

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
August 1, 2017 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board met with Evergreen Implement Owner Brent Lunke to discuss concerns with County bidding procedures and how Evergreen can best meet the Counties equipment needs. He would like to understand if recent tractor bids were comparable with a lesser horsepower tractor bid being accepted. Mr. Lunke wants to do his very best to get all County bids. Consideration for location within the County, next door service, ability to utilize replacement tractors during breakdown, and resale values are important factors to consider. Mr. Lunke appreciates all business that his company is able to provide the County and asks that the County considers all factors when making future equipment purchases. Highway Department employees Rodney Teigen and Lon Aune were available for this presentation.

The Board unanimously approved the August 1, 2017 meeting agenda with additions.
M/S/C – Borowicz, Bring (4,0)

The minutes from the July 18, 2017 Regular Board Meeting were approved with corrections. **M/S/C – Vonasek, Borowicz (4,0)**

RESOLUTION 08-01-01

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	\$388,581.48
Commissioner Warrants	\$113,021.49

M/S/C – Vonasek, Bring (4,0)

County Sheriff Jason Boman addressed the Board to discuss the 2018 Sheriff Department Budget. Mr. Boman indicated that they have hired Ashley Solvik for the open dispatcher-jailor position. Willie Wagner will be replacing Brad Cook as deputy upon Mr. Cook's retirement. The 'Night to Unite' event honoring all emergency services will be held tonight at the fairgrounds from 5:30 to 7:30 pm.

Public Health Director Fran Tougas and North Valley Health Center CEO Jon Linnell addressed the Board to provide a Bimonthly Update and discuss the 2018 Public Health Budget. No additional funding from the County for 2018 will be requested. Items reported on included:

1. Community Health Assessment – regional survey
2. MIECHV grant awarded for 2 more years in partnership with North Country CHB and Leech Lake
3. Measles Update – one new case in July
4. Planning for Flu Shot Clinics for this fall
5. Volunteer mobilization liability – will be reviewing with MCIT
6. PHEP – new grant year started July 1 – plan to continue work on Family Assistance Center
7. Health Partners SNBC audit in June went very well – no findings and many positive comments

Mr. Linnell stated that the County is fortunate to have Ms. Tougas and her staff as they

provide efficient and exceptional service to County residents. Mr. Linnell provided an update on the recent additions to the North Valley medical campus with the additions of the Good Samaritan facilities to the city.

Social Service Director Chris Kujava addressed the Board and received approval on the Social Services position restructuring plan. **M/S/C – Borowicz, Bring (4,0)**

The Marshall County SWCD Board and Staff Representatives Brad Berg, Wallace Bengtson, Stuart Nordling, Duane Potucek, Dan Thorstad, Darren Carlson, BWSR Representative Matt Fischer, and County Engineer Lon Aune addressed the Board for a Buffer Law discussion and Cost Share Program proposal to pay \$200 per acre to landowners on a first come first serve basis for seeding of buffers.

County Highway Engineer Lon Aune addressed the Board for Highway and Ditch Business.

Mr. Aune provided the following project updates:

1. SAP 045-060-004 City of Middle River - Davidson Construction- to start the first part of August.
2. Bid Letting on August 15 for Espelie Township Bridge Replacement

Mr. Aune reported the following:

1. Buffer Funds Handout
2. Cattail Maps
3. Judicial Ditch 63 Agreement – approved – **M/S/C – Bring, Vonasek (4,0)**
4. State Ditch 90 Agreement – approved – **M/S/C – Bring, Vonasek (4,0)**
5. Legislative Summary
6. AMC Fall Policy Meeting – September 14 at Breezy Point
7. Employee Hiring – The Board approved to fill an open Maintenance Worker position at the Highway Department. **M/S/C – Borowicz, Vonasek (4,0)**
8. Grygla – New Motor grader will be in parade this year

The Board recessed the regular meeting and opened the Ditch Authority Meeting. **M/S/C – Vonasek, Bring (4,0)**

Branch H of JD 19 – 4 miles in Huntly Township, sections 14, 23, 26, and 10 - cleaning request received Board approval. **M/S/C – Bring, Vonasek (4,0)**

The Board closed the Ditch Authority Meeting reopened the regular meeting. **M/S/C – Vonasek, Bring (4,0)**

GIS Coordinator Liz Dustin provided the Board with the 2018 GIS Budget.

The Board met with the Marshall County Agricultural Association members Jim Myrfield, Cindy Anderson, Jeff Kroll, Mike St. Germain, and Aaron Rivard over lunch to review 2017 fair activities and future needs.

Ag Services Director Bill Craig addressed the Board to discuss the 2018 Ag Services and Extension budgets.

Maintenance Supervisor Rodger Haugtvedt addressed the Board to review the 2018 Building and Grounds Budget. The Board removed a motion from the table regarding a tractor purchase from the minutes of the last Board meeting. **M/S/C – Vonasek, Bring (4,0)** Rodger presented another quote from Titan regarding the proposed landfill/snow removal tractor trade. The Evergreen Implement quote was for \$25,650 and the Titan quote was for \$36,500 with trade. The Board approved to accept the quote from Evergreen Implement. **M/S/C – Vonasek, Bring (4,0)**

IT Coordinator Leanne Novacek provided the Board with the 2018 Information Technology proposed budget.

Veterans Service Officer Brett Brandon addressed the Board to discuss the 2018 Veteran Services/Feedlot Budget and provided a program review. Ag Services Director Bill Craig was available for part of this discussion. The Board asked Mr. Craig to transition his job duties to include feedlots with assistance from Mr. Brandon to allow more time for veterans assistance.

RESOLUTION 08-01-02

BE IT RESOLVED by the Marshall County Board of Commissioners, that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance operations of the county veterans service office as specified in Minnesota Laws 2015 Chapter 77 Article 1, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Marshall County Board of Commissioners that Brett Brandon, the Marshall County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the Marshall County Board this 1ST day of August, 2017. **M/S/C – Bring, Vonasek (4,0)**

DMV Supervisor Deb Benson addressed the Board to discuss the changes at motor vehicle regarding the new MNLARS system and the issues with timelines, system errors, and extreme workload changes. It has been a challenge for both the customers and county workers with the stresses of the additional requirements and problematic new system that are causing customer service disruptions and delays. The County Park website management was discussed.

Environmental Services Administrator addressed the Board to provide information on a draft buffer ordinance. Mr. Johnston was asked to change his offices job duties to transition into adding grant writing responsibilities due to changes in the feedlot/veterans services duties.

The Board reviewed the 2018 County Budget.

Auditor-Treasurer Peters provided an office update to the Board.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Park Board, Community Justice Advisory Board
Bring	Park Board
Miller	Nitrate Fertilizer Rule Meeting

Chairman Miller adjourned the meeting at 3:55 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER