

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

- 8:00 Employee Benefit Committee – Meeting Room One
- 8:30 Audit Committee – Kiesow, Nybladh
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of January 17, 2023
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:15 Rodger Haugtvedt – Fire Alarm Quotes
- 9:30 Public Health Director Fran Tougas – Bi-Monthly Update
- 10:00 Matt Stein, Ashley Turner, Tom Dowdle – Tri County EMS
- 10:30 Highway Department – Engineer Lon Aune – Highway and Ditch Authority Business
- 11:00 Deputy Sheriff/Jail Administrator Mark Ellerbusch – Resignation, Approval to Hire Consideration, Jail Remodel Update
- 11:30 Auditor Report – Scott Peters
2023 Forfeiture, Mobile/Personal Property and Delinquent Tax Update, Blighted Property Report, Investment/Cash Flow Report, 911 Sign Project Update, Enhanced Reserve Fund Report, Community Supervision County Resolution Consideration, County Liquor Licensing, Correspondence
- 11:50 Additions/Announcements/Adjournment

Zoom available – call Auditor’s Office for I.D. information if needed

The next Regular Board Meeting is scheduled for 2/21/23 at 9:00 a.m.