

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
May 16, 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.

The Board approved the May 16th, 2017 meeting agenda with additions. **M/S/C – Kiesow, Borowicz (5,0)**

The minutes from the May 2nd, 2017 meeting were approved with corrections. **M/S/C – Vonasek, Kiesow (5,0)**

RESOLUTION 05-16-01

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

4/21/2017	\$20,680.10
5/5/2017	\$63,846.41
5/12/2017	\$1,354.45

Commissioner Warrants \$230,360.12

M/S/C – Bring, Kiesow (5,0)

RESOLUTION 05-16-02

PER DIEMS

Sharon Bring	\$480.00
Kenneth Borowicz	\$240.00
Rolland Miller	\$240.00
Gary Kiesow	\$300.00
Leroy Vonasek	\$300.00
Domita Mack	\$60.00
Total	\$1620.00

M/S/C – Borowicz,, Bring (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Compliance Fund Committee
Bring	Mar-Kit, Living at Home Network
Kiesow	NWRDC, Minnesota Rural Counties, JD 18 with Pennington County, Espelie and Valley Township Equalization meetings
Miller	MST Watershed, Compliance Fund Committee
Vonasek	Mar-Kit, Tri Valley

Social Services Director Chris Kujava met with the Board.

General Business

1. Board Presentations - Mr. Kujava presenting the possibility of having staff provide reports on their respective programs throughout the year. The board was receptive to that idea.
2. Building Project Final Cost Report – Project is now complete and looks very good.

Total costs came in \$5,000 over budget due to issues with electrical updates and age of existing structure for the renovations. Mr. Kujava thanked all persons that worked on this project for their excellent workmanship and to all staff for their working through the disruptions associated with this project.

3. MACSSA Legislative Report

Personnel

The Board accepted the resignation of Michele Staebler, thanking her for years of service to Marshall County, and wishing her well on her new endeavors. **M/S/C – Kiesow, Vonasek**

Authorizations

Case Activity, Bills of \$83,230.91, and Director Actions received Board approval. **M/S/C – Borowicz, Bring (5-0)**

Highway Engineer Lon Aune addressed the Board.

1. June 20 – Bid letting for Middle River Road Project at 11:00 am
2. June 7 – 9:30 – Grygla JD 11 Branch 97 Abandonment Hearing
3. Review of Beaver Maintenance Program to be determined

RESOLUTION 05-16-03

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance, and operation of state and local roads; and

Whereas, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

1. That Marshall County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the proper County officers are authorized to execute such contract and any amendments thereto.
3. That the Marshall County Engineer is authorized to negotiate work order contracts pursuant to the Master contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of Marshall County without further approval by this Board. **M/S/C – Bring, Vonasek (5,0)**

State Highway representatives Lou Tasa, Holly Kostrzewski and Lieutenant Brad Norland presented a Toward Zero Deaths presentation to the Board. The presenters indicated that deaths in Minnesota have decreased since TZD has been implemented. Road Conditions, Education, Speed, Impaired Driving, Distracted Driving, and seat belt usage are some of the main areas of concentration with this program.

Commissioner Vonasek left the meeting at 10:30 am.

Liz Dustin, Technology Co-Coordinator addressed the Board to provide a GIS Budget for consideration and to provide a Plat Book update. The Board would like to see small tract

owners, points of residence, and ditch flow included in a final version of the plat book. The County overall and GIS Budget will be reviewed further to consider how to proceed fiscally with the GIS program.

Ag Services Director Bill Craig addressed the Board to provide an Ag/Grants update. Mr. Craig shared information from the University of Manitoba indicating that buffers may actually increase water pollution. There are 3 soybean plots that Mr. Craig has established this year in Marshall, Pennington, and Polk County. There will be one corn plot in Marshall County. A grant from Bremer for the grandstand has been applied for and additional USDA and Veteran grant sources will be looked at as well.

The Board recessed the regular meeting to open a closed meeting per MN Statute 13D.05, Subd. 2a3 and 2b at 11:22 am. **M/S/C – Kiesow, Bring**

The regular meeting reopened at 11:38 am.

Auditor/Treasurer Peters presented the following in his report:

1. Tax Update
2. Office Update

The Board approved to promote Leanne Novacek to Tax Records Supervisor and to allow the Auditor/Treasurer and Assessor to move forward with duty changes and to fill known vacancies. **M/S/C – Bring, Borowicz (4,0)**

The meeting was recessed until Friday, May 26 at 8:50 p.m. by Chairman Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER