

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 16, 2023 - 9:00 A.M.  
COUNTY BOARD ROOM**

The Pledge of Allegiance was given.

Chairperson Duckstad called the meeting to order with Commissioners Gary Kiesow, Sharon Bring, Larry Nybladh, Jim Duckstad and Auditor-Treasurer Scott Peters present.

The Board approved the May 16, 2023 meeting agenda with additions. **M/S/C – Kiesow, Bring (4,0)**

The minutes from the May 2, 2023 meeting were approved. **M/S/C – Nybladh, Bring (4,0)**

**RESOLUTION 05-16-01**

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor’s office.

<b>Auditor Warrants</b>	
May 5, 2023	\$15,135.06
May 5, 2023	\$1,577.56
<b>Commissioner Warrants</b>	<b>\$249,694.75</b>

**M/S/C – Bring, Kiesow (4,0)**

**RESOLUTION 05-16-02**

PER DIEMS

Sharon Bring	\$300.00
Jim Duckstad	\$525.00
Gary Kiesow	\$225.00
Rolland Miller	\$450.00
Larry Nybladh	\$450.00
<b>Total</b>	<b>\$1,950.00</b>

**M/S/C – Bring, Nybladh (4,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, Middle River Ditch Meeting, Living at Home Banquet
Kiesow	Mar-Kit, Northwest Regional Development Commission Budget and Regular Meetings, JD 30, Mud River Restoration Project Work Team, One Local Equalization Meeting
Duckstad	Northwest Regional Radio Board, Tri-Valley, Minnesota State Emergency Communications Board, Pine to Prairie Drug Task Force, Next Generation (NG) 911 Meeting

Social Service Director Chris Kujava provided the following Social Services Report.

General Business

- a. Human Services Costs by Program

Personnel

a. Reorganization Plan for Lead Social Workers – The Board approved to move Stacey Pagnac and Krissi McMahon to Lead Social Worker at C-53, step 10, beginning on the next pay period on May 21, 2023. **M/S/C – Nybladh, Bring (4,0)**

Policy

a. Interactive Video Policy

Directors Administrative Report

a. Revenue Recapture Audit  
b. The Board approved to allow Director Kujava to sign the Customized Living Infrastructure Grant on behalf of the County. **M/S/C – Kiesow, Bring (4,0)**

Authorizations

a. Case Actions, Bills of \$167,316.78 and Director Actions received Board approval. **M/S/C – Bring Kiesow (4,0)**

A Marshall County Fair Report was provided by Fair Secretary/Manager Cindy Anderson. The Fair will be held this year from July 19<sup>th</sup> through the 23<sup>rd</sup>. A Fair Event Schedule and Volunteer Opportunity Brochure were shared. Looking forward to having a great fair in 2023.

County Engineer Lon Aune addressed the Board on the following Highway and Ditch Authority Business. Don Loeslie and MST Watershed Technician Dan Omdahl were available during this time.

1) Resolutions/Agreements

a. Resolution to approve the 5-Year Road and Bridge Plan.  
b. Resolution to Transfer Funds.

2) Highway Department Updates

a. Interview of Spraying Employees  
b. Border to Border Update

3) General Discussion

a. Construction Schedule Update – McCrea Box Culvert completed, Warren Bike Trail continuing, Beginning on Great Eastern Project  
b. Pulling in Shoulders

4) Ditch Items – The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Bring, Nybladh (4,0)**

a. A County Ditch 45 washout repair request in Section 23 of Donnelly Township was approved. **M/S/C – Nybladh, Bring (4,0)**  
b. Sloughing concerns and solutions on other areas of County Ditch 45 were also discussed. Lon will continue to work toward a resolve on this.

The Board closed the Ditch Authority Meeting and reconvened the Regular Board Meeting. **M/S/C – Bring, Kiesow (4,0)**

**RESOLUTION 05-16-03**

WHEREAS, the adopted Action Plan for the State of Minnesota states that all counties shall adopt a 3-5 Year Road & Bridge Construction Program, and

WHEREAS, it appears to the County Board of the County of Marshall that the plan attached hereto correctly depict the proposed 5-Year Road & Bridge Construction Program for Marshall County.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Marshall that the plan attach hereto is hereby adopted approved and accepted as the proposed 5-Year Road Construction Program for Marshall County for the years 2023 through 2027. **M/S/C – Nybladh, Kiesow (4,0)**

**RESOLUTION 05-16-04**

WHEREAS, Minnesota Statute 162.08, Subd 4 (3d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer \$488,978.86 (all funds) in excess of two years apportionment into the Regular Construction Account. **M/S/C – Bring, Kiesow (4,0)**

Auditor-Treasurer Peters provided the following for his report:

1. Tax Collection Update – 65% collected to date
2. Enbridge Tax Update – Final Payment on State amounts owed to be made from this Tax collections.
3. Midco/K-2 Florian Tower Changes
4. Blighted Property Report – Argyle Property now cleaned up
5. Lost Warrant Resolution

**RESOLUTION 05-16-05**

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #320962 dated February 7th, 2023 issued to the Grygla American Legion Post #162, in the amount of \$222.42.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Kiesow, Bring (4,0)**

The meeting was adjourned at 11:30 a.m. by Chairperson Duckstad.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MARSHALL COUNTY AUDITOR-TREASURER