

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
OCTOBER 17, 2023 – 9:00 A.M.  
COUNTY BOARDROOM**

- 8:30        Audit Committee – Duckstad, Bring
- 9:00        Pledge of Allegiance/Call to Order/Open Forum
- 9:01        Agenda Approval (with possible additions)
- 9:02        Approval of Minutes of October 3, 2023 Regular Meeting
- 9:03        Payment of Bills/Per Diems Consideration
- 9:05        GIS Administrator Liz Dustin – Annual Performance Review
- 9:30        Social Services Director Chris Kujava – Regular Business and  
Annual Performance Review
- 10:20       Recorder Mary Hamm – Annual Performance Review
- 10:40       Assessor Ryan Larson – Annual Performance Review
- 11:00       Highway Engineer Lon Aune – Highway and Ditch Authority  
Business – Engineer Annual Performance Review
- 11:40       Environmental Services Administrator Josh Johnston – Annual  
Performance Review
- 12:00       Veterans Service Officer Brett Brandon – Annual Performance  
Review
- 12:20       Resolution Consideration to Accept Proposal and Terms for  
General Obligation Capital Improvement Bonds
- 12:40       Commissioner/Committee Reports
- 1:00        Auditors Report – Scott Peters – 2024 Benefits Plan Signup  
Information, Property Cleanup Update, Jail Remodeling Project  
Discussion, Investment Report
- 1:20        Additions/Announcements/Adjournment

AMC District Meeting – Middle River Old School – 10/19/23 at 8:00 am

Next Regular Board Meeting is scheduled for Tuesday 11/7/23 at 9:00 am.