

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
October 16, 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.

The Board approved the October 16, 2018 meeting agenda with additions. **M/S/C – Borowicz, Miller (5,0)**

The minutes from the October 2, 2018 meeting were approved with corrections. **M/S/C – Vonasek, Kiesow (5,0)**

RESOLUTIONS 10-16-01

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

10/3/2018	\$6,456.36
10/12/2018	\$10,595.79

Commissioner Warrants

\$429,630.95

M/S/C – Kiesow, Vonasek (5,0)

RESOLUTION 10-16-02

PER DIEMS

Sharon Bring	\$300.00
Gary Kiesow	\$300.00
Domita Mack	\$60.00
Rolland Miller	\$180.00
LeRoy Vonasek	\$120.00
Total	\$960.00

M/S/C – Borowicz, Miller (5,0)

Assessor Russ Steer met with the Board during open forum and received approval to donate up to 40 hours of his sick time to employee Korinna Woinarowicz as needed. **M/S/C – Miller, Vonasek (5,0)**

The following Commissioner/Committee Reports were shared:

Commissioner

Meeting/Report

Borowicz

Mar-Kit, Quin County

Bring

Mar-Kit, Minnesota Rural Counties

Kiesow

NWRDC, Radio Board

Miller

2 MST Watershed Meetings, Counties Providing Technology Board

Vonasek

Mar-Kit, MST Watershed Meeting, Tri- Valley, Land of the

Dancing Sky, Area Agency on Aging

Social Services Director Chris Kujava met with the Board.

General Business

A. Invite for Council of Collaboratives (COC) Bi-Annual Meeting

Personnel

A. The Board approved to fill the position of Case Aide/Account Technician. **M/S/C –**

Kiesow, Vonasek (5,0)

- B. The Board approved to fill the open Social Worker position. **M/S/C – Miller, Borowicz (5,0)**
- C. Yearly Evaluation - Chris Kujava

Licensing and Contracts

- A. The DEED Workforce Contract received Board approval. **M/S/C – Borowicz, Miller (5,0)**

Director's Administrative Report

- A. Budget Report
 - 1. Out of Home Placement
 - 2. Quarterly Report
 - 3. SEAGR

Authorizations

Case Activity, Bills of \$98,567.82, and Director Actions received Board approval.
M/S/C – Kiesow, Vonasek (5,0)

Ag Services Director Bill Craig addressed the Board for his Annual Performance Review

County Engineer Lon Aune addressed the Board.

RESOLUTION 10-16-03

WHEREAS, Marshall County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 45577; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$240,258.76 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Marshall County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

BE IT FURTHER RESOLVED, that whereas federal-aid funds are being used to participate in the cost of the bridge, the Minnesota State Transportation Fund grant shall be deposited directly into the federal-aid agency account and that the records of the County (City) shall so state. **M/S/C – Miller, Vonasek (5,0)**

RESOLUTION 10-16-04

IT IS RESOLVED that Marshall County enter into MnDOT Agreement No. 1032576 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 4 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway (T.H.) No. 220 from 0.1 miles north of T. H. No. 317 to 5.6 miles north of T.H. No. 317 under State Project No. 4512-36 (T.H. 220=220). **M/S/C – Borowicz, Kiesow (5,0)**

Mr. Aune updated the Board on the following:

- a. Trunk Highway 317 Turnback Discussion
- b. The Board declared the spare plow truck as excess equipment and authorized Engineer Aune to dispose of in an appropriate manner.

M/S/C – Miller, Vonasek (5,0)

- c. Lou Tasa from MnDOT gave an update on funding and projects

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

M/S/C – Borowicz, Kiesow (5,0)

- a. County Ditch 16 – Maintenance request on about 200 feet of ditch in section 4 of Tamarac Township was approved. **M/S/C – Borowicz, Miller (5,0)**

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

M/S/C – Kiesow, Vonasek (5,0)

Auditor-Treasurer Peters provided the following for his report:

1. 5-year Financial Report
2. 2018 Budget vs. Actual Review
3. 2019 Benefits Plan Sign-up Information
4. Election Update
5. Property Clean-up Update
6. AMC Regional Meeting Reminder
7. Rural Business enterprise Grant Program Update
8. Levy Settlement Request – The Board will follow standard Settlement Practices
9. Northwest Regional Transportation Coordination Council Advisory Board – The Board appointed Brett Brandon to this Board, with Domita Mack as alternate.

M/S/C – Kiesow, Borowicz (5,0)

The meeting was adjourned at 12:57 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER