

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 7, 2023 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Duckstad called the Regular Meeting to order at 9 a.m. with Commissioners Sharon Bring, Larry Nybladh, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor/Treasurer Scott Peters present.

The Board approved the February 7, 2023 meeting agenda. **M/S/C – Nybladh, Bring (5,0)**

The minutes from the January 17, 2023 Regular Board Meeting were approved with corrections. **M/S/C – Bring, Miller (5,0)**

Social Service Director Chris Kujava met with the Board during open forum.

The Board approved a Service Agreement between Marshall County and the Violence Intervention Project. **M/S/C – Bring, Miller (5,0)**

The Board accepted a letter of resignation from Social Worker Amber Buzick, effective 3/2/23, thanking Ms. Buzick for her dedicated service to the County and further authorized to replace this position. **M/S/C – Miller, Kiesow (5,0)**

RESOLUTION 02-07-01

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	
January 25, 2023	\$519,061.29
January 26, 2023	\$323,012.02
February 1, 2023	\$23,913.83
Commissioner Warrants	\$302,422.56

M/S/C – Kiesow, Nybladh (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Employee Benefit Committee
Bring	Northwest Regional Transportation Coordination Council, Counties Providing Technology
Kiesow	Joint Powers Natural Resource Board, Northern Counties Land Use Coordinating Board
Miller	Employee Benefit Committee, MST Watershed
Duckstad	MST Watershed, Safety Committee, State Emergency Communications Board on Legislation and Regular Meeting, Pine to Prairie Task Force, 2 Alluma Meetings

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

1. Overview of Local Public Health Act and Funding
2. Local Public Health Act 2023 Legislative Priorities and Update
3. Infrastructure Project Update
4. Center for Disease Control Infrastructure Funding
5. Opioid Settlement Update – meetings occurring and new funds coming in
6. Evidence Based Home Visiting (EBHV) – New Grant started 1/1/23
7. Covid – State of Emergency ends in May
8. Flu – low numbers this year

Matt Stein and Ashley Turner from Tri County EMS provided a PowerPoint presentation on their service and challenges with training, staffing and funding.

County Highway Engineer Lon Aune met with Board regarding Highway and Ditch Authority Business.

RESOLUTION 02-07-02

BE IT RESOLVED, that the County Auditor be authorized to call for bids for these project numbers all under one contract:

SAP 045-603-009
SAP 045-604-030
SAP 045-639-005
SAP 045-640-002

Bituminous Milling and Overlay

On CSAH 3 between TH 75 and CSAH 4
On CSAH 4 between CSAH 3 and CSAH 28
On CSAH 39 between CSAH 4 and CSAH 40
On CSAH 40 between CSAH 39 and Old Mill State Park

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Bring, Nybladh (5,0)**

RESOLUTION 02-07-03

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

Bituminous Crack Sealing

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Miller, Kiesow (5,0)**

1. The Board approved modifications to the County Snow Removal Policy. **M/S/C – Bring, Nybladh (5,0)** – This will be shared with Townships.
2. The 5 Year Road and Bridge Plan will be held in Newfolden on April 11, 12 or 13, 2023 at the Newfolden Community Center at 5:30 p.m. depending on availability.
3. Office Cleaning – The Board approved allowing up to 4 hours of overtime each pay period to Angie Hougard for this service. **M/S/C – Bring, Miller (5,0)**
4. Bike Path ATP Funding Meeting
5. Border to Border Touring Route – DNR looking at a new plan on this

6. The Board approved a Duty and Wage Memorandum of Agreement with the Highway Department Fiscal Supervisor and Administrative Assistant/Office Manager. **M/S/C – Bring, Nybladh (5,0)**
7. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Bring, Miller (5,0)** Correspondence on an upcoming JD 1 MST Watershed meeting was shared. As a State Ditch 90 Authority we are part of Karlstad Airport Meetings as it pertains to the Ditch System. Regarding Judicial Ditch 19 relating to the Nelson Slough Project Operating and Maintenance Plan, discussion was held on concerns and timelines to consider approval. This will be brought forth at the next meeting for consideration. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Kiesow, Miller (5,0)**

The Board met with Jail Administrator/Deputy Mark Ellerbusch. The Board approved the resignation of Deputy Justin Yutrzenka, effective 2/24/23, thanking him for his years of service to the County and further authorized filling this position with promotion of current Dispatcher/Jailer Wyatt Nelson and to advertise to fill the open Dispatcher/Jailer position. **M/S/C – Nybladh, Kiesow (5,0)**

Mr. Ellerbusch provided information on replacement of the County Dispatch and Radio System, with a Budgetary Estimate of \$425,182 from 911 Fund Reserves. The Board approved to move forward as needed with this project. **M/S/C – Bring, Miller (5,0)**

The Board approved to update Squad Car computers at a cost of \$35,080 from Baycom. **M/S/C – Nybladh, Miller (5,0)**

A Jail Remodel Project Proposal was reviewed and will continue moving forward.

Auditor/Treasurer Scott Peters provided the following for his report:

1. 2023 Tax Forfeited/ Mobile/Personal Property Delinquent Update – The Board approved the 2023 Marshall County Mobile and Personal Property Tax Collection Plan. **M/S/C – Bring, Nybladh (5,0)**
2. Blighted Property Report
3. Investment/Cash Flow Report
4. 911 Sign Project Update
5. Enhanced Reserve Fund Report
6. Board Approval was given to the following Community Supervision County Resolution.
7. Board Approval to two Lost Warrant Resolutions was given.
8. The Board approved to set County Liquor Licensing at \$1500 per year, with guidance on process by the County Attorney. **M/S/C – Kiesow, Bring (5,0)**
9. Legislative Update
10. Thank you Correspondence from the Grygla Food Shelf was shared.

RESOLUTION 02-07-04

Endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

WHEREAS, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and,

WHEREAS, community supervision includes services such as probation, supervised release, and intensive supervised release; and,

WHEREAS, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and,

WHEREAS, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and,

WHEREAS, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and,

WHEREAS, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

WHEREAS, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and,

WHEREAS, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

WHEREAS, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

WHEREAS, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe;

NOW, THEREFORE, BE IT RESOLVED, the Marshall County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session. **M/S/C – Nybladh, Bring (5,0)**

RESOLUTION 02-07-05

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #315058 dated May 25, 2022, issued to Donnelly Township, in the amount of \$97,146.45.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Nybladh, Miller (5,0)**

RESOLUTION 02-07-06

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #315389 dated June 13, 2022 issued to Donnelly Township, in the amount of \$240.13.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Nybladh, Miller (5,0)**

The meeting was adjourned at 2:36 p.m. by Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER