

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**February 5, 2019 - 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

Chairperson Kiesow called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

Highway Engineer Lon Aune met with the Board to discuss the current snow emergency with road plowing maintenance. 5 plows are currently down and are being worked on locally and by other mechanics. Mr. Aune explained that all efforts are being made to deal with this issue and will be doing the best they can with plowing. The blowing snow, amount of snow and cold temperatures have made all road maintenance a challenge.

Maintenance Supervisor Rodger Haugtvedt met with the Board to discuss a quote from RenoDry for basement moisture abatement. No action was taken at this time.

The Board approved the February 5, 2019 meeting agenda with additions. **M/S/C – Borowicz, Bring (5,0)**

The minutes from the January 15, 2019 Regular Board Meeting were approved with corrections. **M/S/C – Bring, Duckstad (5,0)**

**RESOLUTION 02-05-01**

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**

<b>1/23/2019</b>	<b>\$202,468.76</b>
<b>1/25/2019</b>	<b>\$31,389.13</b>
<b>2/1/2019</b>	<b>\$5,169.36</b>

**Commissioner Warrants \$131,262.15**

**M/S/C – Borowicz, Duckstad (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefit Committee
Bring	Quin
Kiesow	Joint Powers Natural Resource Board, International Water Summit, Red River Basin Commission
Miller	Employee Benefit Committee, Counties Providing Technology Meeting was cancelled
Duckstad	New Commissioner Training, MST Watershed

Public Health Director Fran Tougas provided the following Bimonthly Update:

1. Information on the Minnesota Local Public Health Act and Quin Funding was shared
2. Community Health Assessment update was shared – community health improvement plan is due to be completed at the end of the year
3. Legislative update – LPHA Priorities – opioid abuse, virtual care, continued adequate funding are some top issues identified.
4. MOFAS (Minnesota Organization of Fetal Alcohol Syndrome)/Proof Alliance Grant has been awarded. Will be working in schools with this program
5. SHIP (Statewide Health Improvement Partnership) – follow up on Warren Walkabout

event to enhance future events. Also working with food shelves for providing healthy changes

6. EBHV (Evidence Based Home Visiting) – Current grant ends in September. Will be pursuing continued funding. Work with Pam Hesse on this project – going well.
7. Instagram: @northvalleyph – new instagram account for Public Health
8. Influenza – in midst of season. H1N1 is primary strain this year. No child deaths have been reported in Minnesota this year.
9. There is an established population of deer ticks in Marshall County. Long pants, long sleeve shirts and mosquito spray can help deter. They are found in long grass and wooded areas primarily.
10. TB Outbreak – Minnesota State University Mankato. No Measles outbreaks thus far in Minnesota.
11. Planning for Quin Disaster Exercise in March for Medical Countermeasures in March.
12. Looking for part time person for footcare needs.

County Engineer Lon Aune provided the following update to the Board.

1. Response on Road Safety
2. 2019 Allotment Funding was reviewed – funding is stable for the year
3. Mr. Aune shared his personal schedule needs with the Board.
4. Red Board – BWSR Joint meeting scheduled March 20
5. Continuous and Automated Vehicles meeting discussion

Auditor-Treasurer Scott Peters discussed the following for his report:

1. NWRDC Annual Report
2. 2019 Tax Forfeited Information
3. Enbridge Correspondence on Line 3
4. Lifeguard Advertisement
5. Grygla-Gatzke Food Shelf Thank you.
6. Resolution to reappoint Tammy Johnson to Housing and Redevelopment Authority consideration.
7. Property Cleanup Activity
8. Legislative Update
9. Legislative Conference

#### **RESOLUTION 02-05-02**

Whereas, the term of Commissioner Tammy Johnson expires, effective April 18, 2019.

BE IT RESOLVED, the County Board of Marshall County does appoint Tammy Johnson to serve as Commissioner of the Northwest Minnesota Multi-County Housing and Redevelopment Authority for a period of 5 years, starting April 18, 2019. **M/S/C – Bring, Duckstad (5,0)**

The Board reviewed a memorandum of understanding concerning the Thief River One Watershed One Plan was reviewed. This document will be given to the County Attorney to provide legal advice.

Maintenance Supervisor Rodger Haugtvedt provided a facility/office tour with the Board.

The Board approved to hire Johnson Controls for an Engineering Study to design a Chiller System for the Courthouse. **M/S/C – Miller, Duckstad (5,0)**

The Board adjourned the meeting at 1:03 pm. **M/S/C – Borowicz, Miller**

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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