Jones, LeRoy Vonasek, Leroy Nelson, Heather Lee, Chris Kujava, Stacy Laudal, Jennifer Olson, Jim Duckstad

**Marshall County Family Service Collaborative** Larry Nybladh, (Social Services), Rolland Miller (Corrections), Jim Duckstad (Alluma)

**Marshall County Con Con Fund 20 Committee** Scott Peters, Gary Kiesow, Larry Nybladh

**Marshall County Economic Development** Scott Peters, Sharon Bring, Larry Nybladh, Cindy Anderson, Glen Bergeron, Betty Pikop, Loren Lusignan

**Marshall County Victim Services Board** Jim Duckstad

**Marshall-Pennington JD 30, JD 13, JD 18** Larry Nybladh, Gary Kiesow, (Sharon Bring – alternate)

**Medical Examiner** Dr. Mary Sens

**Middle-Snake-Tamarac River Watershed** Keith Szczepanski & Bill Peterson – end dates 8/23, Joey McGregor & Eric Johnson – end dates 8/24, Brad Blawat & Lein Schiller – end dates 8/25

**MN Rural Counties** Sharon Bring, (Gary Kiesow – alternate)

**Northern Counties Land Use Coordinating Board** Gary Kiesow (Rolland Miller – alternate)

**Northwest Community Action** Gary Kiesow, (Sharon Bring – alternate)

**Alluma Board** Jim Duckstad, (Rolland Miller – alternate)

**Noxious Weeds Appeal Board** Larry Nybladh, Virgil Wagner, Neil Kruger

**NW MN Multi-County Housing & Development Authority** Tammy Johnson

**NW MN Counties Joint Powers Board of the Red River Basin in MN** Gary Kiesow

**NW Private Industry Council** 2 Open Positions

**NW Regional Development Arts Council** Betty Pikop, Amy Filpula

**NW Regional Development Commissioner- Region 1** Gary Kiesow, (Larry Nybladh – alternate)

**NW Regional Library** Connie Moe, Sam Winger, Open Position  
**NW Regional Emergency Communications Board** Jim Duckstad, (Steve Johnson, alternate)  
**NW Regional Communications Advisory Committee** Steve Johnson (Mark Ellerbusch, alt.)  
**NW Regional Transportation Coordination Council Advisory Board** Sharon Bring, (Jim Duckstad & Brett Brandon, alternates)  
**Personnel Policy Committee** Rolland Miller, Jim Duckstad, Mary Hamm, Chris Kujava, Jason Boman, Chris Rokke, Scott Peters, Lon Aune, Krista East, Josh Johnston  
**Pine to Prairie Drug Task Force Committee** Jim Duckstad  
**Quin County Advisory Board** Fran Tougas  
**Quin County Board of Health** Larry Nybladh, (Sharon Bring – alternate)  
**Recorder’s Compliance Committee** Mary Hamm, Ryan Larson, Scott Peters, Rolland Miller, Lon Aune, Liz Dustin  
**Red Lake Watershed Board** LeRoy Ose  
**Red River Valley Development Association** Open Position  
**Regional Development Transportation Advisory and Bridge Committee** Lon Aune, Sharon Bring, (Rolland Miller – alternate)  
**Regional Dancing Sky Committee** Jim Duckstad, (Sharon Bring – alternate)  
**Safety Committee** Rodger Haugtvedt (Coordinator), Scott Jorgenson, Steve Johnson, Domita Mack, Chris Rokke, Chris Kujava, Lisa Sorenson, Matt Vongroven, Kim Haugtvedt, Jim Duckstad  
**Technology Committee** Sharon Bring, Scott Peters, Jeff Radeke, Leanne Novacek, Liz Dustin, Mary Hamm, David Lansing, Mark Ellerbusch, Josh Johnston, Domita Mack  
**Tri-Valley Opportunity Council** Jim Duckstad, Domita Mack  
**Veterans Service Officer** Brett Brandon Assistant - Domita Mack  
**Water Resources Advisory Committee** Josh Johnston (Coordinator), Gary Kiesow, Rolland Miller, Lon Aune, Julian Stusynski, Darren Carlson, Jason Hillman, MST Watershed Administrator, Matt Waterworth, LeRoy Ose, Dave Clark, Kyle Arola, Jim Graham, Denise Oakes, Matt Fischer, Corey Hanson, Stephanie Klamm  
**Wellness Committee** Lisa Sorenson, Cindy Anderson, Krista East, Sam Winger

**M/S/C – Kiesow, Nybladh (5,0)**

The Board will consider changes to the Committee List as needed throughout 2023.

Highway Engineer Lon Aune addressed the Board.

1. Resolutions 01-03-03 and 01-03-04 relating to the County Park Bike Path were approved.
2. The Marshall County Highway Department Snow Removal and Ice Control Operations Policy was reviewed.
3. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting.  
**M/S/C – Bring, Nybladh (5,0)** The Board reviewed the proposed MST Watershed Nelson Slough/State of Minnesota Joint Powers Agreement with the JD 19 Ditch Authority. Mr. Aune will relay suggested changes to the Watershed. The Board closed the Ditch Authority Meeting and reopened the Regular Board Meeting. **M/S/C – Bring, Nybladh (5,0)**

**RESOLUTION 01-03-03**

WHEREAS, Marshall County acts as the sponsoring agency for the Marshall County Park by Florian Park Multipurpose Pathway.

NOW THEREFORE, BE IT RESOLVED, by the Marshall County Board of Commissioners, that Marshall County agrees to act as sponsoring agency for the project identified as Marshall County Park by Florian Multipurpose Pathway Mill and Overlay Project, seeking Transportation Alternatives Funding, and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this

project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations. **M/S/C – Bring, Miller (5,0)**

**RESOLUTION 01-03-04**

WHEREAS, Marshall County agrees to maintain facilities for the Marshall County Park by Florian Multipurpose Pathway.

NOW THEREFORE, BE IT RESOLVED, by the Marshall County Board of Commissioners, that Marshall County agrees to assume full responsibility for the operation and maintenance of property and facilities related to the Marshall County Park by Florian Multipurpose Pathway Mill and Overlay Project. **M/S/C – Miller, Bring (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Mar-Kit, JD 19
Miller	Mar-Kit, JD 19
Bring	Mar-Kit, JD 19
Nybladh	Lincoln Township Meeting

Auditor/Treasurer Peters presented the following in his report:

1. December and Year-End Ditch Report
2. Five Year Financial Report
3. Year End Budget vs Actual Costs for 2022
4. Investment Report
5. County Park Manager Pay

Chairperson Duckstad closed the Regular Meeting at 12:12 p.m.

CHAIRPERSON, \_\_\_\_\_  
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MARSHALL CODITOR-TREASURER