

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 4, 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 Chairman Elliot Belgard.

Commissioners present were Steve Pierce, Steve Donnelly, Steve Flohrs, Dan Schmidtke, and Elliot Belgard. Also present were Scott Higgins, Martin County Coordinator, Kevin Peyman, Martin County Highway Engineer, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the June 4, 2013 regular Board of Commissioners meeting. Carried unanimously.

The Board briefly discussed the proposed lease with the Department of Corrections for property located at 117 No. Main Street.

Bryan Stading, Senior Business Facilitator for Martin County presented the 2012 Annual Report for the Martin County Economic Development Authority (MCEDA). Stading noted the MCEDA's key objectives are to start, stabilize, and grow businesses; retain and create jobs; increase tax revenues; and create a welcoming environment for innovation and economic development. Stading went on to note in 2012, the MCEDA successfully provided technical business assistance to 29 entrepreneurs and spent more than 380 hours in performing services. Stading also noted the MCEDA stabilized approximately two (2), expanded six (6), and facilitated the creation of three (3) businesses. Most importantly, we served as a catalyst in retaining and creating approximately 68 jobs in Martin County, a moderate increase in the number of jobs created compared to 2011.

Stading continued with projects started in 2012 and still in progress:

- County Branding Project, including mobile friendly website and Red information packets in every city office.
- Business Retention/Expansion Study.
- Vocational training needs for area businesses.

And, highlights of 2012 include:

- Business Plan in a Day Workshop (April, 2012).
- Development of a mobile friendly website.
- Area Career Exploration Event (ACE).
- Martin County Leadership Program (2011-2012) Sponsorship.
- Business Talk Radio Program: on the first Monday of every month.
- Client Business Consultation Services.
- Member of Minnesota Association of County Economic Developers (MAPCED).

Stading concluded thanking the Martin County Board of Commissioners for their continued support.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be it Resolved that the Martin County Board of Commissioners, hereby Accept and File the CY2012 Martin County EDA Report. Carried unanimously.

Pam Flitter, Martin County Zoning Official, was present to review and recommend approval for the Rezone Request from Ben/Jesse Odegaard within Section 7 of Rolling Green Township from an "I" Industrial District to "HB" Highway Business District for the purpose of constructing and operating a truck repair service. The Martin County Zoning Ordinance requires rezoning property from an "I" Industrial District to an "HB" Highway Business District. Flitter stated the Planning Commission approved the rezone request at their May 28, 2013 meeting and is recommending approval of the rezone request.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce,

R-#23/'13

RE-ZONE REQUEST
BEN/JESSE ODEGAARD
RE-ZONE PROPERTY FROM "I" INDUSTRIAL DISTRICT
TO "HB" HIGHWAY BUSINESS DISTRICT
WITHIN SECTION 7 OF ROLLING GREEN TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce,

WHEREAS, a Re-zone of property was requested by Ben/Jesse Odegaard within Section 7 of Rolling Green Township in Martin County, Minnesota (legally described in applications) from "I" Industrial District to "HB" Highway Business District for the purpose to construct/operate Odegaard Repair (truck service); 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 28th day of May, 2013 following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Re-zone of property be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Re-zone Request is to be issued for the following purpose:

Construct/operate truck repair service

WHEREAS, the following conditions have been applied:

- Requested rezone is compatible with the surrounding area.
- Requested rezone is reasonably related to the existing land use and environment.
- Requested rezone is consistent with the County Comprehensive Plan.
- Requested rezone is consistent with the Martin County Zoning Ordinance.

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 Rezone Request 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 4th day of June, 2013.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Donnelly, Pierce, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 4th day of June, 2013.

Flitter continued with that property being rezoned to Highway Business it would require a Conditional Use Permit for the Odegaard's to operate a truck repair business at that site. Flitter reviewed a Conditional Use Permit (CUP) request from Ben/Jesse Odegaard within Section 7 of Rolling Green Township to operate a truck repair service in an "HB" Highway Business District. The Martin County Zoning Ordinance requires a Conditional Use Permit in order to operate a truck repair service in an "HB" Highway Business District. Flitter stated the Planning Commission approved the CUP request at their May 28, 2013 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

R-#24/'13

CONDITIONAL USE PERMIT
BEN/JESSE ODEGAARD
CONSTRUCTING AND OPERATING A TRUCK REPAIR SERVICE
IN AN "HB" HIGHWAY BUSINESS DISTRICT
WITHIN SECTION 7 OF ROLLING GREEN TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

WHEREAS, a Conditional Use Permit was requested by Ben Odegaard and Jesse Odegaard, applicants/owners of property located within Section 7 of Rolling Green Township in Martin County, Minnesota (legally described in applications) for the purpose of constructing and operating a truck repair service located in an “HB” Highway Business 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 28th day of May, 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:

Constructing and operating a truck repair service, 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) must be obtained.
- Conditional Use Permit is contingent on Martin County Board of Commissioners approval of the Rezone request.
- No more than 10 trucks/trailers in parking area at any one time.

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 4th day of June, 2013.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Donnelly, Pierce, Flohrs, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 4th day of June, 2013.

Danielle Walchuk and Ronda Allis of the Region 9 Development Commission were present to review the county's 2013 Hazard Mitigation Plan. Walchuk noted Hazard Mitigation is sustained action taken to reduce or eliminate long-term risk to people and their property from hazards. The purpose of mitigation planning is to identify policies and actions that can be implemented over the long term to reduce risk and future losses. Mitigation Plans form the foundation for a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage. The planning process is as important as the plan itself. It creates a framework for risk-based decision making to reduce damages to lives, property, and the economy from future disasters. Walchuk went on to note Hazard Mitigation Plans are required by the State of Minnesota for all counties; Hazard Mitigation Planning began in 2003; and Martin County's Hazard Mitigation Plan was completed in 2008 in partnership with the Region 9 Development Commission and currently we are working on the 2013 update. Walchuk also noted only jurisdictions with FEMA approved Hazard Mitigation Plans have access to federal grant dollars; and Region 9 plans to submit Martin County's updated Plan to the state by late June, early July of 2013.

Ronda Allis stated we went through early in the planning process and compared the hazards that had been identified in the 2008 plan for Martin County with some of the recommended hazards that FEMA suggests be included in the plan and there were a couple of modifications to the hazards overall. Allis reviewed a summary of what has changed: in 2008 Martin County had one section on wild fires and had another section on fires in general (structural fires) and those were combined into one hazard that will address both. We also had in 2008 a waste water treatment water supply contamination section and that has been consolidated into a single ground water and water supply contamination. We eliminated infectious diseases which were included in the 2008 plan and were removed in 2013 as well as dam failure and terrorism. So those three categories appeared in the 2008 plan they will not appear in the 2013 plan. In the plan the townships in Martin County fall under the jurisdiction of the county; and the cities were handled separately. In the case of the county and the township some of the new mitigation strategies that were identified include: to make sure that there were severe weather radios in each of the schools and county buildings; create a staff transition plan to insure that any knowledge and expertise was passed on; to continue strategies for comprehensive backup and securing of electronic data and systems; ensure flood responders have proper equipment available; encourage development of parks and open space areas along areas that consistently flood; and that Martin County continue to coordinate with appropriate state agencies to address the needs for responding to and mitigating the impacts of a hazardous material release. Allis continued on the city level, these were some of the new strategies the cities wanted to see incorporated: update and maintain 800 MHz radios; build regional storm water retention basins; Hazardous materials response training for fire fighters; increase notification capabilities via social networking and

websites; purchase portable generators and lights to assist in flood pumping efforts; purchase ATV with tanker truck or grass rig pick up to fight field fires; research storage tanks for transporting water in the event of drought or water contamination; purchase cots in case of major disaster; continue participation in CodeRED; continue participation in MnWarn.

Walchuk noted Martin County's plan is currently in the review stage of the Risk Assessment Section which is being reviewed by the Minnesota Homeland Security and Emergency Management Division (HSEM); and also the Martin County Planning Team is reviewing the whole draft plan; and we are also soliciting public comment on Martin County's website and Region 9 Development Commissions website and the draft plan is up on those websites. Walchuk went on to note what's next is the submission process to HSEM for 30 day review and submission from the state to FEMA is a 30-45 day process so we're looking at about a three month review time. FEMA will prepare a notification to the State of required revisions, approvable pending adoption and approval. The plan must be approved by a least one participating jurisdiction within one calendar year of FEMA's response. And that date that the first jurisdiction approves that plan will become the expiration date in five years of the next update. So if it takes one jurisdiction four years to approve the plan their expiration will be the following year.

Commissioner Flohrs inquired why infectious disease was taken out (of the plan).

Allis stated I think what is important to understand is when we worked through the planning process early on with the local Martin County Steering Team that was a decision that they made. And we did talk about that because I even commented with the amount of hog facilities and different things in the county it seems like it really could become a potential hazard. It was a decision that they made, we're here to put the plan together based on the feedback we received from the county. One thing we would recommend because the plan is required to be updated every five years there really should be some planning that is continually going on throughout that five year process and so that might be a great opportunity to say when we look at updating in 2018 we want to make sure that that particular hazard is included back in the plan and that process should begin now to make sure we're prepared to have it in there in 2018.

Commissioner Flohrs and Carmen Reckard, Community Health Services Director for Faribault and Martin Counties voiced their concern.

Allis stated in the end when the local steering committee ranked the various hazards to determine which ones they wanted included and infectious disease was one that was not in the cut.

Scott Higgins, Martin County Coordinator, asked is that something they can put back in?

Allis stated yes and no. I mean it can be put in; however, it's going to be a very lengthy process because we have to go through an entire ranking of the hazard, it's not just as simple as saying let's insert a section that says contamination and we fill in all this information for infectious disease. Part of the problem that we're running into with the Martin County plan is your plan already is expired. And so technically if something were to happen right now in Martin County you are not able to access federal dollars related to a disaster. Your plan has expired. We sent

the major section of the plan up to HSEM to at least get the review started because HSEM and FEMA require a 90 day review and this absolutely has to be done by August 18, 2013 or the county will be required to pay back a portion of that grant. So timing is a little bit of an issue at this point. Allis noted she will look into if FEMA allows midyear revisions.

Commissioner Schmidtke commented I have a few problems with this. One, they took infectious disease out and I think it probably should be in there; and two, why did we let it expire. If we know we have to do this, why don't we have it done in time? If we had a big storm or something right now we'd lose out on that money. Why was that allowed to expire?

Allis stated there were grant dollars received to do the plan update so technically Martin County did not have to spend any funds on the plan update. That was all FEMA funding and that is why part of that may potentially have to be paid back if the plan is not completed in time. So it is a little bit of a timing issue at this point. We did, as I mentioned, send the bulk of the plan up for review to at least get that planning process started. The HSEM wants a 30 day review and then FEMA gets another anywhere from 45 to 60 days. We just want to make sure everything is completed by the August 18, 2013 deadline so that we don't run into issues with Martin County having to repay those dollars.

Chairman Belgard stated I think it is important that we do that. And in the interim I would like to see if there is a way that we could revise that sometime instead of waiting five years to get it added.

Allis noted she will look into that and get back to you with what we find out.

Walchuk noted I know initially FEMA only funds natural hazards so you could have added infectious disease to it and they may not have had any funding for it so you couldn't have a plan.

Allis stated that's a good point. FEMA does focus on natural disasters versus more of the manmade disasters so that could also be why looking through FEMA's suggested hazards it might not even have been listed as a FEMA suggested hazard; but you still could have it in. It doesn't mean that it can't be in the plan by any means. I don't think that typically they're going to dictate what the county has in their plan for hazards. That's really up to the county to decide. I would not be surprised though if there isn't some suggested changes to the plan. I don't think there's been a plan yet that hasn't had some feedback from them saying that you need to fix this section or add this component. But typically they don't tell you what hazards to include.

Kevin Peyman, Martin County Engineer, stated he was at that meeting when we talked about infrastructure and I think that's what we focused on; it is not an emergency response it's a hazard mitigation. So we focused on hazards that you could mitigate to be included in the hazard mitigation plan. It might not mean that it wasn't important; but they might have looked at it as is it something that you can really mitigate to be included in this plan or is it something that needs to be somewhere else.

The Board thanked Walchuk and Allis for their update.

Rich Perrine and Ashley Brenke, Martin County Soil and Water Conservation District (SWCD), were present to review that Martin SWCD is assisting the Fox Lake Conservation League with a Legislative-Citizen Commission on Minnesota Resources (LCCMR) application to acquire a prairie remnant located in Section 36 of Cedar Township. The parcel is owned by Doyle VanderWert and he is willing to sell the parcel. This parcel has the only known population of Prairie Bush Clover located in Martin County. It is on the Federal and State Threatened and Endangered list.

Perrine noted the proposal includes acquiring the 10 acre prairie remnant and the area around it for a total of 40 acres. The parcel includes ¼ mile of township road right of way and a 3.7 acre CREP easement, with the rest in cropland, most of which is steep, highly erodible. The native prairie would be designated as a county scientific and natural area as part of the County Park System. Perrine went on to note as part of this project, a buffer area would be established around the remnant. The rest of the area around it would be restored to native prairie over time with plant materials originating from the parcel and nearby prairie remnants. For the near future, there would be cropland on the south and north parts of the parcel that would be rented out for crop production to provide income for further park development. The entire parcel would become a county park. An access for public use is included in this proposal, and will include open areas that could be used for prairie type camping. Perrine stated the county is not being asked to fund any part of this addition to the county park system.

Chairman Belgard stated we already have a park at the north end of that right?

Peyman noted Cedar-Hanson Park is a couple miles north on Cedar Lake and is our big camping park. When people think County Park they automatically think of that type of park with the camping and we do have other parks that are more nature areas. I could see including a parking lot so people have a place to park their vehicles and walk through the prairie. Peyman went on to note we talked about this briefly at a Park Board meeting but I don't think official action was taken in support of this addition to the county park system.

After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby supports the proposed Legislative-Citizen Commission on Minnesota Resources (LCCMR) application submitted by the Fox Lake Conservation League for the purchase of land located in Section 36 of Cedar Township, in Martin County, which includes a known population of Prairie Bush Clover, which is on the Federal and State Threatened and Endangered list, and to accept the 40 acre parcel (list parcel number) as part of the County Park System, with the parcel being restored as a native prairie; and the native prairie to be designated as a county scientific and natural area; contingent upon approval and recommendation from the Martin County Parks/Trail Committee; and successful LCCMR application. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, presented the Martin County Highway Department's five year reconstruction/maintenance plan for County State Aid Highway's (CSAH). Peyman noted the County reserves the right to add any roads to this plan if the county

determines that the condition of such road justified it to protect the county's investment. Planned projects include:

- 2013 – CSAH 38 (6 miles of full depth that was graded) and then the overlay going from CSAH 39 over to Trunk Highway 15 and includes the 4 foot of paved shoulders both on the full depth and then on the overlay.
- 2014 – CSAH 27 (moved up due to the high volume truck traffic); and a small stretch of CSAH 39 for a total of 14.5 miles of overlay.
- 2015 – CSAH 41 (14 miles of overlay)
- 2016 – CSAH 26 (11 ½ total miles of overlay); CSAH 32 and CSAH 41.
- 2017 – CSAH 22 (two stretches) and CSAH 54 (overlay and shoulder widening)
- Roads that are going to need to be done at some point.

Peyman stated the listed projects are eligible for funding from the County State Aid Highway Fund (primarily made up of gas tax money, license tab fees, and sales tax on vehicles); and that Martin County receives approximately \$2.7 million dollars per year to work with. Peyman went on to state a standard overlay costs approximately \$250,000 to \$275,000 per mile (with today's constructions costs); and if the county opts to start adding 4 foot paved shoulders the cost increases to approximately \$350,000 to \$375,000 per mile. Peyman noted metro counties have been able to add a Wheelage Tax to vehicles that are required to be registered annually, such as passenger vehicles. A Wheelage Tax would add a surcharge to registered vehicles and 100% of it comes back to your county to be spent on road and bridge purposes. Peyman went on to note the Association of Minnesota Counties (AMC) estimated Martin County has 21,400 qualifying registrations at \$10 per tab would generate \$214,000 to offset some of that additional shouldering cost. If Martin County would like to add a Wheelage Tax notification must be made to the state by August 1, 2013.

Peyman concluded with a Highway Department Update including sealcoating of driveways and approaches prior to our regular sealcoating. Business as usual for this time of year.

Higgins presented and reviewed a quote received from Christensen Lumber for construction of the security improvements as requested from the Department of Corrections (DOC) for the 117 North Main office building (Fairmont) in the amount of \$11,565 (does not include painting/staining, electrical, plumbing, and required permits). Higgins noted the DOC wishes to lease the facility and requires such office improvements; and has agreed to pay for the cost and to include the security improvement cost in the lease agreement over the five year lease term.

Commissioner Pierce requested review of anticipated cash flow.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be it Resolved that the Martin County Board of Commissioners, hereby approves the quote received from Christensen Lumber in the amount of \$11,565 (not including painting/staining, electrical, plumbing, and required permits) for security improvements, as requested by the Department of Corrections (DOC) at the county office building located at 117 North Main (Fairmont); contingent upon negotiation of a lease agreement with the DOC that is satisfactory to the County. Carried unanimously.

Higgins presented a revised job description for the Building Maintenance Technician position. Higgins stated the job description has been revised to reflect more accurately the essential functions and minimum qualifications for the job.

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the revised job description (June 2013) for the Martin County Building Maintenance Technician position as presented; and which more accurately reflects the objectives and essential functions, as well as minimum qualifications of the position. Carried unanimously.

Higgins reviewed the 2013 Small Load Energy Management Program Agreement between SMMPA and Martin County which allows the Courthouse and Law Enforcement Center to curtail a portion of their electric usage during peak periods of time as requested by SMMPA. Higgins noted for the interruptions SMMPA will be paying \$300.00 per month based on a designated demand of 60 kw; and the interruption period will be for the months of June through September.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize participation in the Small Load Energy Management Program between SMMPA and Martin County for 2013. Carried unanimously.

Jessica Korte, Accountant Auditor/Treasurer's Office, reviewed the CY2012 State Audit Review findings with the Board; and also reviewed the Year to Date March, 2013 Monthly Financial Statement.

By consensus, the Board Received and Filed the CY2012 State Audit Report.

The Board reviewed information received from the Minnesota Department of Commerce – Advisory Task Force (ITC Transmission Line Project); Southern Minnesota Initiative Foundation's CY2014 Budget Allocation Request Letter; Martin County Leadership Program 2013-2014 Brochure; and Cost Estimate for Demolition of Buildings on Parcel #160070075. After review,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Commissioner Steve Flohrs to represent Martin County on the advisory task force for the Minnesota to Iowa 345 kV Transmission Line Project as proposed by ITC Midwest, LLC. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby Receive and File the CY2014 Budget Request from Southern Minnesota Initiative Foundation. Carried unanimously.

Higgins opened discussion pertaining to the approximate \$88,000 cost estimate for demolition of buildings on Parcel #160070075. Higgins noted the county is in the process of preparing a request for bids for demolition of the buildings unless the Board chooses not to continue.

Discussion ensued regarding clean-up of property versus spending taxpayer money without any return; and working with the Minnesota Pollution Control Agency for other options.

After further discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, after exploring all avenues with respect to demolition of hazardous buildings located on Parcel No. 160070075, have determined to not move forward with proposed demolition of hazardous buildings located on Parcel No. 160070075. Carried unanimously.

Commissioners presented their individual board member reports.

Commissioner Pierce stated he attended a Transit Advisory Committee (TAC) meeting, MVAC meeting, and the AMC Spring District meeting in Nicollet, MN.

Commissioner Donnelly stated he attended the Human Services meeting.

Commissioner Flohrs stated he attended a Labor Management Committee training session at noon and Ag Business Community meeting in the evening on May 21st; Human Services meeting; Big Twin Elm Creek meeting on May 29th; Preconstruction ditch meeting on May 30th; Drug Court Steering Committee meeting on May 31st; Rural Minnesota Energy Board meeting and Beyond the Yellow Ribbon meeting on June 3rd.

Commissioner Schmidtke stated in addition to those mentioned he attended the Planning and Zoning meeting on May 28th.

Commissioner Belgard stated in addition to those mentioned he attended the South Central Minnesota Multi County HRA meeting in North Mankato on May 29th; and Martin County EDA meeting on June 3rd.

Commissioners reviewed their calendars of upcoming meetings and activities: June 4, 2013 – Personnel Committee meeting immediately following regular Board meeting; June 5, 2013 – Human Services Exec. Committee meeting, and Park Board meeting at 4:30 p.m. at Cedar Park; June 11, 2013 – Extension Committee meeting at 8:00 a.m. and Library Board meeting in the afternoon; June 13, 2013 – SWCD meeting in the morning, and JD #85 informational meeting at 2:00 p.m. at the Community Building in Truman; June 17, 2013 – Prairieland meeting at 8:30 a.m. and 9:00 a.m., Department budgets are due in the Coordinator's Office; June 18, 2013 – 10:00 a.m. Ditch Redetermination meeting, joint meeting with Martin County Historical Society at noon, 1:00 p.m. Ditch Redetermination meeting, 2:00 p.m. Ditch meeting, regular Board of Commissioners meeting at 4:00 p.m. in the Commissioners meeting room, and 6:30 p.m. Board of Equalization meeting in the Commissioners meeting room.

With no further business to wit, Board Chair adjourned the meeting at 10:56 a.m.

BOARD OF COMMISSIONERS

MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator