

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
NOVEMBER 7, 2023 – 9:00 A.M.  
COUNTY BOARD ROOM – WARREN, MN**

- 8:30           Audit Committee – Kiesow, Miller
- 9:00           Pledge of Allegiance/Call to Order/Open Forum
- 9:01           Agenda Approval (with possible additions)
- 9:02           Approval of Minutes of October 17, 2023
- 9:03           Payment of Bills Consideration
- 9:05           Commissioner/Committee Reports
- 9:30           Dave Clark – Ag Services Annual Performance Review
- 10:00          Liz Dustin, Leanne Novacek - Cybersecurity
- 10:30          Jail Administrator Mark Ellerbusch – Jail Project Update
- 11:00          Highway Engineer Lon Aune – Highway and Ditch Authority  
Business
- 11:30          Auditor/Treasurer Report – Scott Peters  
2024 Ditch Levy Consideration, 2024 Benefits Signup Update,  
Review Out of State Travel Policy, MST Advisory Meeting Notice,  
Capital Improvement Bond Closing Information, Jail Costs  
Reimbursement Resolution Consideration, Blighted Property  
Cleanup Update, Tax Collection Update, Investment Update
- 11:50          Additions/Announcements/Adjournment
- 11/21/23 - Regular Board Meeting - 9:00 a.m. - Commissioner’s Boardroom