

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
NOVEMBER 21, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

- 8:30 Audit Committee – Nybladh, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of November 7, 2023
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Environmental Services Administrator Josh Johnston –
2022 Emergency Management Program Grant
- 9:10 Commissioner/Committee Reports
- 9:30 Social Services Director Chris Kujava
- 10:00 Cybersecurity – Liz Dustin and Leanne Novacek
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:00 Auditor Report – Scott Peters
2024 Budget Review, Consider Authorizing Advertisement for 2024
County Paper Bids, 2023 Tax Collection Report, Truth in Taxation
Information
- 11:20 Additions/Announcements/Adjournment

12/1/23 - Regular Board Meeting – 9:00 a.m. – Commissioner’s Boardroom

12/1/23 – Truth in Taxation Meeting – Commissioner’s Boardroom – 6:00 p.m.

12/4-6/23 – AMC Conference – Hyatt in Minneapolis