

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
SEPTEMBER 5, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

The Pledge of Allegiance was given.

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

The Board approved the September 5, 2023 meeting agenda **M/S/C – Kiesow, Miller (5,0)**

The minutes from the August 15, 2023 Board Meeting were approved. **M/S/C – Bring, Nybladh (5,0)**

RESOLUTION 09-05-01

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

August 25, 2023 \$13,085.11

Commissioner Warrants

\$259,244.24

M/S/C – Miller, Bring (5,0)

Veterans Service Officer Brett Brandon met with the Board and received approval on the Veterans Services 2024 Market Adjustment Plan. **M/S/C – Nybladh, Bring (5,0)** The Board approved to set the Veterans Temporary Office Position Wage at A-12-start, dependent on future grant funding. **M/S/C – Kiesow, Bring (5,0)**

Marshall County SWCD Administrator Darren Carlson met with the Board for a Program Update and 2024 Budget Review. The Board set the 2024 County Allocation to SWCD at \$136,507. **M/S/C – Kiesow, Miller (5,0)**

Social Services Director Chris Kujava, Sheriff Jason Boman, County Attorney Chris Rokke and Assistant County Attorney Don Aandal met with the Board regarding legal correspondence discussion.

Sheriff Jason Boman met with the Board, receiving approval to purchase a 2023 ¾ ton pickup from Dahlstrom Motors from 2023 funds. **M/S/C – Bring, Duckstad (5,0)**

Social Service Director Chris Kujava received Board approval on a 2024 Social Services Market Adjustment Plan, effective the first pay period in 2024. **M/S/C – Bring, Kiesow (5,0)**

Agricultural Services Director Dave Clark met with Board for a 2024 Budget Review.

Environmental Services Administrator Josh Johnston received approval on the 2024 - 2025 Environmental Services Market Adjustment Plan. **M/S/C – Miller, Kiesow (5,0)**

Maintenance Supervisor Rodger Haugtvedt and Park Manager Jim Stafford provided a Park Report. The Board agreed that we will extend the park closing date in 2023 to October 1, 2023 with clearing water lines after that date. The Board approved to allow no vehicles to be allowed to be stored over winter at the park. **M/S/C – Kiesow, Bring (5,0)**

Highway Engineer Lon Aune and Assistant Engineer Tyler Olson met with the Board on the following. Others attending at this time included RDO Representative Jared Harshman, and landowners Don and Doni Loeslie.

1. Authorize purchase of two motor graders from RDO Equipment on below resolution.
2. Discussion on Overweight vehicles.
3. Thank you for Wage Adjustments and equipment.
4. Mr. Olson thanked the Board for working together positively over the past 15 years.

The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Nybladh, Kiesow (5,0)** The Board reviewed a proposed letter to Congresswoman Fischbach in reference to funding needs on County Ditch 45 Repairs. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Bring, Kiesow (5,0)**

RESOLUTION 09-05-02

WHEREAS, the following gross bids were received from the State of Minnesota Cooperative Purchasing Agreement for two (2) motor graders with specified snow removal equipment:

RDO Equipment Co. (2 - 2024 770 GP).....	\$635,760.00
Ziegler, INC. (2 - 2024 CAT 150).....	\$676,445.00

AND WHEREAS, the bid of RDO Equipment Co. in the amount of \$635,760.00 has been determined to be the best bid based on initial price (\$850,760.00), minus trade-in value of \$215,000.00.

AND WHEREAS, Marshall County will be trading a John Deere 870 D motor grader S/N 1DW770GPJDE654052 (#176) and a John Deere 770 G motor grader S/N 1DW770GPLJF688351 (#169) toward the purchase of the new machines.

NOW THEREFORE, it be resolved that the bid of RDO Equipment Co. be accepted for furnishing two (2) motor graders with specified snow removal equipment, and the County Highway Engineer be authorized to enter into a corresponding contract. **M/S/C – Bring, Kiesow (5,0)**

The 2024 County Levy and Budget was reviewed by the Board.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Northwest Community Action, Red River Basin Executive Committee
Duckstad	Alluma, Minnesota State Emergency Communications Board
Bring	County Park, Living at Home Network Meeting, Counties Providing Technology
Nybladh	County Park, NW Minnesota Household Hazardous Waste, Quin

Auditor-Treasurer Scott Peters provided the following report.

1. Ditch, Con Con Ditch Settlements, and Five-Year Financial Reports through August
2. The Board set the Truth in Taxation meeting for December 1, 2023 at 6:00 p.m. in the County Boardroom. **M/S/C – Miller, Bring (5,0)**
3. Forfeited Tax and Mobile Home/Blighted Property Tax Update
4. Investment Report
5. Gravel Tax
6. Open Enrollment for 2024 is October 16 - 20
7. The Board approved a Compliance Fund request for \$5,125 for scanning equipment and computers for the same. **M/S/C – Nybladh, Miller (5,0)**

8. The Commissioners Market Adjustment Plan for 2024-2025 was approved. **M/S/C – Kiesow, Miller (5,0)**
9. The Board approved to replace Travis Anderson with Russell Miller on the Extension Committee, thanking Mr. Anderson for his service on this committee. **M/S/C – Bring, Nybladh (5,0)**

The meeting was adjourned at 2:17 p.m. by Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER