

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 2, 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 Flohrs, Dan Schmidtke, Elliot Belgard, Steve Pierce, and Steve Donnelly. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Rod Halvorsen, KSUM/KFMC Radio, Meg Alexander, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the July 2, 2013 regular Board of Commissioners meeting with the following changes: Delete 9.1 Consider Amendment to the Appointment of Viewers for the Redetermination of JD #51; and Add 8.10 Discuss Direct Deposit Software Proposal. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 18, 2013 regular Board of Commissioners meeting. Carried unanimously.

Pam Flitter, Martin County Zoning Official, presented a Conditional Use Permit (CUP) request from Tim Steuber Pork, Inc., for expansion of current hog operation on an existing building site located in an "A" Agricultural District. The Planning Commission approved the CUP request during their June 25, 2013 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly,

R-#28/13

CONDITIONAL USE PERMIT
TIM STEUBER PORK, INC.
CONSTRUCTING AND OPERATING A FEEDLOT SITE
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 17 OF WAVERLY TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly,

WHEREAS, a Conditional Use Permit was requested by Tim Steuber Pork, Inc., applicants/owners of property located within Section 17 of Waverly Township in Martin County, Minnesota (legally described in applications) for the purpose of constructing and operating a feedlot site over 1,000 animal units on an existing building 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 25th day of June, 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 feedlot site over 1,000 animal units, 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.
- Planting of trees with a recommendation/plan from the Soil & Water to have trees planted on the east side to mitigate noise/dust.

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 2nd day of July, 2013.

BOARD OF COMMISSIONERS
MARTINCOUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Pierce, Donnelly, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 2nd day of July, 2013.

Flitter next presented a Conditional Use Permit (CUP) request from David Bentz, Bentdale Farms, Inc., for expansion of current hog operation on an existing building site located in an “A” Agricultural District. The Planning Commission approved the CUP request during their June 25, 2013 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke,

R-#29/'13

CONDITIONAL USE PERMIT
DAVID BENTZ-BENTDALE FARMS, INC.
CONSTRUCTING AND OPERATING A FEEDLOT SITE
IN AN “A” AGRICULTURAL DISTRICT
WITHIN SECTION 8 OF WESTFORD TOWNSHIP

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke,

WHEREAS, a Conditional Use Permit was requested by David Bentz, Bentdale Farms, Inc., applicants/owners of property located within Section 8 of Waverly Township in Martin County, Minnesota (legally described in applications) for the purpose of constructing and operating a feedlot site over 1,000 animal units on an existing building 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 25th day of June, 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 feedlot site over 1,000 animal units, 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 Variance Request being approved by the Board of Adjustment.

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 2nd day of July, 2013.

BOARD OF COMMISSIONERS
MARTINCOUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Donnelly, Schmidtke, Flohrs, and Belgard. NAYS: None. Resolution duly passed and adopted this 2nd day of July, 2013.

Forshee presented and reviewed the application for renewal of Liquor, Wine, Club or 3.2% Liquor License for Skinny Minnow, Inc., d/b/a I-90 Expo Center near Sherburn, MN. Forshee noted all required paperwork has been received.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve renewal of Liquor, Wine, Club or 3.2% On Sale Intoxicating Liquor License for Skinny Minnow, Inc., d/b/a I-90 Expo Center of Sherburn, MN effective July 21, 2013 through July 20, 2014. Carried unanimously.

Forshee presented and reviewed the application for a Consumption & Display Permit (Set-up License) for new owners Holly Niss-Osborn and Ryan Voyles, d/b/a Ghost Town Tavern in Granada, MN. Forshee noted all required paperwork has been received.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Consumption & Display Permit (Set-up License) for new owners Holly Niss-Osborn and Ryan Voyles, d/b/a Ghost Town Tavern located at 1203 260th Avenue in Granada, MN. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, opened discussion regarding two new county transportation revenue sources – Local Option Sales Tax for Transportation, and Wheelage Tax.

Peyman noted the local option sales tax is levied on anything that is currently subject to sales tax in the county and the estimated sales tax would generate about \$1 million per year for Martin County. Peyman went on to note the revenue from the local option sales tax is

project/improvement specific and the project must be identified during the public hearing and in the resolution if county boards adopt the local option sales tax for transportation. Peyman stated while this kind of revenue would certainly be helpful for improvements to county roads, he recommended against the sales tax for fear of its negative impact on businesses.

Peyman continued Martin County Commissioners have until August 1 to decide if they want to implement a wheelage tax of \$10 per vehicle (by resolution), which would be added to drivers' registration fees. Peyman stated the tax would generate approximately \$200,000 per year for Martin County, which would be spent on county roads. Peyman went on to state with cuts in state aid, counties are falling further and further behind on road improvements and this revenue could help us catch up. Peyman noted vehicles are taxed in the county that corresponds to the address on the tab statement and several categories of vehicles are not subject to the wheelage tax including: motorcycles and mopeds, trailers and semitrailers, vehicles not subject to annual registration (i.e. collector vehicles), tax exempt, and state owned vehicles. Peyman went on to note wheelage tax funds must be deposited in the county's Road and Bridge fund; and there is no requirement for an off-set of county road and bridge or general levies for the wheelage tax, nor does the wheelage tax affect the County State Aid Highway (CSAH) distribution formula. Peyman stated once enacted, the county board may choose to collect the tax directly or have the state collect the tax on their behalf as part of the tab renewal process. Taxes collected by the state will be paid to counties monthly. The state is entitled to recover administrative costs for collection. These are taken out of the collections by the state prior to payment so there is no additional transaction between the state and the county. Cost of collection has been between .5% and .7% (or 5-7 cents of every \$10). Peyman went on to state if the county adopts the wheelage tax Peyman recommends continuing to widen the shoulders from two foot paved shoulders to four foot paved shoulders with rumbles; and perhaps down the road black top a few gravel roads.

Commissioners Pierce, Belgard, and Schmidtke noted they are in favor of the wheelage tax.

Commissioners will plan to vote on the wheelage tax at their next regular meeting on Tuesday, July 16, 2013.

Peyman presented a brief Highway Department update including county road projects have not started as contractor is approximately four weeks behind on other projects however it is expected the work will be complete by their September deadline; and that the Martin County Fair Board has scaled back with work at the Martin County Arena and has not requested any further action from the Martin County Highway Department.

Jeff Markquart, Martin County Sheriff, and Corey Klanderud, Chief Deputy, were present to recommend the hire of a temporary full-time corrections officer due to the current medical leave of absence of an employee and anticipated subsequent medical leave in early fall. Klanderud noted this temporary hire will fill the gap from now until the end of the year to cover mandatory hours in the Martin County Jail.

Scott Higgins, Martin County Coordinator, noted a Memorandum of Understanding for this temporary hire may be needed for the union (LELS #115); and that the temporary full-time hire could be eligible for full benefits during their full-time employment status.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County Sheriff's Office to move forward with the hire of a temporary full-time corrections officer for the Martin County Sheriff's Office, within the guidelines of the County Personnel Policy. Carried unanimously.

Markquart and Klanderud presented Amendment No. 1 to the Next Generation 911 (NG911) grant extending the contract expiration date from June 30, 2013 to June 30, 2014. Klanderud noted the grant is to be used for converting to the NG911 high speed voice and data network for routing and delivering emergency calls; and that the State has agreed that additional time is needed for the successful completion of this project. Klanderud went on to note eligible conversion expenses will be reimbursed in an amount not to exceed the original contract amount of \$10,000.

Motion by Commissioner Flohrs, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby ratify Amendment No. 1 of the Next Generation 911 (NG911) Grant Contract No. 3000015649 extending the contract expiration date from June 30, 2013 to June 30, 2014 for successful conversion of the high speed voice and data network for routing and delivering emergency calls. Carried unanimously.

Markquart gave an update on the Martin County Jail population stating there are currently twenty-three (23) in-house, seven (7) in Faribault County, three (3) in Nobles County, and three (3) on Electronic Home Monitoring.

A brief discussion ensued regarding status of Assistance to Firefighters Grant award notification for costs associated with the mandated conversion to FCC narrow band radio requirements for the ARMER system.

Miranda Rosa, FMJ Drug Court Coordinator, presented an update including: we have our highest number ever accepted into the program; over the last year we've added some programming to adult drug court where participants take part in budgeting workshops, nutrition and parenting education; an uptick over the last year in relapse and recidivism among graduates; addition of relapse prevention program for those about to graduate so they can review their relapse prevention plans and prepare for graduation; the National Association of Drug Court Professionals announced ten new Mentor Adult Drug Courts including the Faribault, Martin & Jackson Counties Adult Substance Abuse Court in that NDCI Mentor Courts are exemplars of the Drug Court model and serve as hosts for visitors interested in learning first-hand how Drug Courts operate; restructuring of the Family Dependency Treatment Court (FDTC). Rose noted FDTC grant funding runs out in September, 2013 which means the funding ends for the majority of the coordinator/recovery specialist position; the start of a regional Veterans Court to serve veterans with chemical dependency and mental health issues; and taking on the coordination of the 5th Judicial District's Ignition Interlock Assistance Program.

Rosa concluded with a review of the Faribault, Martin & Jackson Multi-County Adult Drug Court CY2014 funding request. Rosa noted as of this meeting the budget for FMJ is somewhat up in the air. The legislature increased funding statewide for drug courts. However, there are a

number of drug courts receiving no state money so they will likely get a large share, if not all, of the new funding allocated to existing drug courts. FMJ's coordinator position continues with a freeze on 85% of the funding for the position until July 1, 2015 due to former coordinator's early retirement. Rosa presented her request for continuation of \$5,000.00 annual funding from Martin County.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2014 budget request from the Faribault, Martin & Jackson (FMJ) Adult Drug Court in the amount of \$5,000.00 in levy to meet the projected budget shortfall. Carried unanimously.

Higgins presented the State of Minnesota Board of Water and Soil Resources MPCA 2012 County Feedlot Performance Grant Agreement, stating that Martin County will receive additional grant funds in the amount of \$18,441.00 for work done above and beyond the minimum feedlot program requirements. The award is for the period of January 1 – December 31, 2012; and that the dollar amount was determined in accordance with the results reported on the County's 2012 Annual CFO Report and Performance Credit form.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Pam Flitter, Martin County Zoning Official, to sign the State of Minnesota Board of Water and Soil Resources MPCA 2012 County Feedlot Performance Grant Agreement for the period of January 1 – December 31, 2012 in the amount of \$18,441.00. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, reviewed the Election Systems & Software Maintenance Services (ES&S) Agreement for maintenance and support coverage with ES&S Hardware, Firmware, and Software is due to expire July 31, 2013. Forshee noted that all of the county's tabulation equipment (M100's and Automarks) must be covered by their maintenance program. Forshee went on to note the renewal agreement will cover Martin County for the next four (4) years at a fee of \$12,034.80 annually (0% increase over 2009 agreement).

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Hardware, Firmware, & Software Maintenance Support Agreement with Election Systems & Software (ES&S) of Omaha, NE for a period of four (4) years in the amount of \$12,034.70 annually; and approve and authorize the Martin County Auditor/Treasurer to sign the service agreement. Carried unanimously.

Dan Whitman, Martin County Assessor, was present to request monthly reimbursement in the amount of \$20 for remote computer/cell phone capabilities. Whitman stated in the past we had two computers which were capable of hooking to the internet remotely via air cards within the computers. This allowed us to have our data at many meetings and locations away from the office which was what we desired. Whitman went on to state we paid approximately \$52.00 (\$26.00 each) per month for these services. The problem we experienced was when we were in rural areas of the county and especially when we were inside buildings we didn't have a strong enough cell phone signal to make this system work; so after trying this for a few months we

discontinued that service. Whitman noted he recently became aware of a new product that is a remote “hotspot system” which is a cell phone which can connect to the internet then retransfer wirelessly to up to 10 computers nearby. This allows us to leave the hotspot in an area where it can get a good signal and yet have the computer inside the meeting area. Whitman went on to note he tried this out this year and it seems to work much better than the previous system. Whitman continued the problem was for the office to get one of these products we needed an office cell phone number for the device and then we could get the device for an extra \$20.00 per month. That didn’t make sense to me since I am reimbursed for my cell phone already; so I added the feature to my cell phone number and I pay the extra \$20.00 per month on my bill. Whitman stated it is the extra \$20.00 per month I am asking to be reimbursed for. The device was free with a two year contract and so there were no other added expenses for the device only the monthly charges.

Much discussion ensued regarding individual staff reimbursement for a remote hotspot system versus what the county’s best option would be for providing remote hotspot service for multiple county users.

After further discussion,

It was decided by consensus of the Board to table the reimbursement request from the Martin County Assessor’s Office for remote computer/cell phone capabilities; and to direct the County Coordinator, County Assessor, and County MIS Director to gather more information on a remote hotspot system.

Chairman Belgard stated the Board had authorized the recruitment and replacement of a Building Maintenance Technician and that there were sixteen (16) applicants and of those three (3) were interviewed. With background and reference checks currently being completed the Personnel Committee is seeking Board approval to hire Douglas Borchardt contingent upon background and reference checks are complete and satisfactory to the County.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the hire of Douglas Borchardt as Building Maintenance Technician at Grade 9, Step 5 at \$16.19/hour effective July 22, 2013; and is eligible for full benefits per Personnel Policy; and is subject to serving a twelve (12) month probationary period; and is contingent upon background and reference checks that are satisfactory to the County. Carried unanimously.

Tim Penny, Southern Minnesota Initiative Foundation President & CEO, and Jean Burkhart, Vice Chairman Southern Minnesota Initiative Foundation Board, were present to review the Southern Minnesota Initiative Foundation’s (SMIF) Annual Report for 2012 focusing on Early Childhood Support and Entrepreneur Support in Martin County.

The Martin County Board of Commissioners received and filed the Southern Minnesota Initiative Foundation’s Annual Report for 2012.

Deb Mosloski, Drainage Specialist for Martin County, presented a request that the County Ditch Authority set a public hearing date to hear the preliminary engineer's report for the Improvements on CD #29 and JCD #367. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for the County of Martin, hereby sets the date of August 20, 2013 at 10:30 a.m. in the Commissioners Board Room – Martin County Courthouse, to hear the Preliminary Engineer's Report for the Improvements on CD #29 and JCD #367. Carried unanimously.

Mosloski next presented a request from Taylor Forsberg to deepen approximately 1,960 feet of a branch (for more cover) on JD #10 at a cost estimate of \$35,437.00 for tile only. Mike (Forstner) talked to Forsberg a couple of different times and the contractor asked for Forstner to bring this request to the Board. Mosloski stated we told the contractor that technically this would be an improvement process;but he wanted us to bring the request to the Board anyway. Mosloski noted that Mike Forstner wants to camera this area.

Commissioner Schmidtke stated he believes this request is an improvement and in order to do an improvement we need to have a hearing along with a bond and a petition for the improvement.

After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for the County of Martin, hereby deny the request from Taylor Forsberg to deepen a branch on JD #10 in the estimated amount of \$35,437.00. Carried unanimously.

Higgins stated as you may recall last meeting we talked about going direct deposit and making it mandatory for all employees. Higgins went on to state that advantages of mandatory direct deposit includes: consistency throughout the organization, reduction in the use and purchase of blank check stock; and potential to access and print check stubs on line. Higgins noted he asked Steve McDonald to gather direct deposit software information on what it will take to put the county's payroll information online for access to check stubs and W2's. Higgins went on to note that transition to this type of software is not part of going mandatory direct deposit. Mandatory direct deposit is simply streamlining our current payroll by having one payroll process as opposed to two.

McDonald reviewed software costs obtained through the Minnesota Counties Computer Cooperative's (MCCC) vendor Xerox/ACS who we use for our payroll software works with a third party vendor who can put our information online. Employee self-service benefits/functions include:

- Added convenience to the employee (24/7 availability)
- Free up staff answering common questions
- Increased availability of information
- Fully web-based offering around the clock access

- Employee basic data including: YTD payment history, check stub details, direct deposit details, accrual details, deduction details, W2's
- Web site runs on Web Server that integrates with ACS Payroll database
- Payroll information extracted from ACS Payroll database after each payroll cycle and transmitted to Web Server
- Controlled process to create, review, approve web accounts
- User authentication
- Web site runs on a Secure Web Server (web site does not run on AS400)

McDonald reviewed cost information:

Year 1 – Implementation \$2,000
 Maintenance @ \$235/month = \$2,820
 Hosting @ \$25/month = \$300
 SSL per year = \$150

Total cost for first year: \$5,270 plus any applicable tax

Year 2 – Maintenance @ \$235/month = \$2,820
 Hosting @ \$25/month = \$300
 SSL per year = \$150
 Total cost for year 2 (plus): \$3,270 plus any applicable tax

Discussion ensued pertaining to cost of software versus cost of check card stock at approximately \$0.15 apiece. Commissioners noted they are still in favor of direct deposit; but not at the expense of the employee self-service software.

After further discussion,

It was decided by consensus of the Board to table Direct Deposit Software Proposal.

Higgins presented and reviewed a formal request letter received from the Minnesota Valley Action Council (MVAC) for the CY2014 budget request in the amount of \$11,869.00 (a 3% increase over the 2013 request).

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be it Resolved that the Martin County Board of Commissioners, hereby receive and file the Minnesota Valley Action Council (MVAC) request for Budget Allocation for CY2014 budget consideration. Carried unanimously.

The Board reviewed the Year to Date Monthly Financial Report (May, 2013).

Commissioners presented their individual board member reports.

Commissioner Pierce stated he attended the Tri County Waste Tour on June 27th; otherwise had nothing new to report.

Commissioner Donnelly stated he attended the Human Services Board meeting on June 19th.

Commissioner Flohrs stated he attended an ITC Midwest, LLC Transmission Line Project Task Force meeting on June 21st; Tri County Waste Tour and Water Plan meeting on June 27th; Beyond the Yellow Ribbon meeting on July 1st; and went out on a couple of ditch calls.

Commissioner Schmidtke stated other than what has already been mentioned he walked in the Granada, MN parade on June 22nd; Sherburn, MN parade on June 23rd; attended the Planning & Zoning meeting on June 25th; went out on a couple of ditch calls; and Building Maintenance Technician interviews on June 27th.

Commissioner Belgard stated he did not have anything new to report.

Commissioners reviewed their calendars of upcoming meetings and activities: July 2, 2013 – Personnel Committee meeting immediately following the regular Board of Commissioners meeting; July 9, 2013 – ITC Midwest, LLC Transmission Line Project Task Force meeting at the Martin County Library at 1:30 p.m.; July 10, 2013 – Region 9 Development Commission meeting, Department Director meeting at 8:30 a.m., Park Board meeting; July 11, 2013 – Soil and Water meeting; July 12, 2013 – Prairieland meeting, Drug Court Training at noon, GBERBA meeting at 1:00 p.m. in Mankato, MN; July 15, 2013 – MN River Board in the morning at Gaylord, MN, and MVAC meeting at 6:30 p.m.; July 16, 2013 – next regular Board of Commissioners meeting at 9:00 a.m. in the Commissioners meeting room, Public Hearing to hear Final Engineer’s Report for Improvements on JD #85 M & BE at 11:00 a.m., Labor Negotiations at noon, and Labor Management Committee meeting at 1:30 p.m.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, move into a closed session per Minnesota Statutes 13D.03 to discuss union negotiation strategies with upcoming negotiations. Carried unanimously.

Meeting in closed session at 10:52 a.m.

Those present were Commissioners Flohrs, Schmidtke, Belgard, Pierce, and Donnelly. Also present were Scott Higgins, Martin County Coordinator, and James Forshee, Martin County Auditor/Treasurer.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, to go back into open session at 11:13 a.m.

No action taken as a result of the closed session.

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

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator