

MARSHALL COUNTY SPECIAL BOARD MEETING

January 17, 2023

The Marshall County Board met for a Special January Board meeting on January 17, 2023; at 8:30 A.M. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows McGlasson, McLaughlin, Gauwitz, Meierkord, Stash, Minnick, Balensiefen, and Lindstrom present. 2 were absent. 1 vacant position.

#23-12 It was moved McLaughlin and seconded by Minnick to **approve** the Title VI Resolution.

Vote shows: all ayes, 0 nays, 2 absent and 1 vacant position.

#23-13 It was moved by Durham and seconded by Balensiefen to **approve the Intergovernmental Agreement with the Sheriff Department and Tri-County Drug Enforcements Narcotics Team (Trident) with the acception under Liabilities/Insurance V the word comprehensive be removed.**

Vote shows: all ayes, 0 nays, 2 absent and 1 vacant position.

Sheriff Strawn stated they are an under-cover group that they work with. A Marshall County Deputy must be present in order for then to make an arrest. State's Attorney Pat Murphy stated they are a very good group to work with.

At 8:36 A.M. it was moved by Gauwitz and seconded by Stash to **adjourn** the meeting.

2/9/23 It was moved by Balensiefen and seconded by Stash to approve the 1/17/23 **minutes as presented.** Vote shows: all ayes, 0 nays, 1 absent, 1 vacancy. Motion carried.