

PROCEEDINGS OF THE MARTIN  
COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 1, 2008  
@ 9:00 A.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 9:00 a.m. by Chairman Steve Pierce.

Those present were Commissioners Schmidtke, Boler, Potter, and Donnelly. Also present were Scott Higgins, Martin County Coordinator, Terry Viesselman, Martin County Attorney, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, Kevin Peyman, Martin County Highway Engineer, Jennifer Brookens, Sentinel Newspaper, and members of staff and public.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: 4.1 Receive and File CY2009 Allocation Request for Rural Minnesota Energy Board and Minnesota Small Business Development Centers; 8.9 Consider Hire of Two Part-Time Deputies; 8.10 Discuss Fair Booth; and 8.11 Discuss Strategic Planning Session. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 17, 2008 regular Board of Commissioners meeting as presented. Carried unanimously.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file for consideration in CY2009 Budget the Appropriation Requests from the Southern Minnesota Initiative Foundation; the Rural Minnesota Energy Board; and Minnesota Small Business Development Centers. Carried unanimously.

Terry Viesselman, Martin County Attorney, was present and stated his office is in the process of interviewing for an Assistant County Attorney to replace the assistant that resigned in May, 2008; and requested a meeting be set with Commissioner Boler, Sheriff Gerhardt, and Captain Hady to review a proposed Dangerous Dog Ordinance.

Viesselman next reviewed an outline of his legal opinion concerning the German Evangelical Church Cemetery located near Wilbert, Tenhassen Township, Martin County, Minnesota. Viesselman continued commenting that his legal opinion did not include any county costs that would be associated with reestablishing the abandoned cemetery along with the continued maintenance and care of the cemetery which would involve the County Highway Department; or costs associated with relocating the cemetery and for the bodies buried within which would give the deceased the proper respect and dignity. Viesselman went on to state that his decision not to pursue criminal charges against Mr. Tietje and Mr. Eisenmenger is based upon a multitude of factors

including that the actions taken by Mr. Tietje and Mr. Eisenmenger were not done with any malicious intent or with the intent to cause disrespect to the buried or their relatives. Viesselman continued that he also has given great consideration to the comments he has received from relatives of the deceased that despite their concerns, most of them have expressed the desire that this matter be remedied not by criminal prosecution, but by returning the burial grounds to a proper cemetery status. Viesselman stated he wanted everyone to understand that Mr. Tietje and Mr. Eisenmenger are not receiving special treatment. Although the public may not be aware of it, deferrals of prosecution are often done to deal with situations where law abiding citizens have technically committed a crime when they didn't know their behavior was criminal, and the situation is such that remedies can be done without criminal prosecution. Viesselman also pointed out that after discussing this situation with the State Archeologist who sees similar situations frequently indicated that the situations are typically worked out in an agreeable manner. Viesselman concluded that if a decision is made today to reestablish and maintain or relocate the abandoned cemetery, the action must be concluded within 30 days or then charges would be filed. Viesselman also noted that the Board has the authority to not do anything.

Commissioner Potter asked the group of concerned citizens that were present that if the abandoned cemetery is restored if they would be willing to start a Perpetual Care Fund for the future maintenance and care of the cemetery at its present location.

Commissioner Boler stated that with so many small churches in the county and more cemeteries facing this same situation, we (the Board) don't want to set precedence today that the county is going to take over the expense of perpetual care in the future as more and more cemeteries are abandoned. Boler stated he felt the best decision would be to bring the abandoned cemetery back to where it was and that the citizens involved make a decision as to what they want to do for future care of the cemetery.

Commissioner Donnelly stated he felt the cemetery should be relocated in order to treat those that are buried in the abandoned cemetery with the respect they deserve. Donnelly suggested moving the deceased where the rest of their families are, and to let the people that farm that land pay for the relocation costs and be able to farm the cemetery land. That way, everybody should be happy.

Commissioner Pierce stated that in Viesselman's letter, he made reference to eight (8) people that are buried in the cemetery and inquired if official records existed.

Viesselman stated he used two sources one of which was an old list that was provided to him and the other was information received in an email by a Bassett family member.

Commissioner Schmidtke stated he would like to listen to some of the people that are here today, many of which may be family members. These people came here for a reason. We (the Board) are facing a tough decision and want to do what's right. If the decision is to restore the cemetery, it should be planted with prairie grass and wild flowers and that's it. For us to put it back to grass and actually mow it, it hasn't been

mowed or in grass for many years that I can recall. But I would like to get some input from the people that are here.

Commissioner Pierce stated the Board wants to respect everybody's wishes but the decision is upon us (the Board). The County Attorney has outlined what needs to be done in the short term (putting the cemetery back to the way it was) and it is my opinion that this should be done. Then when this matter settles down a bit, it seems to me to provide the most respect, the cemetery should be relocated. A stone or two way out in the middle of a field that isn't maintained, to me that does not serve respect for the deceased. That's my opinion.

Kevin Peyman, Martin County Highway Engineer, stated that if the Highway Department was to maintain the cemetery and it was put back to grass, our mowers are the road ditch type with large decks that hang off the edge and do not do yard type maintenance. Peyman continued the only yard type of mower we have is used to mow the six Martin County Parks and time would probably not allow the use of this mower.

Sheriff Brad Gerhardt stated he is in agreement with Mr. Viesselman as far as criminal action. Gerhardt suggested that Sentence to Service could help take care of the cemetery once it is restored.

At this time, the Board heard from many of the concerned citizens and relatives regarding the cemetery matter.

Don Stelter stated he had read Mr. Viesselman's letter to the commissioners that says the cemetery plot is landlocked. Stelter continued that according to Attorney Flynn's description of the cemetery, the cemetery runs right up to the road. To have people say that they have to go across Mr. Tietje's land to get to the cemetery, they can do that, but I don't think that's right. You can walk right out to the cemetery from the road. I have maps and the legal description according to Attorney Flynn as recorded and filed in the courthouse.

Viesselman stated that he was informed the cemetery plot was landlocked and that he had not yet checked further into this matter.

Karen Bassett Hendren from Farmington, MN was present and is related to Johanna Bassett, an infant who died from whooping cough and is buried in the cemetery. Hendren stated Johanna's mother, Dora Bassett, lived in the Ceylon area her entire life and feels it was her desire to have Johanna remain buried in Wilbert Cemetery as she never made any attempts to have Johanna's remains moved to another cemetery. Hendren expressed her desire to return the cemetery back to its honorable state and let the cemetery remain untouched; and felt that there would be enough interest from other relatives and citizens in the area to start a trust fund to help take care of the cemetery.

Walter Abel wanted to know if he could get some sort of permission to move the stone that is still there and move it to where her parents are. Abel stated he went out to the

cemetery for the first time and hates to think of what it will look like in fifty years. We know it is clean when it's farmed; but what will it look like if it is not properly taken care of.

Erma Hoffmeyer Larson stated she is the one that moved the other stone. I think the remaining stone should be removed and to memorialize the cemetery with maybe a small swatch of grass, some prairie flowers, and a sign saying this is a Pioneer Cemetery and include a list of those that are buried there.

George Hendricks stated his mother's sister is buried there. How are we going to find out where she is? I don't think you (the Board) should be in haste about this. If there was an Indian burial mound out there you wouldn't be moving it.

Commissioner Pierce stated that there are methods of detecting remains and there is a question whether there are even any remains left because of the method by which people were buried a century ago.

Helen Fisher stated that she just found out that she has a relative buried in the cemetery and while she can appreciate Commissioner Boler not wanting to set precedence that the County should take care of all other abandoned cemeteries in the county, she would like to make sure that a landowner farming over a pioneer cemetery never happens again in Martin County. Fisher continued she likes the idea about wild flowers and a prairie but that has to be a decision made by a lot of people and I think it is going to take a little time. There are a lot of emotions involved because a lot of people just found out. I don't think anyone should go to jail but I think this needs to be acted on so that an example is set. You don't put soybeans in a cemetery and say you didn't know. That's not an excuse. This needs to be addressed so it's taken care of in a proper manner and the relatives feel content and comfortable with the decision.

Discussion ensued regarding how many stones were actually at the cemetery and how many had been moved.

Herb Tietje stated that when he moved on to the place in 1957 there were two stones, a Rosenberg and a Hoffmeyer and a chunk of limestone left from a base of a grave that was moved. There was never a marker on it. Tietje stated that he had even found flat chips of rock and shimmed up the Hoffmeyer stone so that it would be visible from the road. Tietje continued stating I'm sorry if I caused anybody any heartache. I didn't mean for that, I apologize.

Commissioner Potter stated it was suggested to have prairie grass and prairie flowers planted and be minimal maintenance that way and if that were done, how would one gain access to that area. Would that be able to be done easily?

Discussion ensued about easy access to the cemetery plot and that perhaps the Highway Department could install a culvert for a walkway entrance right off of the black top road;

and also that if the cemetery was reestablished it would not be wise to put a fence around it, but rather to mark the four corners with corner posts.

Peyman stated if it is decided to reestablish the cemetery, he suggests having a registered land surveyor survey the plot and establish the corners.

After further discussion and careful consideration by the Board,

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after careful consideration and at the recommendation of the Martin County Attorney, hereby approve and authorize that the German Evangelical Church Cemetery (Wilbert Cemetery) be restored to its original boundaries and marked with corner posts as surveyed by a licensed land surveyor; and that the Martin County Highway Department will establish and construct a culvert driveway access to the cemetery; and that Martin Soil & Water Conservation District along with Sentence to Servicing crew will complete the first planting of prairie grasses and wild flowers at the cemetery site. Carried unanimously.

Commissioner Potter urged the relatives and concerned citizens to get together as a group and work with the historical society on a commemorative marker to place at the cemetery.

Commissioner Pierce stated that if in the future family members want to move a grave from the German Evangelical Church Cemetery, an official written and notarized request must be presented to the Martin County Board of Commissioners for consideration.

Chairman Pierce thanked everyone for attending and stating their concerns.

The Board recessed at 9:50 a.m.

The Board reconvened at 9:59 a.m.

The Board reviewed the temporary 3.2% On-Sale Liquor License request received from the Sherburn Lion's Club.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the temporary 3.2% On-Sale Liquor License for the Sherburn Lion's Club to be used for the Cornstalk Festival August 1-2, 2008; contingent upon receiving the required Certificate of Insurance. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, presented a brief update on county Road 26 and 36 construction projects.

Brad Gerhardt, Martin County Sheriff, presented the Sheriff's Office update that included the resignation of Emily Langford, part-time Corrections Officer effective June 25, 2008; and the hire of Amanda Keith, part-time Corrections Officer to fill the vacancy.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Emily Langford as part-time Corrections Officer for the Martin County Sheriff's Office, effective June 25, 2008. Carried unanimously.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Amanda Keith as part-time Corrections Officer for the Martin County Sheriff's Office, effective at a date yet to be determined. Carried unanimously.

Sheriff Gerhardt continued with the update including the current jail population, as well as the Department of Corrections Jail Inspection Report; recent Regional Alternate Care Site Drill, the Statewide Communications Drill, and the Mass Dispensing Site Triage & Bussing Drill; involvement in community festivals and parades, as well as DNR/Boat & Water shared enforcement; the Sauk/Bennett case continues; currently working with the District Court Judge on a District Court/Courthouse Security job description.

Captain Brad Hady, Sheriff's Office, was present to recommend hiring two part-time Deputies for the Martin County Sheriff's Office. Hady stated that due to the candidates' limited availability, instead of part-time deputies that traditionally rotated working every other weekend, 20 hours per weekend, we may only be able to get one weekend out of every possible four. Hady continued that we basically are asking for two people to fill one part-time position. Hady noted that both candidates have full-time licenses. After further discussion and consideration,

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Andrew Noll and Jacob Ruppert as part-time Deputies with the Martin County Sheriff's Office at effective dates yet to be determined at an hourly wage rate of \$17.50/hour, not eligible for benefits; and contingent upon successful required background checks. Carried unanimously.

Gerhardt concluded with the office update thanking the Martin County Sheriff's Posse for doing an excellent job representing Martin County; thanked the Board for approving the Joint Powers Agreement with the South Central Regional Radio Board; and that the Sheriff's Office will be moving ahead with the new Centrex Telephone System in the next six to eight weeks.

Dan Whitman stated the Technology Committee has completed final negotiations regarding the county GIS project-Pictometry Software. Whitman went on to state that after meeting with the Martin County Sheriff's Office staff, the City of Fairmont, and the Martin County EDA Board President, a total of 97 sectors are included in the software and incorporates all cities in the county plus Fox Lake Village, Fox Lake Park, East Chain Village, Imogene Village, South Silver Lake, North Silver Lake (south end), and Iowa Lake. Whitman continued that the final price of the GIS Pictometry Software is \$74,770 complete.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Authorization to Proceed contract for GIS Pictometry Software which includes 97 sectors at a final price of \$74,770 complete; and includes all incorporated cities in the county plus Fox Lake Village, Fox Lake Park, East Chain Village, Imogene Village, South Silver Lake, North Silver Lake (south end), and Iowa Lake. Carried unanimously.

Scott Higgins, Martin County Coordinator, stated the Transit Advisory Committee (TAC) has been meeting with Jan Klassen, District 7 Transit Project Manager, to find a workable solution to the wear and tear on city route transit buses as well as erratic passenger pick up points. Higgins continued that Klassen completed a pinning project with the city route and also did a route ride-a-long on two separate occasions to formulate a planned deviated transit route that would start south of Fairmont at Goldfinch, run north to Wal-Mart, and work its way back south incorporating the downtown Fairmont area. Higgins recommended setting a public hearing date to establish a deviated public transportation route within the City of Fairmont.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve setting a public hearing on August 5, 2008 at 10:00 a.m. in the Commissioners Board Room to establish a deviated public transportation route within the City of Fairmont. Carried unanimously.

Higgins stated the IRS has announced that it is raising the standard mileage deductible rate by 8 cents to 58.5 cents a mile, effective July 1, 2008.

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approved the new mileage reimbursement rate increase of 58.5 cents a mile, effective July 1, 2008; and to authorize that all County employees be reimbursed the sum consistent with the IRS allowable rate; and per the various union contracts; and that this rate will remain in place for the remainder of 2008 for travel on official business by private transportation. Carried unanimously.

Holli Arp, Regional Director with the University of Minnesota Extension Service, reviewed the Nutrition Education Program that provides nutrition and food resource management education to food stamp eligible families to increase their ability to make wise use of their food and financial resources. Arp continued that the Martin County Extension Committee is requesting that Martin County approve the Nutrition Education Assistant (NEA), June Sorenson, to 50% time in the Martin County Extension Office. Arp stated a requirement of having the NEA is for the county to provide 2-hours per week of support staff to do data entry for the program and that the County must at least commit to working towards providing 2-hours of support staff service per week. Currently, the position provides 50% time in Faribault and 25% time in Martin County. At this time, the position is presently being provided office space at the Fairmont Community Hospital, however, the program does not count privately owned space as an

in-kind match. Arp noted if the County would provide the NEA office space, the program would be able to count the local share requested by the Federal Grant.

June Sorenson, Extension Nutrition Education Assistant, was present and stated that as a citizen of Martin County, the Nutrition Education Program is a good program and a great deal because of the in-kind match.

Kelly Kunkel, Health & Nutrition Educator, presented a brief history of the Nutrition Education Program. Kunkel noted that the downside of our program is that when the economy is down our business is up; and the economy is in such a state that we have more and more clientele that are food stamp eligible families that really need our help and support and by having the program in Martin County we'll be able to meet more families and meet more needs.

After further discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Memorandum of Intent between Martin County and the University of Minnesota Extension Nutrition Education Program for the provision of nutrition education to eligible residents of the county; and that Martin County has indicated its commitment to providing in-kind cost share support in order to maintain the Nutrition Education Programs with Martin County for the period of October 1, 2008 through September 30, 2009. Carried unanimously.

Arp continued the Extension Committee is also recommending a Memorandum of Agreement (MOA) with the University for a 75% 4-H Program Coordinator as we have had in the past. Arp stated the only difference with this MOA is the County Extension Committee is recommending a three year agreement. Arp noted with this three year agreement the only difference between that and a one year agreement is knowing that you don't have to do the extra paperwork and that the out clauses and other parts of the agreement all remain the same.

After discussion,

Commissioner Schmidtke suggested not taking action today due to the fact that the county has just begun its 2009 budget process.

After further discussion,

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners table consideration of an Agreement between the University of Minnesota and Martin County for providing Extension programs locally and employing County Extension Staff and to include with CY2009 budget process.

Pam Flitter, Zoning Official, presented proposed fee schedule changes for the Planning & Zoning Office. Flitter stated there has not been a change in fees since 2003 and that the proposed changes are only to recapture the county's costs. Flitter went on to state that according to the state's Planning & Zoning Administrators survey, Martin County is consistent with all other fees including the variance fee, the conditional use fee, and the subdivision/rezone fee. However, there are three areas that have changed due to large program changes. Flitter noted the three areas and proposed fee increases are:

1. Administrative Appeal
  - Increase fee from \$300 to \$800
  
2. Septic Systems
  - Septic Permit increase from \$100 to \$150
  - Remove the Performance System fee of \$200
  - Cluster System increase fee from \$100 per household to \$150 per household
  - Septic Loan "Administrative Fee" increase from \$175 to \$225 to recapture new septic permit increase
  
3. Building Permit
  - Have one flat fee of \$125 regardless of square footage

Flitter continued after going through an Administrative Appeal it was evident the process was very lengthy and the fee should be increased in order to recapture the county's expenses such as employee research time/overtime; Minnesota Counties Insurance Trust attorney time; county attorney time; county coordinator time; and Planning & Zoning Board expenses. Flitter next stated she has discussed previously with the Board there are many changes due to the new septic rules including the additional inspection time/site visits requiring two to three site inspections now for soil verification including travel time/expense of gas. Also, since the last fee schedule change, the county has had additional paperwork meeting the state requirements such as keeping track of each contractor's number of tanks they install in a year which is then turned into the State. Flitter went on to state that currently the Building Permit fee is incrementally based fee of \$50 under one thousand square feet and \$100 for over one thousand square feet. Flitter noted that although we do not have the state building code adopted we are issuing a land use permit and more of them are requiring setback site inspection particularly to shore land and roads. Flitter went on to note that both types of structures require the same amount of time in paperwork.

Much discussion ensued regarding the three areas and proposed fee increases.

Commissioner Schmidtke stated he did not agree with the one flat fee for building permits and compared the addition of a small deck or lawn mower shed versus a several thousand foot new home, noting that it doesn't seem right that you have to pay the same price for the permit.

Flitter stated that the same amount of time and paperwork is required due to the fact that that little deck may still require a building inspection to go out to the site and do the set back distances just the same as a big house would require, or a hog barn, or whatever the case may be. That little deck, noted Flitter, could also spur septic requirements if you are in a shore land area.

After further discussion,

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, having the authority to approve fees and other charges; and having carefully reviewed and determined that the fee schedule for the Planning & Zoning Office is appropriate and reasonable for such services; and upon the recommendation of the Zoning Official, hereby approve the fee schedule for the Planning & Zoning Office as follows with the following changes,

#### Administrative Appeal

- Increase fee from \$300 to \$800

#### Septic Systems

- Septic Permit increase from \$100 to \$150
- Remove the Performance System fee of \$200
- Cluster System increase fee from \$100 per household to \$150 per household
- Septic Loan “Administrative Fee” increase from \$175 to \$225 to recapture new septic permit increase

#### Building Permit

- Have one flat fee of \$125 regardless of square footage

effective August 1, 2008. All voting in favor: Commissioners Potter, Donnelly, Pierce, and Boler. Opposed: Commissioner Schmidtke. Motion carried.

The Board reviewed and discussed an information update letter pertaining to the Great River Energy’s Buffalo Lake – Rutland Transmission Line; and Maintenance of Effort and Matching Fund Suspension information received from the Association of Minnesota Counties (AMC).

The Board next reviewed the Association of Minnesota Counties (AMC) letter regarding the future of State and County relationship in delivery of services to its citizens. The letter includes examples of recent legislation passed that include levy limits, suspension of maintenance of effort and related issues with it, reductions in state funding for Short Term Offenders reimbursement to counties, and recently the public defender office no longer providing services for adult CHIPS cases due to state budgetary shortfalls. AMC is asking county boards to discuss where they stand on this matter and provide options as to how to address these state budgetary shortfalls that essentially affect the local taxpayers in our county. After discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to send a letter of support to the Association of Minnesota Counties relating to the future of county government and the relationship counties have with the State of Minnesota in the delivery of services to its citizens. Carried unanimously.

Higgins stated the county will have an information booth once again at this year's Martin County Fair and led discussion on the possibility of purchasing passes for staff workers to gain entrance into the Fair to work their scheduled shifts.

Higgins reviewed previous discussions about the need for a strategic planning session this year and that the last county planning session was held in the summer of 2005. Higgins presented a proposed agenda for the session, the purpose of which is to discuss and establish long range objectives and priorities for the next five to ten years. The session would be a one half or two-thirds of a day to include both a training and planning session for Department Directors, Supervisors, and other appropriate staff and would include: 1. Training Presentations; 2. Review of current County Mission and Vision Statement; 3. Review accomplishments including the five priority areas; 4. Identify new opportunities and challenges; and 5. (Re) establish new goals and objectives. After discussion,

It was determined to hold a County Strategic Planning Session next year.

The Board next reviewed and discussed the Three Rivers RC&D Summer Meeting that will be held on Monday, July 7<sup>th</sup>, 2008; the Estimated 2009 County Program Aid; and recent Arbitration Awards.

The Board gave their reports and reviewed their calendars of upcoming meetings and activities.

Commissioner Boler asked if the State is working on our 2007 county audit.

Higgins stated yes, they are beginning to collect the information and that the financial statements were in the process of being completed.

Commissioner Boler asked how soon do we want to tell the State Auditors' Office that we don't want them for 2008 county audit and went on to state his concern over what he feel are overinflated costs charged to the county for the State to audit our financial records versus what we are charged when hiring a local firm. Boler referred to another Minnesota county that wrote a letter to the Office of the State Auditor asking to opt out of their three year audit contract and were allowed to do so; and believes that Martin County should do the same. After discussion,

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to send a letter requesting the State of Minnesota Office of the State Auditor to

release the county from the State Auditors' Office for the 2008 audit and beyond.  
Carried unanimously.

With no further business to wit, Board Chair declared the meeting adjourned at 11:35  
a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Steve Pierce, Board Chair

ATTEST: \_\_\_\_\_  
Scott Higgins, County Coordinator