

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 21, 2023 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board approved the February 21, 2023 meeting agenda. **M/S/C – Bring, Miller (4,0)**

The minutes from the February 7, 2023 Regular Board Meeting were approved. **M/S/C – Bring, Nybladh (4,0)**

RESOLUTION 02-21-01

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

February 14, 2023	\$1,226,379.00
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Commissioner Warrants

\$194,865.75

M/S/C – Miller, Bring (4,0)

RESOLUTION 02-21-02

PER DIEMS

Sharon Bring	\$225.00
Jim Duckstad	\$600.00
Gary Kiesow	\$75.00
Total	\$900.00

M/S/C – Nybladh, Bring (4,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Extension Committee, Northwest Minnesota Household Hazardous Waste
Bring	Mar-Kit, Northwest Area Transportation Partnership, Extension Committee
Kiesow	Northwest Community Action, Red River Basin Executive Committee, Mud River Project Work Team, Mar-Kit
Miller	MST Watershed Policy Committee, Mar-Kit

Social Service Director Chris Kujava met with the Board on the following items.

1. The Social Services Annual Report for 2022 was given to the Board and will be reviewed at the March 21, 2023 meeting.
2. The Board hired Trey Kjonos as Eligibility Worker at B-32, step 8, effective 4/3/23. **M/S/C - Bring, Nybladh (4,0)**
3. The County Burial Policy was reviewed with changes approved. **M/S/C - Miller, Nybladh (4,0)**
4. Quarterly Financial Report for year end 2022 was shared.
5. Bills of \$284,970.59 were approved. **M/S/C - Bring, Miller (4,0)**

Sheriff Jason Boman and Jail Administrator/Deputy met with the Board to address concerns with ability to hire Dispatcher/Jailers.

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

1. Spraying Position
2. Border to Border
3. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C - Bring, Nybladh (4,0)** In relation to Judicial 19, concerns on the Nelson Slough Watershed Project Operation and Management Plan with gaging station needs downstream were discussed. Mr. Aune was asked to represent the County with these concerns. The Ditch Authority Meeting was closed and Regular Meeting reconvened. **M/S/C - Bring, Nybladh (4,0)**

A Jail Facility Tour was provided by Sheriff Jason Boman and Jail Administrator/Deputy Mark Ellerbusch.

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

1. Ditch Report
2. 5 Year Financial
3. Blighted Property Report
4. Tax Report
5. MACO Conference Report
6. Legislative Update
7. 2023 Town Road Distribution Report

The Board appointed Keri Youngstrand to the Northwest Regional Library Board. **M/S/C - Bring, Miller (4,0)**

The Board approved the 2023 County Agriculture Award Recipients as follows: Timothy Osowski for the Harvest Bowl Award, Ransel and Dawn Anderson for the Red River Valley Farm Leader Award and Jerod and Robin Sands for the Farm Family Award. **M/S/C - Nybladh, Bring (4,0)**

The Board appointed Russell Miller as the Marshall County Red River Valley Development Association Representative. **M/S/C - Nybladh, Bring (4,0)**

The Board appointed Cindy Brandon to serve a three-year term on the Marshall County Park Board. **M/S/C - Bring, Nybladh (4,0)**

The meeting was adjourned at 12:45 p.m. by Vice-Chairperson Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER