

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

- 8:30 Audit Committee – Kiesow, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of September 19, 2023
- 9:03 Payment of Bills Consideration
- 9:05 Court Administrator Pamala Shaw – Old Courtroom needs
- 9:30 Fran Tougas – Bimonthly Public Health Update
- 10:00 Maintenance Engineer Rodger Haugtvedt – Courthouse Building
Needs/Funding
- 10:30 Highway Engineer Lon Aune
- 11:00 Commissioner/Committee Reports
- 11:20 Benefits Committee
- 11:30 Josh Johnston – Emergency Services Director
- 11:40 Auditor Report – Scott Peters – Five Year Financial Report, Ditch
Reports, Set 2023 Commissioners Salary, Property Cleanup –
Forfeited Tax Update, Actual Expenditures versus Budget Report
for 75% of Year, AMC Fall District 3 Meeting Information, Open
Enrollment, Jail Bond Update,
- 12:00 Additions/Announcements/Adjournment

10/17/23 - Regular Board Meeting – 9:00 a.m. – County Boardroom