

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
JANUARY 3, 2023 – 9:00 A.M.
COUNTY BOARDROOM**

8:30 Audit Committee – Nybladh, Kiesow

8:45 Oath of Office given for Board, Sheriff, Attorney and Auditor/Treasurer

9:00 Pledge of Allegiance/Call to Order

9:00 Board Reorganization – Select Chair and Vice Chair

9:02 Open Forum

9:03 Agenda Approval (with possible additions)

9:04 Approval of Minutes of December 20, 2022

9:05 Consider Bids for County Paper

9:10 Payment of Bills Consideration

9:12 Set 2023 Meeting Dates and Times

9:13 Set 2023 Mileage/Meal Rates

9:15 2023 Depository Resolution Consideration

9:16 Set 2023 Beaver Bounty

9:17 Set 2023 Gopher Bounty

9:18 2023 Committee Appointment Considerations

9:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business

10:00 Commissioner/Committee Reports

10:30 Auditor Report – Scott Peters
December and Year End Ditch Report, Five Year Financial, Year End
Budget vs. Actual Costs Report for 2022

11:00 Additions/Announcements/Adjournment

Con Con Committee to meet 1/3/23 after the Board Meeting - Larry, Gary, and Scott

The next Commissioner meeting is scheduled for 1/17/23 at 9:00 a.m. (pending Board approval)