

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 2, 2016 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Kiesow called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, LeRoy Vonasek, Rolland Miller, Gary Kiesow, Auditor-Treasurer Scott Peters, and Recording Secretary Mandy Rosendahl present.

The Board approved the Social Services Adult Mental Health Grant. **M/S/C- Bring, Vonasek**

The Board approved the February 2, 2016 meeting agenda with additions. **M/S/C - Bring, Borowicz**

The minutes from the January 19, 2016 Regular Board Meeting were approved with corrections. **M/S/C- Vonasek, Miller**

Jon Linnell, CEO of North Valley Health Center, met with the Board to discuss how the hospital utilizes air ambulances and provided input advice on the proposed Valley Med Flight Contract the Board was presented with at the last meeting.

Public Health Director Gail Larson addressed the Board to provide a bimonthly update including the following:

Jodi Flaagan is the new administrator for Quin. The 2016 Community Health Needs Assessment process for Quin will begin in January. Ms. Larson reviewed the Pre-Diabetes Risk Test Assessment that is put out by the CDC and the American Diabetes Association and the American Medical Association. Influenza is much lower this year than previous years. Director Larson talked about lead and the standards Minnesota has set in the testing of lead in water.

County Highway Engineer Lon Aune addressed the Board regarding Highway and Ditch Authority Business.

RESOLUTION 02-02-01

WHEREAS, Marshall County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$119,485.60 by reason of the lowest responsible bid;

WHEREAS, the final construction cost for the project was \$132,765.68 due to material overruns resulting in a difference of \$13,280.08 from the original grant agreement;

WHEREAS, by Amendment No. 1 to Agreement 1001509, the grant agreement was changed from \$119,485.60 to \$132,765.68,

NOW THEREFORE, be it resolved that Marshall County does hereby agree to the terms and conditions of the grant and Amendment No. 1 consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road but not required. The proper county officers are authorized to

execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant. Commissioner Miller abstained from voting. **M/S/C – Borowicz, Bring**

The Board approved giving the Highway Department authority in determining if there was work in Ditch Systems that could be done with the consent of the Commissioner for that Ditch.

The Highway Department is going to start quarterly billing the townships for the maintenance that they perform rather than twice a year.

RESOLUTION 02-02-02

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.

Commissioner Warrants **\$81,378.50**
M/S/C – Borowicz, Miller

Veteran Service Officer/Feedlot Supervisor Brett Brandon addressed the Board to provide program updates.

Mr. Brandon has completed all 2015 Feedlot reports and inspections for the year. The Board approved and signed off on the 2015 Annual County Feedlot Officer Annual Report and the Performance Credit Report. **M/S/C – Vonasek, Bring**

Mr. Brandon has the 2016-2017 feedlot work plan completed as well. The Board approved the MPCA County Feedlot Delegation Agreement Work Plan for 2016-2017 as presented. **M/S/C – Bring, Vonasek**

Brett presented the Board with a Certificate of Appreciation for the 2015 Veteran’s Goose Hunt. It was a very good turnout and they are already planning for the 2016 Veteran’s Goose Hunt. Tuesday February 9, 2016 is the Marshall County Veteran’s Fair at the Middle River Legion.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefit Committee
Bring	Living At Home Program Network, Extension Committee
Kiesow	Joint Powers Natural Resource
Miller	Employee Benefit Committee, MSTR Watershed
Vonasek	MSTR Watershed, Mounted Posse, Fair Board Meeting, NW Mental Health, Tri Valley Housing

The Board appointed Kyle Beaudry to the Extension Committee for a three year term. **M/S/C – Miller, Bring**

County Attorney Don Aandal met with the board to address the possibility of conducting an independent comprehensive audit of the MSTR Watershed before they hire a new administrator. The County has the right to request a comprehensive audit. Mr. Aandal feels that it would be a good idea and that the timing is appropriate. The Board approved to request the MSTR Watershed Board to conduct an independent comprehensive audit of the MSTR Watershed. The County feels it is an opportune time to conduct one before they hire a new administrator. **M/S/C – Miller, Borowicz**

Auditor-Treasurer Scott Peters presented the following in his report:

1. Amend Quin Joint Powers Contract **M/S/C - Borowicz, Bring**
2. Ditch Report through January
3. Satisfaction of DEED Repayment Agreements were approved. **M/S/C – Bring, Vonasek**
4. The Board approved advertisement for bids for forfeited property cleanup in Lincoln

- Township, parcel number 22-0040-01. **M/S/C – Borowicz, Vonasek**
5. MCIT Coverage Review Information
 6. Extension Update - ad is out for the 80% time Agricultural Coordinator
 7. The Board approved a contract amendment with Extension Educator Van Swanson and the University of Minnesota Extension for one year, on a year by year basis.
M/S/C – Borowicz, Bring
 8. The Board approved to hire a full time Deputy Auditor Clerk for the Auditor-Treasurer Office on Step B-23. **M/S/C-Borowicz, Miller**
 9. The Board approved a gambling permit for North Valley Health Center. **M/S/C – Borowicz, Miller**

The Board approved a request from Arnette Borowicz to be removed from the Northwest Regional Library Board due to time conflicts and appointed Ralph Swenseid in her place.
M/S/C – Borowicz, Vonasek

Leanne Novacek met with the Board regarding GIS. The Board approved to use Compliance Fund monies to purchase software for future maintenance with the GIS program from ESRI for the standard license option for a one-time fee of \$7,000.00 and to purchase the yearly maintenance plan for \$1,500.00 yearly. **M/S/C – Bring, Vonasek** The Board also approved to purchase a second computer monitor for GIS for approximately \$300.00 from the compliance fund. **M/S/C- Bring, Miller**

Sheriff Jason Boman met with the Board and received approval on a Joint Powers Agreement for Pine to Prairie Drug and Violent Crime Task Force. **M/S/C –Bring, Vonasek**

The meeting was adjourned at 1:45 pm by Chairman Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER