

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
February 21, 2017 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Miller called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, LeRoy Vonasek, and Auditor/Treasurer Scott Peters present.

The Board unanimously approved the February 21, 2017 meeting agenda with additions. **M/S/C – Vonasek, Bring**

The minutes from the February 7, 2017 meeting were approved unanimously with corrections. **M/S/C – Borowicz, Kiesow**

RESOLUTION 02-21-01

PER DIEMS

Leroy Vonasek	\$60.00
Rolland Miller	\$60.00
Gary Kiesow	\$60.00
Sharon Bring	\$120.00
Total	\$300.00

M/S/C – Bring, Borowicz

All Commissioners voted in favor of Resolution 02-21-01.

RESOLUTION 02-21-02

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.

Auditor Batch

02-08-17	\$50,000.00
02-16-17	\$1,072,605.79

Commissioner Warrants

02-21-17	\$128,033.95
02-21-17	\$ 66,474.87
02-21-17	\$123,175.96

M/S/C – Vonasek, Kiesow

All Commissioners voted in favor of Resolution 02-21-02.

Public Health Director Gail Larson addressed the Board, along with Public Health Nurse Fran Tougas, and North Valley CEO Jon Linnell. A bi-monthly update was shared.

- I. Adequate Local Public Health Infrastructure – Ms. Larson will be retiring March 10. Ms. Tougas will be the new Public Health Director. The Board commended Ms. Larson for her years of dedicated service to County Residents by unanimous vote. **M/S/C – Bring, Kiesow** The Board wished Ms. Tougas the very best in her new role.
- II. Promote Healthy Behaviors & Healthy Communities – The MIECHV grant funding will end on 9/30/17 – There is hope that this grant can be federally refunded.
- III. Infectious Disease – It is now prime flu season with a spike in the number of flu cases. Strains include three type A and one type B with the Northwest part of the state seeing the lowest activity. Age 65+, schools, and long term care

facilities are seeing some activity.

- IV. Environmental Health Hazards – Radon Kits are still available at Quin, NVHC, and at Public Health.
- V. Disaster Preparedness – Exercise was held on February 8th related to Family Assistance Center.

Social Services Director Chris Kujava met with the Board.

General Business

- A. A Key Fab lock quote was reviewed. The Board unanimously approved to move forward with this installation and accepted the quote of \$2,047.06 from Simplex Grinnell. **M/S/C – Vonasek, Kiesow**
- B. Mr. Kujava provided the Marshall County 2016 Christmas Project Summary report. The Board unanimously commended and thanked all persons that are involved with this positive community activity for their generosity and service. **M/S/C – Bring, Vonasek**

Personnel

A report was given on the office remodeling project. It is moving along nicely and is turning out exceptionally well. Mr. Kujava thanked his staff for their patience with their work area disruption during this project.

Director's Administrative Report

- A. 2016 Annual Report
- B. Financial Report

Authorizations

Case Activity, Bills of \$189,650.83, and Director Actions received Board approval.
M/S/C – Vonasek, Borowicz

Highway Engineer Lon Aune and Maintenance Supervisor Mark Reiersen addressed the Board. Employee coverage needs were discussed. Existing employees will be utilized initially to meet coverage needs. Mr. Reiersen suggests having two ten acre sites, one on each side of the county, for stockpile purposes if it can be located for efficient product placement.

RESOLUTION 02-21-03

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

SAP 045-628-011 – Mill and Overlay on CSAH 28 Between T.H. 59 and T.H. 32

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**
Resolution 02-21-03 passed unanimously by the Board.

RESOLUTION 02-21-04

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

SAP 045-608-009 – Mill and Overlay on CSAH 8 Between CSAH 28 CSAH 6

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, Vonasek**
Resolution 02-21-04 passed unanimously by the Board.

RESOLUTION 02-21-05

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-605-023 has completed the contract in accordance with plans and

specifications and the total cost of said job was \$2,653,663.27 and the balance due to the Contractor is \$109,313.16.

NOW THEREFORE, BE IT RESOLVED that said certificate be and the same is hereby approved and the County Auditor is hereby authorized to issue a warrant on the Road & Bridge Fund in the amount of \$109,313.16 to R.J. Zavoral & Sons, Inc. **M/S/C – Bring, Vonasek** Resolution 02-21-05 passed by a 4 to 1 vote with Commissioner Borowicz voting against.

The Board unanimously approved to pay a bill from Beito Repair for \$250 for Beaver Dam removal services. **M/S/C – Kiesow, Borowicz**

Auditor Treasurer Peters presented the following in his report:

1. Five Year Financial Report
2. Approval to attend Annual Marshall County Township Association Meeting March 18 at Newfolden was unanimously given. **M/S/C – Bring, Kiesow**
3. Extension/4-H Planning Discussion – consider continued sharing of position with Pennington. Input from the Marshall County Extension Committee and possibly Pennington County will be sought.
4. Legislative Update – covered Con Con, CPA, Buffer Laws, and Recorder appointment
5. March 2 Public Hearing Discussion
6. Enbridge Tax Update – may have mediation settlement in March. Concerns what impact this will have on the county with possibly significant Tax abatements.
7. Lost Warrant Resolution Consideration
8. Final Levy Survey was shared
9. Argyle Food Shelf Correspondence
10. 2017 Final Assessed & Tax Capacity Valuation report was shared

RESOLUTION 02-21-06

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #259487 dated February 5, 2015 issued to the Foldahl Township Treasurer, in the amount of \$16,637.40.

The Board also approved to waive the furnishing of a bond and authorizes said office to issue a new warrant in the above amount using a new warrant number. **M/S/C – Bring, Borowicz** All Commissioners voted in favor of Resolution 02-21-06.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	AMC Legislative Conference, Mar-Kit
Kiesow	AMC Legislative Conference, Mar-Kit, MRC, NWRDC
Vonasek	Mar-Kit, Tri Valley, MST Watershed Swift Cooley – Ditch 3 Project Work Team

The meeting was adjourned at 2:12 p.m. by Chairman Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER