

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING – 9:00 A.M.  
JUDICIAL DITCH 19 DITCH AUTHORITY – 1:30 P.M.  
BOARD OF APPEAL AND EQUALIZATION MEETING – 6:00 P.M.  
JUNE 20, 2023  
COMMISSIONER BOARDROOM**

- 8:30 Bill Audit Committee – Miller, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of June 6, 2023 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Employee Benefits Committee
- 10:00 Social Services Director Chris Kujava
- 10:30 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:00 Sergeant Mark Ellerbusch/Sheriff Jason Boman – Jail Remodel Project Report
- 11:30 Auditor/Treasurer Scott Peters - Tax Forfeiture Update, Agassiz Sharing Resolution Consideration, Conference Report
- 11:45 Additions/Announcements/Adjournment of Regular Meeting
- 12:00 Lunch – Employee Appreciation Picnic
- 1:30 JD 19 Ditch Authority Meeting – Nelson Slough Petition for Alteration – Other Ditch Business – This meeting available by zoom at ID 88692856432 with passcode 167288 or by phone at 218-686-3507
- 6:00 Board of Appeal and Equalization Meeting – Meeting will continue until after 7:00 p.m. for 1 hour

The next Regular Board Meeting is scheduled for Wednesday 7/5/23 at 9:00 a.m.