

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
November 8, 2018 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

Extension Educator Alysa Tulibaski met with the Board during open forum to provide information and invite the Commissioners to the 100 year Celebration of Extension in Marshall County, to held on November 20th from 2 to 4 pm in the Extension Office.

Sheriff Boman met with the Board during open forum to inform the Board of the new Department of Corrections requirements with the County Jail regarding new inmate recreational space mandates. The Jail will become a 90 day facility beginning March 1, 2019.

The Board approved the November 8, 2018 meeting agenda with additions. **M/S/C – Kiesow, Borowicz (5,0)**

The minutes from the October 16, 2018 Regular Board Meeting as written. **M/S/C – Vonasek, Miller (5,0)**

RESOLUTION 11-08-01

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

10/23/2018	\$972,397.57
10/29/2018	\$89,636.07

Commissioner Warrants **\$508,105.97**

M/S/C – Borowicz, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Quin Budget Meeting, JD 11/21 Meeting
Bring	AMC Regional Meeting
Kiesow	JD 11/21 Meeting, Joint Powers Natural Resource Board, NWRDC, AMC Regional Meeting
Miller	Counties Providing Technology
Vonasek	Northwest Mental Health, MST Watershed

Beltrami County Veterans Service Officer Scotty Ellefson and Marshall County Veterans Service Officer Brett Brandon addressed the Board to provide information on the new Regional Veteran's Home in Beltrami County. The Board consensus was to utilize existing County Nursing Homes before providing funding to this Regional Home at this time.

Auditor-Treasurer Peters provided the following for his report:

1. Ditch Reports
2. Ditch Levy Consideration
3. 2019 Benefits Signup – Katie Weber was available to provide information and assistance
4. Middle Snake Tamarac Watershed Advisory Meeting Notice – 11/19/18 – 1:30 pm
5. Review Out-of-State Travel Policy – no changes made to existing policy

6. Property Clean-up Report
7. Election Report – 77.25% voter turnout
8. 5-Year Financial Report
9. Enbridge Line 3/Tax Court Information
10. The Board appointed Ralph Swendseid to another term on the Northwest Regional Library Board. **M/S/C – Borowicz, Vonasek (5,0)**

County Recorder Linda Hamrick met with the Board for an annual Performance Evaluation.

Highway Engineer Lon Aune reported on the following information with the Board.

1. An Easement Resolution for property in Section 10 of Oak Park was reviewed. Assistant County Attorney Robb Leach was available via phone for this discussion. Resolution 11-08-02 was approved by the Board.
2. Rinke Noonan Drainage Conference Information
3. Beaver Dam concerns on County Ditch 22
4. Plugged culvert concerns on County Road 20

RESOLUTION 11-08-02 – Resolution to grant a Right-of-Way Easement to Curtis and LuAnn Anderson

WHEREAS, the Anderson’s real estate is located in the Southeast Quarter of Section Ten (10) Township One Hundred Fifty-five (155) North Range Fifty (50) West.

WHEREAS, a Quit Claim Deed, recorded in 1990 from the Andersons to the County left their real estate without legal access to the highway.

WHEREAS, it is in the interest of the County that all real estate within its borders have access to public roads.

WHEREAS, granting the Andersons an easement over the real estate contemplated by this resolution is the most expedient and cost effective way for the Andersons to obtain legal access to a public road.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MARSHALL COUNTY, MINNESOTA, AS FOLLOWS:

That the Chair and Clerk of the Board are hereby directed to execute an easement granting Andersons, their heirs, representatives, assigns, and appurtenant, Right-of-Way, easement to run with the land. This easement shall cover real property described as follows:

That part of the E ½E½SE¼ Sec. 10 Twp. 155 Rge. 50, described as follows: Beginning at a point 660.25 feet

Southerly of the Northeast corner of the SE¼ of said Sec. 10; thence continuing Southerly along the said East

line of said Sec. 10 for a distance of 973.5 feet; thence at right angles in a westerly direction for a distance of 80

feet; thence in a Northerly direction parallel with the Easterly line of said Sec. 10 for a distance of 973.5 feet;

thence at right angles in an Easterly direction, for a distance of 80 feet to the point of beginning; excepting

therefrom the right of way existing highways containing 1.05 acres more or less. **M/S/C – Miller, Borowicz (5,0)**

Chairperson Bring adjourned the meeting at 12:08 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER