

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 18, 2023 – 9:00 A.M.
COUNTY BOARDROOM – WARREN, MN**

- 8:30 Audit Committee – Duckstad, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of April 4, 2023 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Commissioner/Committee Reports
- 9:15 NWRDC Transportation Planner Tim Finseth
- 9:30 Social Services Director Chris Kujava
- 10:00 Environmental Services Administrator Josh Johnston – Flood Update
- 10:30 County Park Manager Jim Stafford, Maintenance Engineer Rodger Haugtvedt
- 11:00 Assistant County Highway Engineer Tyler Olson
- 11:30 Auditor Report – Scott Peters – 2022 County Audit, Tax Update, Top 100 Taxpayer List, 5 County Wage Chart, Insurance Mid-Year Rates, 2024 Forecast and Usage Report, Election Update, Financial Report, American Rescue Plan Reporting, Con Con State Ditch Payment Information
- 11:50 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 5/2/23 at 9:00 a.m.