

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**May 1, 2018 - 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

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

The Board unanimously approved the May 1, 2018 meeting agenda with additions.  
**M/S/C – Borowicz, Vonasek (5,0)**

The minutes from the April 17, 2018 Regular Board Meeting were approved with corrections.  
**M/S/C – Miller, Kiesow (5,0)**

**RESOLUTION 05-01-01**

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**

4/18/2018	\$80,673.34
4/19/2018	\$4,992.08

**Commissioner Warrants**

**\$72,904.81**

**M/S/C – Vonasek, Miller (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Marshall County Park Board, JD 11/21 meetings, Employee Benefit Committee
Bring	Marshall County Park Board, West Valley Township Equalization meeting
Kiesow	JD 11/21 meetings, Northwest Community Action, Red River Basin Executive Committee, 5 Township Equalization meetings
Miller	Employee Benefit Committee, JD 11/21 meetings
Vonasek	Northwest Mental Health

Maintenance Supervisor Rodger Haugtvedt addressed the Board to provide a Maintenance, Building Project 5 Year Project Plan, and Safety Report. The Board approved Mr. Haugtvedt to apply for grants for refinishing of the 2<sup>nd</sup> story hardwood floors. **M/S/C – Miller, Kiesow (5,0)** Board approval was given to accept the low quote from Pristine Patios for \$19,342.63 for Berm renovations and Perennial Garden. **M/S/C – Vonasek, Miller**

Environmental Services Administrator Josh Johnston addressed the Board to provide an Emergency Management/Flood Report. Most flood damage is to township roads and culverts. The County has declared a state of emergency for flooding and is currently in the process of assessing damages, which could lead to a state disaster declaration that would give assistance for repairs. The landfill will open this week.

County Engineer Lon Aune addressed the Board on the following.

1. Flood Damages – Relatively minor damage to County Roads
2. Resolution consideration to accept calcium chloride bids
3. Pre Construction meeting for County Road 104 to be held at the Highway shop May 8<sup>th</sup> at 9 am
4. Toward Zero Deaths workshop – May 23<sup>rd</sup> in Thief River Falls

5. The Board approved emergency other pay to Mark Reiersen and Rodney Teigen for covering shortfalls for snowplowing. **M/S/C – Vonasek, Kiesow (5,0)**
6. Bid Opening

**RESOLUTION 05-01-02**

BE IT RESOLVED, that pursuant to advertisement for bids for furnishing and applying calcium chloride, the following bid was received:

Tri-City Paving	\$1.058/gallon
Envirotech Services	\$1.19/gallon

NOW THEREFORE BE IT RESOLVED, that the bid of Tri-City Paving in the amount of \$1.058/Gallon be accepted.

**M/S/C – Miller, Vonasek (5,0)**

The Board recessed the regular meeting and opened the Ditch Authority meeting. **M/S/C – Borowicz, Kiesow (5,0)**

The Board approved a cleaning request on Judicial Ditch 9 in section 34, 35 and 36 in Donnelly Township. **M/S/C – Borowicz, Miller (5,0)**

The Board reviewed a cleaning request on Branch M of Judicial Ditch 19 in Section 31 to 32 East Park Township. This has been approved by the Marshall County Board previously and needs final approval of the Joint Ditch Authority.

The Board closed the Ditch Authority meeting and reopened the Regular Board Meeting. **M/S/C – Kiesow, Borowicz (5,0)**

Bid opening for mill and overlay projects SAP 045-605-027-CSAH 5, SAP 045-612-016-CSAH 12, SAP 04-636-005-CSAH 36 were received as follows.

Mark Sand and Gravel	\$2,976,727.06
Central Specialties, Inc.	\$3,138,883.06
Anderson Brothers Construction	\$2,952,390.78
Davidson Construction	\$2,785,744.94
R.J. Zavoral and Sons, Inc	\$2,771,641.15
Knife River Materials	\$2,639,748.08

Auditor-Treasurer Peters provided the following for his report:

1. 2017 Annual Audit Update
2. The Board approved to advertise for MST Watershed Manager Positions. **M/S/C – Vonasek, Kiesow (5,0)**
3. Investment Update
4. 2018 State Land Con Con Ditch Assessment update
5. Rural Business Enterprise Grant Subordination Agreement Consideration. The Board approved a Subordination Agreement for Waterworth’s Woodshop with the current Rural Business Enterprise Grant, and authorized Auditor/Treasurer Peters to sign the agreement on behalf of the County. **M/S/C – Miller Vonasek Aye: Miller, Vonasek, Kiesow, Bring. Nay: Borowicz**
6. Forfeited Tax Sale Information
7. Elections Update

**RESOLUTION 05-01-03 – Award Project Bid**

BE IT RESOLVED, that pursuant to advertisement for bids for SAP 045-605-027, SAP 045-612-016, and SAP 045-636-005, Bituminous Surfacing, Milling and Shoulder Base Aggregate, the following bids were received:

Knife River Materials	\$2,639,748.08
R.J. Zavoral and Sons, Inc	\$2,771,641.15

Davidson Construction	\$2,785,744.94
Mark Sand and Gravel	\$2,976,727.06
Anderson Brothers Construction	\$2,952,390.78
Central Specialties, Inc.	\$3,138,883.06

NOW THEREFORE BE IT RESOLVED that the bid of Knife River Materials in the amount of \$2,639,748.08 be accepted.

**M/S/C – Kiesow, Miller (5,0)**

Chairperson Bring adjourned the meeting at 12:15 pm.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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