

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 2013
@ 9:00 A.M.

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

Commissioners present were Steve Pierce, Steve Donnelly, Steve Flohrs, and Dan Schmidtke. Chairman Elliot Belgard was absent. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Terry Viesselman, Martin County Attorney, Debbie Neitzke, Truman Tribune, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following: Add 8.9 Consider Window Replacement in New Dispatch Office, and 8.10 Consider Disposal of 1999 Ford Taurus County Car. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the January 2, 2013 and January 15, 2013 regular Board of Commissioners meetings. Carried unanimously.

Terry Viesselman, Martin County Attorney, reviewed the legal newspaper award with the Board as there was a concern by the Fairmont Photo Press pertaining to qualifications of a legal newspaper, and referred to MN Statute 331A.03 Sub. 1 and inquired particularly on whether or not the Truman Tribune met the requirements of this statute that would likely give notice to the affected jurisdiction.

Viesselman stated that public notices published only in the Truman Tribune may not reach the affected area as required by statute and could be challenged. Viesselman recommends continuing to publish legal/public notices in the 2013 Official County Newspaper (Truman Tribune); and to publish in a newspaper designed to reach the affected area.

Commissioners Schmidtke and Pierce noted that public notices are already published in multiple newspapers in the county to insure proper notice.

Nicole and Neal Meyer, Owners-Truman Tribune, were present and stated they contacted an attorney for the Minnesota Newspaper Association who told them most of the county designated newspapers in the State of Minnesota don't cover the majority of the county. The Meyer's noted legal notices are also available for viewing on the Truman Tribune's website.

After further discussion,

Consensus of the Board is to continue to publish legal notices in the 2013 Official County Newspaper (Truman Tribune); and to also publish legal notices in the Fairmont Sentinel or Fairmont Photo Press.

Viesselman next reviewed information pertaining to hazardous buildings on property located near Northrop, MN, noting that at the December 18, 2012 regular commissioners meeting the Board approved moving forward with determination if property is considered hazardous, and if found to be hazardous, to authorize demolition and clean up. Viesselman stated the county attorney's office received a determination from the county sanitarian that the buildings on the property are hazardous and asked to be supplied the legal description of the property in order to proceed with a title search for lienholder interest. Viesselman went on to state all lienholders with interest in the property will need to sign consent for proceeding. If consent is not obtained, a cumbersome condemnation process will begin. Viesselman noted if consent is obtained bids will be obtained for the demolition and removal of the hazardous property/buildings; and that the clean-up cost will be applied as a lien/assessment as allowed by law on the property.

Viesselman presented an update on procedure for advertising for bids and taking bids on the property located at 320 North Dewey Street in Fairmont. Viesselman stated he has provided the statute number to the county coordinator.

Pam Flitter, Martin County Zoning Official, presented the Conditional Use Permit (CUP) request from Dana Dettmer to operate a car dealership business on an existing building site in Section 27 of Fraser Township. The Planning Commission approved the CUP request during their January 22, 2013 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

R-#12/'13

CONDITIONAL USE PERMIT
DANA DETTMER
OPERATE CAR DEALERSHIP
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 27 OF FRASER TOWNSHIP

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

WHEREAS, a Conditional Use Permit was requested by Chad E. Hybbert and Dana D. Dettmer applicants/owners of property located within Section 27 of Fraser Township in Martin County, Minnesota (legally described in applications) for the purpose of operating a car dealership business on an existing site located in an "A" Agricultural District; and

WHEREAS, the Martin County Planning and Zoning staff has completed a review of the application and made a report pertaining to the request, a copy of said report has been presented to the County Board of Commissioners; and

WHEREAS, the Planning Commission of the County on the 22nd day of January, 2013 following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Conditional Use Permit is to be issued for the following purpose:

Operate “Hornet’s Auto Sales” for cars, tractors/recreational vehicles, and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant.
- Building permit(s) be obtained.
- Site is not to be used as a junk yard or auto reduction yard.
- Tires are to be cleaned up.
- Annual review of the conditional use permit.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and Martin County Ordinance #1, Chapter 6.01 and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above. This resolution shall become effective immediately upon its passage and without publication.

Dated this 5th day of February, 2013.

BOARD OF COMMISSIONERS
MARTINCOUNTY, MN

Dan Schmidtke, Board Vice Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Donnelly, Pierce, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 5th day of February, 2013.

Flitter presented a review of 2012 Building Permits Issued, noting there were seventy (70) Septic Permits issued in 2012; and that the Planning & Zoning Office is hosting a special presentation

by the state demographer on Tuesday, February 26, 2013, at 4:00 p.m. in the Courthouse – Commissioners Board Room, and invited the commissioners to attend.

Billee Rabbe, Solid Waste Coordinator for Faribault & Martin Counties, presented solid waste and recycling haulers that have met the criteria to receive a license for collection and transportation of solid waste and recycling in Martin County. Rabbe noted that as a requirement of the county's Solid Waste Ordinance, Waste Management has submitted an application for intermediate waste disposal facility for their yard site west of Fairmont. Licensure will aid in the county's enforcement of preventing odor and litter at the yard site. Rabbe went on to note that Hometown Sanitation was also issued a license for their intermediate waste disposal facility for 2013.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, with the listed haulers having met the requirements for licensure in the County of Martin, MN, hereby approve and authorize Board Chair and Martin County Auditor/Treasurer to sign the Solid Waste Collection and Recycle Transportation licenses for the year 2013 for the following haulers; and that Martin County will be assured that all unloading or processing of Solid Waste and/or Recycling at Waste Management's Intermediate Waste Disposal Facility will be collected daily and maintained with fenced area for public access.

Collection and Transportation of Solid Waste in Martin County for 2013:

Waste Management – Mankato, MN

Collection and Transportation of Recyclables in Martin County for 2013:

Waste Management – Mankato, MN

The Trans Man, LLC – Webster City, IA

Solid Waste Intermediate Waste Disposal Facility in Martin County for 2013:

Waste Management – Mankato, MN

Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, presented a resolution for off-site gambling application approval from the Fox Lake Conservation League, Inc. for gambling operation off-site on the east end of Fox Lake (Ice Fishing Contest).

Motion by Commissioner Flohrs, seconded by Commissioner Pierce,

R-#10/13

GAMBLING PERMIT APPLICATION APPROVAL (OFF-SITE)
FOX LAKE CONSERVATION LEAGUE, INC.

BE IT RESOLVED, the Martin County Board of Commissioners, hereby approve the Minnesota Lawful Gambling Off-site Permit Application – Form LG230 Application to Conduct Off-site Gambling Activity for the Fox Lake Conservation League, Inc. per the requirements of Minnesota Statutes; and concurrent with the rest of their off-site permits, to include the following location at: the east end of Fox Lake in Martin County, MN.

Motion by Commissioner Flohrs, seconded by Commissioner Pierce, and declared adopted upon a unanimous vote of all members present: Commissioners Steve Donnelly, Steve Pierce, Steve Flohrs, and Dan Schmidtke.

Duly passed and adopted this 5th day of February, 2013.

BOARD OF COMMISSIONERS
MARTINCOUNTY, MN

Dan Schmidtke, Board Vice Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Donnelly, Pierce, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 5th day of February, 2013.

Scott Higgins, Martin County Coordinator, stated Joe Loughmiller of Fairmont, MN has been contacted and is willing to serve as At-Large Representative on the Martin County Parks/Trail Committee replacing Stacie Anderson.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Joe Loughmiller of Fairmont, MN to serve as At-Large Representative on the Martin County Parks/Trail Committee effective February 5, 2013 through December 31, 2013. Carried unanimously.

Calvin Saxton, member of the Martin County Fair Board, was present to report that while racing season is set to begin in two months the fair board still has not found a promoter for the Fairmont Raceway. Saxton stated we lost the regular promoter we had after the 2011 season; then we had a promoter for the 2012 season and that didn't work out; so for 2013 we're still looking for a promoter and without a promoter there will be no races. Saxton went on to state that even though the County has no role in the races, he wanted commissioners to be aware of the situation. Saxton noted the Fairmont Raceway shares space with the Martin County Fairgrounds but the fair board has no interest in taking over the races. However, the fair board is in talks with potential promoters, but time is running out in order to have things ready by spring.

Saxton continued with a request for help from the commissioners to lay new 12" tile along the south side of the Martin County Arena to alleviate a continuing water and drainage problem

along that side of the building. Saxton noted he will gather additional information and cost estimates for the project and bring his request back for board consideration in the near future.

Dan Whitman, Martin County Assessor, reviewed a proposal for ratification of a new contract on the county's Tax and CAMA system. Whitman stated Martin County for many years has been a part of the Minnesota Counties Computer Cooperative (MCCC) that manages our Tax and CAMA (Assessor's Office software) contracts. MCCC has been in contractual business with Xerox/ACS for over 30 years providing this software to the county. The MCCC has just finished negotiating a new contract with Xerox/ACS to provide us with a new Tax and CAMA software product called LRMS. Whitman went on to state this new tax product will also be installed by Hennepin County with an expected go live in 2016. Whitman noted the CAMA product will be a renewal/rewrite of their current 8.X product with rollout also expected in 2015/2016. The members of the MCCC will be integral parts in helping to modernize this product. Whitman went on to note there are currently 36 counties involved in one or both of these products.

Whitman continued the cost of the contract for Martin County is \$236,275 plus project management costs (estimated at \$5,000). This will be payable over 3+ years with between 7% - 14% (\$16,539 - \$33,078) due in 2013. The project is payable as the product is delivered: 7.5% is due at execution of the contract, 7.5% will be due when the redesign is satisfactorily delivered (late 2013 or early 2014), 7.5% when data conversion plans are satisfactorily completed, 7.5% when we accept data, 60% when Xerox/ACS arrives to aide us in going live, and 10% - 60 days after the successful completion of installation of the system. Whitman noted before the contract is fully implemented there is a required financial minimum which must be met. If the minimum is not met Xerox/ACS may choose not to implement the contract. Whitman went on to note if the contract is ratified by more than expected then all timely ratifiers will receive a 5% discount of amount over the contract amount.

After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Software Service and License Agreement between Minnesota Counties Computer Cooperative (MCCC) and Xerox for CAMA and Property Tax Maintenance effective January 24, 2013 through December 31, 2020. Carried unanimously.

Deb Mosloski, Martin County Drainage Specialist, was present to recommend acceptance of a Petition for an Improvement of CD #51; and to recommend the appointment of Chuck Brandel, Engineer with I&S Group, as engineer for the proposed Improvement Project.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby accept the Petition for an Improvement of CD #51; and appoint Chuck Brandel with I&S Group, as engineer for the Improvement Project. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, reviewed a state contract price quote from Frontier Precision, Inc. in consideration of purchasing a budgeted Robotic Total Station.

Peyman stated a robotic total station is on a tripod and allows the operator to control the instrument from a distance via remote control; which eliminates the amount of survey people you need. Peyman went on to state our current total station is a 1990 model and recommends moving forward with the purchase of the budgeted robotic total station in the amount of \$25,483.92.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be it Resolved that the Martin County Board of Commissioners, upon the recommendation of County Engineer, hereby approve the purchase of a Robotic Total Station from Frontier Precision, Inc. of Maple Grove, MN in the state contract amount of \$25,483.92 (includes sales tax). Carried unanimously.

Peyman opened County State Aid Highway (CSAH) 38 Surfacing Project discussion stating that in rural Minnesota approximately one-third of fatalities have been identified as single vehicle run off the road accidents. The Highway Safety Improvement Program (HSIP) has funds available for roadway construction and reconstruction projects designed to decrease the frequency and/or severity of vehicular crashes. HSIP has identified the following strategies to address lane departure crashes: 1) Install shoulder Rumble Strips which are grooves cut into the paved shoulder outside the edge/fog line; or install Rumble StripEs which are grooves cut into the outer edge of the traffic lane with the edge/fog line placed on the grooves; 2) Chevrons to enhance delineation of sharp curves; 3) Shoulder edge drop-offs with the two main solutions are to either pave all or part of a shoulder or try to spend more maintenance trying to bring up those gravel shoulders or widen the shoulders; and 4) Safety Edge treatment that allows drivers who drift off roadways to return to the road safely. Instead of encountering a vertical drop-off, the safety edge shapes the edge of the pavement to 30 degrees. Vertical drop-offs greater than 2 inches have been found to cause drivers to lose control when attempting to re-enter the highway. The 30 degree angle allows drivers to re-enter the roadway safely and prevents the tire-scrubbing on vertical surfaces that causes vehicles to lose control.

Peyman noted the submitted application for HSIP funds includes six miles of 2 foot paved shoulders (this is the widest HSIP will accept) with safety edge, Rumble StripEs, and 6” pavement markings. Peyman went on to note what we do here hopefully will set the county’s new standard for some projects going forward. Hopefully we can get HSIP funding to pay for some of the shouldering. So what we do here could have some long term affects.

Peyman continued presenting CSAH 38 Surfacing Options.

Martin County CSAH 38 from CSAH 27 to CSAH 39
Surfacing Options

Option #1) Martin County’s “standard design”:

2 – 12’ Bituminous lanes, 2 – 6’ aggregate shoulders, 4” striping.

Price estimate: \$3,076,900

Funded 100% with Martin County State Aid Construction Balance

Option #2) “Standard Design” plus HSIP grant enhancements:

2 – 12’ Bituminous lanes, 2 – 6’ shoulders (2’ bituminous, 4’ aggregate), pavement safety Edge, rumble stripEs, 6” striping.

Price Estimate: \$3,332,200
HSIP grant for \$226,070
\$3,106,130 from Martin County State Aid Construction Balance

Option #3) Option #2 with added full width bituminous shoulders
2 – 12' Bituminous lanes, 2 – 6' bituminous shoulders, pavement safety edge, rumble
stripEs, 6" striping.

Price Estimate: \$3,750,000
HSIP grant for \$226,070
\$3,523,930 from Martin County State Aid Construction Balance

Peyman recommends moving forward with Option #2 for the six miles of CSAH 38 Resurfacing and to adopt Option #2 as the county's standard design on all future projects.

Much discussion ensued regarding Option #2's 2 foot bituminous shoulders versus Option #3's 6 foot bituminous shoulders for bicycling; current condition of CSAH 27 by Welcome, MN and its overlay schedule in the Martin County Highway Departments Five Year Plan; and use of remaining bonding money to supplement Option #3; and the possibility of an Option #4 with 4 foot bituminous shoulders.

After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize County Highway Engineer to move forward with CSAH 38 Surfacing Project Option #4 (4 foot shoulders) and to expend remaining bonding dollars account on the CSAH 38 Surfacing Project in addition to the Highway Safety Improvement Program (HSIP) grant funds. Carried unanimously.

Peyman concluded with a brief department update including the Highway Department's policy of no private work. The Highway Department does not plow parking lots or driveways for anyone including churches and non-profits. Peyman also updated the Board on current road conditions and last week's ice storm event.

Higgins stated the Sheriff's Office has received and accepted the resignation of Stacie Gerhardt, part-time communications officer and asks the Board to do the same.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Stacie Gerhardt as part-time communications officer for the Martin County Sheriff's Office effective January 15, 2013. Carried unanimously.

Higgins stated the Minnesota Association of County Probation Officers (MACPO) is actively seeking an increase in the legislative appropriation that reimburses 55 Minnesota counties for their probation officer salaries. Higgins went on to state MN Statute 244.19 subd. 6 requires the legislature to appropriate sufficient funds to reimburse these counties for 50% of their approved expenses. Our last reimbursement was at the 31% level. Higgins noted this level of funding has

a direct negative impact on the 55 counties as they absorb the state funding shortfall. Higgins went on to state a resolution is requested from all counties asking to affirm its support of 2013 Legislative Action to appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

R-#9/'13

RESOLUTION
REQUESTING 2013 LEGISLATURE TO APPROPRIATE SUFFICIENT FUNDING
FOR PROBATION OFFICER SALARY REIMBURSEMENT TO COUNTIES

WHEREAS, Minnesota Statutes 244.19 subdivision 6 outlines a process for state reimbursement to participating counties of 50% of the previous year's expenditure for their probation officer salaries, and

WHEREAS, 27 County Probation Officer counties and 28 Department of Corrections Contract counties participate in this process, and

WHEREAS, appropriations from the state have steadily decreased from 50% in 1996 to an all-time low of 31% in FY2012, and

WHEREAS, the 55 counties participating in this process have been forced to absorb the \$2,963,000 deficit in the FY2012 reimbursement funding for their probation officers, and

WHEREAS, the 2013 legislative session will be establishing the FY14 and FY15 appropriation for probation officer salary reimbursement for these 55 counties, and

WHEREAS, the Minnesota Association of County Probation Officers has been working with the Department of Corrections and legislative staff to ensure that an accurate FY14 and FY15 appropriation amount is determined, and

NOW, THEREFORE, BE IT RESOLVED, that the Martin County Board of Commissioners strongly requests the 2013 Minnesota Legislature to appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries.

Upon this motion made by Commissioner Pierce, and seconded by Commissioner Donnelly, was duly passed and adopted this 5th day of February, 2013.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Vice Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Donnelly, Pierce, and Schmidtke. NAYS: None.
Resolution duly passed and adopted this 5th day of January, 2013.

The Board discussed disposal options for county owned property Parcel No. 23.121.0300.

No action taken on disposal of Parcel No. 23.121.0300 located at 320 North Dewey Street in Fairmont, MN.

Higgins stated the Local Government Pay Equity Act M.S. 471.991-471.999 and Minnesota Rules, Chapter 3920 requires the county submit its compliance report to the Minnesota Management and Budget Office (MMB) by January 31, 2013. The County Board is being asked to ratify approval of the compliance report. Higgins noted we will receive notification informing us whether the county is in compliance or out of compliance sometime later this year. Higgins went on to note from the report submitted it appears that Martin County is in compliance.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby ratify approval of the 2013 Pay Equity Report as presented. Carried unanimously.

Higgins presented and reviewed a quote for installation of three insulated windows in the new dispatch area as part of the Sheriff's Office Remodel Project.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve quote received from Fairmont Glass & Sign Products, Inc. of Fairmont, MN in the amount of \$750.00 for installation of three (3) insulated windows in the new dispatch area of the Sheriff's Office Remodel Project. Carried unanimously.

Higgins stated with the expected delivery of the 2013 Chevrolet Impala around week of February 11th to replace the 2006 Chevrolet Impala as part of our county car fleet, it is being proposed that the 1999 Ford Taurus and 1990 Dodge Van be disposed of via on-line auction.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve disposing of the 1999 Ford Taurus and 1990 Dodge Van via on-line auction. Carried unanimously.

The Board reviewed thank you letters received from the Martin County Historical Society, Inc., and Southern Minnesota Initiative Foundation.

Commissioners presented their individual board member reports.

Commissioner Flohrs stated he attended the Human Services regular meeting on January 16th; Prairieland meeting on January 18th; Drug Court Graduation on January 22nd; AMC's County

Government 101 Conference in St. Paul, MN on January 23-24; MN Choices webinar on January 25th; Rural Minnesota Energy Board meeting in Slayton, MN on January 28th; Water Plan Advisory meeting on January 29th; Drug Court Steering Committee meeting on January 30th; and RC&D meeting in Mankato, MN on February 4th.

Commissioner Donnelly stated in addition to those already mentioned he attended the MN Choices webinar on January 25th and a Building Committee meeting on February 1st.

Commissioner Pierce stated he had nothing new to report.

Commissioner Schmidtke stated in addition to those already mentioned he attended a Planning & Zoning meeting at 5:30 p.m.

Commissioners reviewed their calendars of upcoming meetings and activities: February 5, 2013 – Wellness Weigh-In & Blood Pressure Check from 10 a.m. to noon; February 6, 2013 – Human Services Exec. Board meeting at 9:00 a.m.; February 7, 2013 – Trimont City Center meeting at 10:30 a.m.; February 11, 2013 – MN River Board meeting (Commissioner Steve Flohrs will be out all this week) – no one will be attending for him; February 12, 2013 – Extension Committee meeting at 8:00 a.m., Library Board meeting at 1:30 p.m. (Commissioner Steve Pierce will attend for Flohrs) Martin County Parks/Trail Committee meeting at 4:00 p.m. at the Highway Department, and Department Director meeting at 8:30 a.m. – Sisseton Conference Room; February 14, 2013 – Soil and Water meeting at 9:00 a.m.; February 15, 2013 – Prairieland meeting 8:30 a.m. Exec and 9:00 a.m. regular meeting (Commissioner Donnelly will attend for Flohrs); February 18, 2013 – President’s Day Holiday – Courthouse Closed; February 19, 2013 – regular Board of Commissioners meeting at 9:00 a.m. in the Board Room.

With no further business to wit Board ViceChair adjourned the meeting at 11:14 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Vice Chair

ATTEST: _____
Scott Higgins, Coordinator