

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
February 19, 2019 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board met with Sheriff Jason Boman and Jail Administrator Mark Ellerbusch during open forum to consider Dispatch/Jailor Coverage needs. Joining the Drug Task Force has caused a shortage in Dispatch/Jailor Coverage, as one Dispatcher/Jailor is utilized for Deputy Coverage. There will also be three long term health related issues to consider coverage for in this department in 2019. Mr. Boman is requesting adding one Dispatch/Jailor position to be paid primarily from savings in overtime, Task Force funds, gun permit funds and increased fee collection. The Board approved advertising for hiring one fulltime Dispatch/Jailor position. **M/S/C – Miller, Bring (5,0)** Mr. Boman reported on the future State and Federal statutory reporting requirements and the programs and the costs associated with the same. Some of these costs can be covered with 911 funds.

The Board met with Middle River resident Dave Thompson, representing a group of Middle River area property owners, during open forum to discuss the Middle River School Annexation petition process. Mr. Thompson has presented over 300 landowner petitions requesting detachment and annexation of lands from the Greenbush Middle River School District to the Marshall County Central School District as is allowed by Minnesota Statute 123A.45 to the Marshall County Auditor/Treasurer before the Board meeting on 3/19/19. These petitions were made available at the Marshall County Board meeting. Mr. Thompson indicated that the petitioner's attorney, Fritz Knaak, will be attending one of the next Board meetings to formalize this petition process. Mr. Thompson requests that the County investigate applicable Federal and State property involved with this process and to initiate the Annexation process per MN Statute 123A.45, by scheduling a Public Hearing after 3/19/19.

Social Services Director Chris Kujava met with the Board.

General Business

- A. Tri-Valley Community Forum information
- B. Christmas Project – The Board thanked all volunteers and monetary sponsors that participated with this positive and worthwhile project. **M/S/C – Bring, Miller (5,0)**
- C. Statewide Child Support Performance Report
- D. MACSSA/ Legislative Update

Personnel

- A. Information on upcoming staff changes was shared

Authorizations

Case Activity, Bills of \$115,751.69, and Director Actions received Board approval.

M/S/C – Miller, Duckstad (5,0)

The Board approved the February 19, 2019 meeting agenda with additions. **M/S/C – Miller, Bring (5,0)**

The minutes from the February 5, 2019 meeting were approved with corrections.
M/S/C – Bring, Borowicz (5,0)

RESOLUTIONS 02-19-01

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

2/15/2019

\$9,847.45

Commissioner Warrants

\$776,656.52

M/S/C – Bring, Miller (5,0)

RESOLUTION 02-19-02

PER DIEMS

Kenneth Borowicz	\$120.00
Sharon Bring	\$180.00
Gary Kiesow	\$120.00
James Duckstad	\$180.00
Total	\$600.00

M/S/C – Bring, Duckstad (5,0)

The Rural Business Enterprise Grant (RBEG) Board considered a RBEG application from L & R Grocery in Argyle. Past Executive Multi County HRA Director Lee Meier, new Multi County HRA Executive Director Charity Brault and RBEG Board member Darby Boe were present for this meeting. After review of the application, the Board approved an RBEG application for \$28,500 for L & R Grocery in Argyle. **M/S/C – Bring, Duckstad (5,0)** The Board approved to close out the balance of funds available in the RBEG program. **M/S/C – Duckstad, Miller (5,0)**

The Board met with County Attorney Don Aandal to discuss how to proceed with the recent petition for Detachment/Annexation of Lands from the Greenbush/Middle River School District to the Marshall County Central School District. The Board approved to set a Public Hearing for these petitions on Tuesday, April 9, 2019 at 6:00 pm in the old courtroom in Warren, Minnesota. **M/S/C – Bring, Duckstad (5,0)**

County Engineer Lon Aune and Maintenance Supervisor Mark Reiersen addressed the Board.

RESOLUTION 02-19-03

WHEREAS, the Marshall County Highway Department proposes to reconstruct and improve a portion of County State aid Highway No. 53, known as S.A.P. 045-653-005; located between County State Aid Highway 2 and T.H. 89, from a point at or near the Southwest Corner of Section Twenty-one (21), T155N, R39W, to a point at or near the Northwest Corner the Southwest Quarter (SW1/4) of Section Twenty-eight (28), T156N, R39W.

WHEREAS, the improvement consists of reconstructing and realigning of said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS, in addition to the existing highway easement, certain lands in fee are required to provide for said reconstruction, and

WHEREAS, pursuant to Minnesota Statutes, the Marshall County Highway Department has prepared a right of way plan which plan is attached hereto, and which lands are more particularly described therein as follows:

<u>Parcel No.</u>	<u>Name</u>
4,6,16,24	DNR/Division of Land and Minerals

NOW THEREFORE BE IT RESOLVED, that the County Board of Commissioners hereby authorize the County Highway Engineer to proceed to acquire the fee simple, absolute and temporary highway easements over said lands in accordance with Minnesota Statutes,

BE IT FURTHER RESOLVED, that those lands as described herein, which cannot be acquired by direct negotiation, shall be acquired by eminent domain and the County hereby requests the County Attorney to file the necessary petition therefore and to prosecute such action to a successful conclusion or until

it is abandoned, dismissed or terminated by the County or Court. **M/S/C – Bring, Miller (5,0)**

RESOLUTION 02-19-04

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.

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

Dust Control – Calcium Chloride Application 2019

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 – Miller, Duckstad (5,0)**

RESOLUTION 02-19-05

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

Bituminous Crack Sealing

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, Borowicz (5,0)**

RESOLUTION 02-19-06

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

1. SAP 045-606-030 – CSAH 6 between US Highway 75 and County Road 109, Bituminous Pavement Milling and Overlay.
2. SP 045-607-011 – CSAH 7 between MN Trunk Highway 32 and CSAH 12, Bituminous Pavement Milling and Overlay.
3. SAP 045-607-012 – CSAH 7 between US Highway 59 and MN Trunk Highway 32, Bituminous Pavement Milling and Overlay.
4. SAP 045-611-007 – CSAH 11 Between CSAH 2 and CSAH 4, Bituminous Pavement Milling and Overlay.
5. SAP 045-624-004 – CSAH 24 between CSAH 23 and CSAH 13, Bituminous Pavement Milling and Overlay. **M/S/C – Bring, Miller (5,0)**

Engineer Aune provided the following updates:

1. Equipment Rental Rates
2. County Road Speed Limit changes criteria and process was discussed
3. Snow Maintenance Discussion
4. WACA Funds Discussion
5. The Board thanked all Highway Personnel for their diligence with Road Maintenance this winter season. **M/S/C – Borowicz, Miller (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Extension
Bring	Extension, Legislative Conference, Department of Human Services, MRC
Kiesow	Northwest Regional Development Commission
Miller	MST Watershed, Law Library, Legislative Conference
Duckstad	MST Watershed, Tri-Valley

The Board appointed Travis Anderson to a three year term on the Marshall County

Extension Committee. **M/S/C – Miller, Duckstad (5,0)**

Auditor-Treasurer Peters provided the following for his report:

1. 5 Year Financial Report
2. The Board approved Commissioners attendance at Annual Township Association Meeting March 23rd at Newfolden. **M/S/C – Bring Duckstad (5,0)**
3. Legislative Discussion
4. Property Cleanup Report
5. Forfeited Tax Update
6. Data Practice Information
7. Benefits Information
8. MACO Conference
9. Counties Benefit Information
10. The Minnesota Heartland Tourism Association 2019 membership was approved by the Board. **M/S/C – Bring, Duckstad (5,0)**

The meeting was adjourned at 1:20 p.m. by Chairperson Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER