

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
April 18, 2023 9:00 A.M.
COUNTY BOARDROOM
WARREN, MINNESOTA

The Pledge of Allegiance was given.

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

The April 18, 2023 Regular Board Meeting Agenda was approved. **M/S/C – Bring, Kiesow (5,0)**

The minutes from the April 4, 2023 Regular Board Meeting were approved with corrections. **M/S/C – Bring, Nybladh (5,0)**

RESOLUTION 04-18-01

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

April 10	\$111,972.43
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Commissioner Warrants	\$457,901.90
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M/S/C – Miller, Bring (5,0)

RESOLUTION 04-18-02

PER DIEMS

Jim Duckstad	\$750.00
Gary Kiesow	\$375.00
Domita Mack	\$75.00
Total	\$1,200.00

M/S/C – Kiesow, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Quin County, Quin County Healthy Families of America Advisory Meeting, 5-Year Road and Bridge Plan Meeting, Northwest Regional Library
Bring	Mar-Kit, Marshall County Association of Townships Annual Meeting, 5-Year Road and Bridge Plan Meeting, Marshall County Council on Aging
Kiesow	Mar-Kit, Northern Counties Land Use Coordinating Board, Marshall County Association of Townships Annual Meeting, Northwest Regional Development Commission, 5-Year Road and Bridge Plan Meeting, 7 Township Equalization Meetings
Miller	Mar-Kit, 2 Middle Snake Tamarac Watershed Meetings, Counties Providing Technology, Employee Benefit Committee, JD 11/21

NWRDC Transportation Planner Tim Finseth met with the Board as the new representative in this role. Tim looks forward to having a positive and productive relationship with all parties in the Transportation realm. Flooding concerns were discussed.

Social Services Director Chris Kujava met with the Board.

General Business

A. U Care Special Needs Basic Care (SNBC) Report

Personnel

A. Drug Task Force/Opioid Re-Entry Project

B. Financial Supervisor Transition

Director's Administrative Report

A. Quarterly Budget and Out of Home Place Reports

Authorizations

Case Activity, Bills of \$158,837.01 and Director Actions received Board approval.

M/S/C – Miller, Kiesow (5,0)

Environmental Service Administrator Josh Johnston and Sheriff Jason Boman provided a Flood Update to the Board. They have filled some sandbags and the Highway Department has opened some ditches. Oslo has received some sandbags for their dike. Mr. Johnston was asked to gather information on ordinances regarding wind and solar farms.

The Board met with Park Manager Jim Stafford and Maintenance Engineer Rodger Haugtvedt.

1. There were 10 applicants for the summer park positions, with 5 being filled.
2. All Seasonal sites have been filled.
3. The Board set part-time park employee wages at \$14/hour for the first year with a \$.50/hour increase over their last year's wage if returning. **M/S/C – Nybladh, Bring (5,0)**
4. Park Credit Card fees were discussed. This subject will be brought to the Park Board for suggestions moving forward.

Assistant County Highway Engineer Tyler Olson met with Board.

1. Flood Update – main thing working on currently – some roads are overrun with water but is sporadic at this time.
2. Dozer Update
3. The Board accepted the resignation of Engineering Technician Ethan Haley, effective 5/13/23, thanking him for his service to the County and further authorized filling the open position. **M/S/C – Miller, Kiesow (5,0)**
3. Construction Schedule Update

Auditor-Treasurer Peters provided the following for his report.

1. 2022 Audit Information – begins April 24th.
2. Tax Collection Update – 6% collected to date
3. Top 100 Taxpayer List was shared
4. 5 County Wage Chart
5. Insurance Mid-Year Renewal Information – at 3.6%
6. 2024 Insurance Forecast and Usage Report
7. Election Update
8. Financial Report
9. American Rescue Plan Reporting
10. Con Con State Ditch Payment Information
11. 1st Quarter Budget versus Actual

The meeting was adjourned at 1:15 p.m. by Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER