

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
May 15, 2018 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Bring 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 approved the May 15, 2018 meeting agenda with additions. **M/S/C – Vonasek, Borowicz (5,0)**

The Board met with Kiki Anderson from the Northwest Private Industry Council, approving a Joint Powers Agreement for the Northwest Workforce Service Area. **M/S/C – Kiesow, Miller (5,0)**

Environmental Services Administrator Josh Johnston met with the Board. The City of Warren is tearing down the old skating rink and is requesting consideration from the County to waive demo costs to assist with this project. The Board approved to assist with this project by paying for these costs from the County Cleanup funds. **M/S/C – Vonasek, Miller (5,0)**

The minutes from the May 1, 2018 meeting were approved with corrections. **M/S/C – Borowicz, Kiesow (5,0)**

RESOLUTIONS 05-15-01

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

5/1/2018	\$69,217.29
5/4/2018	\$3,777.77

Commissioner Warrants

\$208,260.62

M/S/C – Kiesow, Borowicz (5,0)

RESOLUTION 05-15-02

PER DIEMS

Kenneth Borowicz	\$180.00
Gary Kiesow	\$240.00
Domita Mack	\$60.00
Rolland Miller	\$240.00
LeRoy Vonasek	\$240.00
Total	\$960.00

M/S/C – Miller, Borowicz (5,0)

Social Services Director Chris Kujava met with the Board.

General Business

- A. Kids Count Data
- B. Supplemental Nutrition Assistance Program (SNAP) Performance Measures
- C. Northwest Mental Health Center Statistics

Personnel

Mr. Kujava introduced new eligibility worker Ben Thorstad to the Board. The Board welcomed Mr. Thorstad to County employment.

The Board approved adjusting Social Worker's Diane Rokke position to 4/5 time upon request. **M/S/C – Vonasek, Kiesow (5,0)**

Director's Administrative Report

A. Quarterly Budget Report

1. Out of Home Placement Report

Authorizations

Case Activity, Bills of \$79,742.28 and Director Actions received Board approval.

M/S/C – Kiesow, Miller (5,0)

Extension Educator Alysa Tulibaski addressed the Board to provide an Extension Program Update.

Veteran Services Officer Brett Brandon and Former Veteran Services Officer Wayne Kilen provided a Veteran Services and Middle River Veteran Outdoors Activity Report to the Board. Veterans Administrative Assistant Domita Mack was also present during this report.

County Engineer Lon Aune addressed the Board.

The Board recessed the regular meeting and opened the Ditch Authority Meeting.

M/S/C – Borowicz, Miller (5,0)

The JD 19 Joint Ditch meeting was opened with agenda approved for the same. Commissioner Vonasek is not part of the JD 19 Joint Ditch Board. Roseau County Commissioner Foldesi was unable to attend this meeting. **M/S/C – Miller, Borowicz (4,0)**

Approval was given to a cleaning request on the JD 19 system, Branch M in sections 31 and 32 in East Park Township. **M/S/C – Kiesow, Borowicz (4,0)**

The Joint Ditch Board set an Administrative Approval Authority at \$10,000 per year. **M/S/C – Miller, Kiesow (4,0)**

Dates for future meetings will be determined as needed.

The Joint Ditch 19 Meeting was closed. **M/S/C – Kiesow, Miller (4,0)**

Discussion on a State Ditch 90 culvert responsibility and County Ditch 12 cleaning options was shared by Commissioner Borowicz.

The Board closed the Ditch Authority Meeting and reopened the regular meeting.

M/S/C – Kiesow, Borowicz (5,0)

Mr. Aune reported on the following.

1. Flood Damage Assessment Meeting will be at 1 pm today.
2. New part time hires have now started for the summer.
3. Calcium Chloride will be starting soon and completed by June 30.
4. County Road 104 will be starting next week.
5. Alvarado Bridge Project will begin soon.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, Area Agency on Aging
Kiesow	Northwest Regional Development Commission, One Watershed One Plan, 3 Local Equalization Meetings
Vonasek	MST Watershed, Tri Valley, Mar-Kit

Auditor-Treasurer Peters provided the following for his report:

1. Tax Collection Update
2. 5 Year Financial Report
3. State Auditor Correspondence on Desk Review of 2016 Audit

4. MNLars/Buffer Legislation Discussion
5. Lost Warrant Resolution Consideration
6. Position Promotion Consideration – The Board approved promotion of Phyllis Erickson to DMV Administrative Assistant 1 at B-24-1 and Krista East to Tax Specialist at B-32-1, beginning June 1, 2018. **M/S/C – Miller, Vonasek (5,0)**
7. Investment Update
8. MST Watershed Manager Update – no applicants to date

RESOLUTION 05-15-03

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #278496 dated January 17, 2018 issued to In Synch Systems, LLC, in the amount of \$4,760.00.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Borowicz, Kiesow (5,0)**

The meeting was adjourned at 12:45 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER