

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**June 19, 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 Recording Secretary Domita Mack.

The Board approved the June 19, 2018 meeting agenda with additions. **M/S/C – Vonasek, Miller (5,0)**

County Recorder Linda Hamrick addressed the Board to introduce new Recorder employee Kiley Hamrick.

Deb Benson from Motor Vehicle addressed the Board to introduce new Motor Vehicle employee Jessie Clark.

**RESOLUTIONS 06-19-01**

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**

6/8/2018	\$11,948.99
6/12/2018	\$7,963.00
6/15/2018	\$3,179,965.75
6/18/2018	\$137,626.24

**Commissioner Warrants**

**\$82,945.20**

**Commissioner Warrants Batch #2**

**\$60,065.46**

**M/S/C –Kiesow, Borowicz (5,0)**

Kristin Hanson, Northwest Regional Library, addressed the Board to provide a 2019 Budget Review. Ms. Hanson stated that with the Enbridge issue they are not asking for a budget increase at this time but are hoping that if things work out positively, cities and counties will be able to increase funding levels at that time. Ms. Hanson also provided an update on various programs and projects.

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

**RESOLUTION 06-19-02**

PER DIEMS

Kenneth Borowicz	\$60.00
Sharon Bring	\$240.00
Gary Kiesow	\$300.00
Domita Mack	\$60.00
Rolland Miller	\$60.00
LeRoy Vonasek	\$180.00
<b>Total</b>	<b>\$900.00</b>

**M/S/C – Vonasek, Borowicz (5,0)**

Social Services Director Chris Kujava met with the Board.

**General Business**

- A. MACSSA Legislative Updates
- B. Emergency Plans

**Personnel**

A. Various

**Authorizations**

Case Activity, Bills \$131,344.90, and Director Actions received Board approval. **M/S/C - Vonasek, Miller (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Extension, Park Board
Bring	AMC District 3 Meeting, Mar-Kit, Extension, Council on Aging, Park Board
Kiesow	NWRDC, Thief River One Watershed One Plan, Huntly Township Meeting
Miller	MST Watershed, AMC District 3 Meeting
Vonasek	MST Watershed, Tri-Valley Opportunity, Mar-Kit

County Engineer Lon Aune addressed the Board.

**RESOLUTION 06-19-03**

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-598-024 has completed the contract in accordance with plans and specifications and the total cost of said job was \$69,411.00 and the balance due to the Contractor is \$4,586.90.

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 \$4,586.90 to R.J. Zavoral & Sons, Inc. **M/S/C - Miller, Vonasek (5,0)**

**RESOLUTION 06-19-04**

BE IT RESOLVED that the County Auditor be authorized to issue warrants for the following right of way easements along County Road 144, located between Trunk Highway No. 1 and County Road 100, from a point 100 feet south of the Southeast corner of the Northeast Quarter of Section Thirty-six (36), T155N, R50W, to a point 488.33 feet north of the Southeast corner of the Northeast Quarter of Section Thirty-six (36), T155N, R50W, for the purpose of replacing Bridge No. 7004 , with Bridge No. 45577 (SAP 045-598-021).

**Parcel No. Name & Address Payment**

1	Floyd & Bonita Johnson et al 24370 460 <sup>th</sup> Ave NW Alvarado, MN 56710	\$476.00
3	Ronald Iverson 44870 240 <sup>th</sup> St. NW Alvarado, MN 56710	\$986.00

**M/S/C - Miller, Borowicz (5,0)**

Lou Tasa, MnDOT, joined the meeting.

Mr. Aune updated the Board on the following:

- a. County Road 104
- b. Paving on CSAH 12, 5, 36
- c. Bridge on CR 144

General Discussion:

- a. Summer hours for some highway employees was approved for a trial period.
- b. Minimum requirements for bidding of projects (MN Statute 471.345)
- c. Cattail Spraying Maps

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

A cleaning request on Branch 3 of County Ditch 45 in Sinnott and Augsburg Townships was approved. **M/S/C – Borowicz, Miller (5,0)**

A cleaning request on Branch E of Country Ditch 30 on the East side of Section 27 in Agder Township was approved. **M/S/C – Kiesow, Borowicz (5,0)**

A Professional Judgment Group Meeting is being held at Bremer Bank on July 9<sup>th</sup>, 1 pm-3 pm.

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

Mr. Tasa discussed several MnDOT programs and projects.

Veteran Service Officer Brett Brandon met with the Board to discuss a Veteran’s Appreciation Breakfast and Program to be held on Thursday, July 26<sup>th</sup> during the fair.

The Board considered appointment to the MST Watershed Board. The Board appointed Roger Mischel to the MST Watershed Board of Directors. **M/S/C – Vonasek, Borowicz**

The Board discussed the upcoming parade fair.

The meeting was adjourned at 12:15 p.m. by Chairperson Bring.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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