

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

- 8:30 Bill Audit Committee – Nybladh, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes from 7/5/23 Regular Board Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Recorder Mary Hamm – Abstracting Certifications, Fee Schedule Consideration
- 9:30 Social Services Director Chris Kujava
- 10:30 Wayne Kilen – NW Minnesota Disabled American Veterans Transportation Funding Consideration
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 11:30 Marshall County SWCD Administrator Darren Carlson – Activity Update
- 12:00 Jail Administrator/Sergeant Mark Ellerbusch, Sheriff Jason Boman – Jail Remodel Project Update – Resolution Consideration On Public Hearing for Capital Improvement Plan and Bonds
- 12:30 Commissioner/Committee Reports
- 12:50 Auditor/Treasurer’s Report – Scott Peters - 2024 Budget Review, Forfeited Tax Update, Blighted Property Update, Estoppel Certificate Relating to Lease Agreement with Midco/K2, MST Watershed Manager Update, Investment Update
- 1:15 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 8/1/23 at 9:00 a.m. in the County Boardroom.