

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 21, 2025 – 9:00 A.M.
Marshall County Meeting Room One

The Pledge of Allegiance was given.

Chairperson Nybladh called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Rolland Miller via Zoom, Larry Nybladh, Jim Duckstad and Auditor/Treasurer Scott Peters present. All motions were done as roll call votes with all Commissioners voting in favor of the motion.

The Board approved the January 21, 2025 meeting agenda. **M/S/C – Bring, Kiesow (5,0)**

The minutes from the January 7, 2025, Regular Meeting were approved as written. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 01-21-01

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.

Auditor Warrants

Auditor Warrants 1/10/2025	\$102,201.65
Auditor Warrants 1/10/2025	\$637,544.50

Commissioner Warrants **\$1,080,639.73**

M/S/C – Bring, Nybladh (5,0)

RESOLUTION 01-21-02

PER DIEMS

Sharon Bring	\$375.00
Jim Duckstad	\$525.00
Gary Kiesow	\$450.00
Rolland Miller	\$450.00
Larry Nybladh	\$525.00
Samantha Winger	\$450.00
Total	\$2,775.00

M/S/C – Duckstad, Kiesow (5,0)

Highway Engineer Lon Aune met with the Board on Highway and Ditch Authority Business.

1. Resolutions – approved below.
2. Annual Highway Conference is today until Friday.
3. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Bring, Kiesow (5,0)** The County Ditch 45 Landowners Meeting is set for March 20, 2025 at 2:00 p.m. at the Stephen Community Center. The Board discussed correspondence status with Senator

Klobuchar's Office. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Duckstad, Kiesow (5,0)**

RESOLUTION 01-21-03

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

SAP 045-606-032

(C.S.A.H. 6, Between Co. Rd. 109 and C.S.A.H. 1)

Bituminous Milling, Overlay and Culvert Treatments

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Duckstad, Kiesow (5,0)**

RESOLUTION 01-21-04

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

SAP 045-630-013

(C.S.A.H. 30, Between C.S.A.H. 1 and C.S.A.H. 28)

Aggregate Base

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Bring, Kiesow (5,0)**

Social Services Director Chris Kujava met with the Board.

General Business

- A. Christmas Project Report
- B. Office for Civil Rights County Request Update
- C. MACSSA Legislative Update

Licensing And Contracts

- A. The Board approved the Respite Care Grant. **M/S/C – Bring Kiesow (5,0)**
- B. The Board approved the North Valley JCD/Respite Care Agreement. **M/S/C – Bring, Duckstad (5,0)**

Authorizations

- A. Case Activity, Bills of \$247,018.79, including 2024 year end, and Director Actions received Board approval. **M/S/C – Bring, Kiesow (5,0)**

Building Maintenance Engineer Rodger Haugtvedt provided the Annual Safety Report.

- 1. 2 accidents at the Courthouse
- 2. 5 accidents at Highway.
- 3. LEC Project Update – a little behind schedule currently
- 4. Annual Safety Training with Barb Schmitz will be sometime in June.
- 5. Fire alarms are working well.

6. Highway Shops safety inspections were completed in October.
7. Rodger will be attending a Safety Training this spring in Bemidji.

The Board approved the 2025 Safety Policy with no changes from 2024. **M/S/C – Duckstad, Kiesow (5,0)**

GIS Administrator Liz Dustin and Environmental Services Administrator Josh Johnston met with Board on the 911 sign project. There are 11 townships remaining for initial sign installation. The Board approved to set costs for sign replacements and non-served area sign requests at \$40, to cover sign costs. **M/S/C – Bring, Duckstad (5,0)** The Board declared the old Emergency Management FEMA Trailer as excess property and further approved donation of the same to the Marshall County Fair. **M/S/C – Duckstad, Bring (5,0)**

The following Commissioner/Committee Reports were shared.

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Mar-Kit, Quin
Bring	Mar-Kit, Council on Aging
Kiesow	Mar-Kit, NWDRRC, Northwest Community Action, Northern Counties Land Use Coordinating Board
Duckstad	State Emergency Communications Board, Tri-Valley, County Safety Committee, State Emergency Communications Board Legislative Committee

The Board approved County Park Committee appointments of Alysa Tulibaski, with term ending 1/1/28, Sheree Setterholm, with term ending 1/1/26 and Beth Budziszewski, with term ending 1/1/26. **M/S/C – Kiesow, Duckstad (5,0)**

Auditor/Treasurer Scott Peters provided the following for his report.

1. The 2025 Con Con Disbursement Resolution below was approved.
2. The 2025 Ditch Assessment Resolution will be considered at the next meeting.
3. The Board approved setting the date and time for County Appeal and Equalization Meeting for June 17, 2025 at 6 p.m. at Meeting Room One. **M/S/C – Duckstad, Kiesow (5,0)**
4. Property Tax - 2025 Forfeited Tax Discussion
5. Blighted Property Cleanup – no new items
6. Five Year Financial Report
7. The Peace Officer Certification and Standards and Training Compliance Report has been submitted.

RESOLUTION 01-21-05

WHEREAS, Minnesota Statute 84A.51, Subd. 4 allows for 30% of the funds received by a County from the State Consolidated Account from State lands in a County’s Consolidated Conservation Area to be apportioned to a County Development Fund, which is created and expenditures from which are directed by the County Board for the rehabilitation and development of the portion of the County within the conservation area, and

WHEREAS, Marshall County accepts applications for disbursement of these funds anytime between January 1st through December 31st of a fiscal year and reviews

all applications annually in January of the following year by a County established Con Con committee, and

WHEREAS, the Con Con committee reviews and makes funding recommendations to the County Board for consideration at the second regular meeting of the County Board,

THEREFORE BE IT RESOLVED, that the following appropriations from the County Development Con Con Fund are hereby approved by the Marshall County Board.

Northern Counties Land Use		
Coordinating Board (NCLUCB)	Membership Dues	\$2,000
Joint Powers Natural Resource Board	Membership Dues	\$1,000
Grygla/Gatzke Food Shelf	Food Supplies	\$2,500
MRTL Living at Home Program	Volunteer/Transportation Asst.	\$2,500
Agder Township	Road Maintenance	\$5,000
East Park Township	Road Maintenance	\$5,000
Grand Plain Township	Road Maintenance	\$5,000
Moylan Township	Road Maintenance	\$5,000
Grygla Senior Program	Program Expenses	\$6,000
Gatzke Senior Program	Building Upkeep	\$1,000
Grygla Fire	ARMOR Portable Radios	\$10,000
Grygla Community Center	Operating/Maintenance Costs	\$5,000
Grygla Early Childhood Family Ed.	Book Costs	\$2,000
Grygla Veterans Memorial	Memorial Sign	\$2,500
Total		\$54,500

M/S/C – Kiesow, Miller (5,0)

The meeting was adjourned at 11:25 a.m. by Chairperson Nybladh.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER