

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
June 6, 2023 – 9:00 A.M.
Marshall County Boardroom

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 Board approved the June 6, 2023 meeting agenda. **M/S/C – Miller, Bring (5,0)**

The minutes from the May 16, 2023 meeting were approved with corrections. **M/S/C – Nybladh, Bring (5,0)**

RESOLUTION 06-06-01

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

May 17, 2023	\$50,261.17
May 19, 2023	\$7,449,281.01
May 26, 2023	\$12,545.93

Commissioner Warrants \$1,333,768.34

M/S/C – Kiesow, Nybladh (5,0)

The following Commissioner/Committee Reports were shared.

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Employee Benefits Committee, Household Hazardous Waste Committee, Park Board, Marshall County Extension Committee
Miller	Employee Benefits Committee, MST Watershed
Duckstad	MST Watershed, State Emergency Communication Board, Alluma
Bring	Park Board, Marshall County Extension Committee, NW Regional Transportation Coordination Council, Minnesota Rural Counties
Kiesow	Joint Counties Natural Resources Board, Red River Basin Executive Committee

The Board approved a \$2,000 payment for electric service shutdown to the City of Warren as requested by Social Services Director Chris Kujava. **M/S/C – Miller, Bring (5,0)**

Employee Benefits Committee members Katie Benson and Chris Kujava met with the Board and received approval on the following Juneteenth Resolution.

RESOLUTION 06-06-02

WHEREAS, on June 18, 2021, President Joseph R. Biden Jr. proclaimed June 19th to be Juneteenth Day of Observance, recognizing it as a federal holiday; and

WHEREAS, the State of Minnesota recognizes Juneteenth as a State holiday with observation in 2023 as outlined in Chapter 62 of the State Government Finance Bill signed on May 24, 2023;

NOW, THEREFORE, Marshall County hereby resolves Juneteenth will be added to the official list of County holidays effective for 2023, with changes to the personnel policy manual to be forthcoming. **M/S/C – Bring, Miller (5,0)**

Public Health Nurse Pam Hockstedler provided a Public Health Report on the Evidence Based Family Home Visiting Program.

Environmental Services Administrator Josh Johnston met with the Board to discuss future landfill options. Josh is working on spring flood damage reporting and 911 signage.

County Engineer Lon Aune and Assistant County Engineer Tyler Olson addressed the Board on the following Highway Business.

1. The Board approved transferring Ted Rogus to Engineering Technician 1 at B-32, Step 4, plus hazard pay, effective 6/6/23. **M/S/C – Nybladh, Miller (5,0)**
2. The Board accepted a resignation from Motor Grader Operator Richard Olson, effective 7/31/23. The Board further thanked Mr. Olson for his Service and wished him well in retirement. **M/S/C – Nybladh, Miller (5,0)**
2. The Board authorized advertising for two Motor Grader Operator positions. **M/S/C – Bring, Kiesow (5,0)**
3. Construction Schedule Update – County Road 53 Culvert set to go, McCrea Township Culvert is completed, Great Eastern – County Road 3 is underway
4. The finalized 2023 – 2027 Road and Bridge Five Year Construction Plan was shared.

The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Bring, Miller (5,0)**

1. Chairperson Duckstad opened the Public Hearing regard a petition for adding the South Half of Section 20 of Warrenton Township into the County Ditch 21 System at 11:00 a.m. Those present for this hearing included Floyd Johnson, Doug Carlsen and Robert Mager. Comments opposing this petition were given by those in attendance. The Public Hearing was closed at 11:25 a.m. and the Ditch Authority Meeting resumed. **M/S/C – Kiesow, Bring (5,0)**
2. County Ditch 45 – Protect Grant
3. County Ditch 3 – Protect Grant

The Board closed the Ditch Authority Meeting and reconvened the Regular Board Meeting. **M/S/C – Kiesow, Nybladh (5,0)**

Jail Administrator/Sergeant Mark Ellerbusch and Sheriff Jason Boman via phone, due to being at the Sheriff's Conference, met with the Board to review and consider Jail Remodel Options and Costs. The Board approved hiring Lisa Kekke as Dispatcher/Jailer at B-31, start step, plus hazard pay, beginning 6/7/23. **M/S/C –**

Miller, Kiesow (5,0) The Board approved to move forward with Option One of the Jail Remodel Project and to work further with architect on bids and bonding agencies for funding with this process. **M/S/C – Nybladh, Bring (5,0)**

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

1. 5-Year Financial and Ditch Reports
2. Resolution Consideration to Adopt and Implement the Two Rivers Plus, Roseau River and the Red Lake River Comprehensive Watershed Management Plan
3. 2024 Budget Discussion
4. DMV Assistant Manager Kim Haugtvedt met with Board for Auditor/DMV Personnel Consideration – The Board approved hiring Eric Larson as DMV/Auditor Clerk/Administrative Assistant at B-24, starting step beginning 6/26/23. **M/S/C – Miller, Bring (5,0)**
5. Board of Health Updates
6. Tax Forfeited Update – Service of Notice of Expiration now completed

RESOLUTION 06-06-03

Whereas, Marshall County has been notified by the Minnesota Board of Water and Soil Resources that the Two Rivers Plus, Roseau River and Red Lake River Comprehensive Watershed Plans have been approved according Minnesota Statutes §103B.801.

Whereas, Minnesota Statutes §103B.101, subd. 14 allows a local water management plan developed or amended, approved and adopted, according to chapter 103B to be replaced with a comprehensive watershed management plan but only to the geographic area of the Plan and consistent with the One Watershed, One Plan suggested boundary map.

Now; Therefore, Be it Resolved, Marshall County hereby adopts and will work with other participating local government units on implementation efforts of the approved Plans for the areas of the county identified within the Plans and the Plans replace the local water management plan for that geographic areas of the county within Two Rivers Plus, Roseau Rivers, and the Red Lake River Planning Areas for the duration of the state approved Plan.

Be it Further Resolved after the adoption of the Plans, the county shall amend existing water and related land resources plans and official controls as necessary to conform them to the Plans.

Be it Further Resolved after the adoption of the Plan, Marshall County shall amend existing water and related and resources plans and official controls as necessary to conform them to the plan.

Be it Further Resolved that within 180 days, the county shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls and the Plans. Roseau County shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the Plan. **M/S/C – Nybladh, Bring (5,0)**

The meeting was adjourned at 1:36 p.m. by Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER