

PROCEEDINGS OF THE  
MARTIN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 21, 2014  
@ 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 Dan Schmidtke.

Commissioners present were Steve Flohrs, Elliot Belgard, Steve Pierce, Steve Donnelly, and Dan Schmidtke. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Mike Trushenski, Assistant County Attorney, Jennifer Brookens, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Donnelly, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the January 21, 2014 regular Board of Commissioners meeting with the following addition: 8.6 Consider Federal Forfeiture Equitable Sharing Agreement – County Attorney’s Office. Carried unanimously.

Chairman Schmidtke recognized Charlie Abel, Martin County Park/Trails Committee, Dave Kumm, Martin County Planning & Zoning Commission, and Julie Becker, Martin County Extension Committee, for their work on their respective County Citizen Advisory Committees and Boards. Distinguished Service Certificates will be forwarded to these individuals.

R-#8/14

PROCLAMATION  
HONORING CITIZENS FOR SERVING ON  
COUNTY CITIZEN ADVISORY COMMITTEES AND BOARDS

WHEREAS, the Martin County Board of Commissioners wish to honor citizens for their dedicated service on various county committees; and

WHEREAS, the citizens were recognized for their commitment to serving the residents of Martin County by aiding Martin County Officials in an advisory capacity in areas such as: Extension and 4-H Programs, Planning & Zoning, Park/Trails, and other various activities; and

WHEREAS, these individuals brought their talents and attributes such as a commitment to the welfare of Martin County, their knowledge of the County, and their willingness to maintain a county-wide prospective to various meetings, many of which are held in the evenings; and

WHEREAS, everybody is so busy these days and so the commitment and dedication these people have showed toward public service is truly remarkable. They have a combined 17 years of service on these Committees to Martin County and its residents to help maintain our excellent quality of life. We owe them a debt of gratitude; and

Individuals honored (receiving certificates) were:

- Charlie Abel – January, 2007 through August, 2013 – as a member of the Martin County Park/Trails Committee
- Dave Kumm – January, 2005 through December, 2013 – as a member of the Martin County Planning & Zoning Committee
- Julie Becker – Served in 2013 as a member of the Martin County Extension Committee

THEREFORE BE IT RESOLVED, that we the Martin County Board of Commissioners express our appreciation to the above individuals for their service and expressed regret to losing the members on the various committees.

Proclamation dated this 21<sup>st</sup> day of January, 2014.

BOARD OF COMMISSIONERS  
MARTINCOUNTY, MN

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Dan Schmidtke, Board Chair

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

Roll Call AYES: Commissioners Pierce, Donnelly, Belgard, Flohrs, and Schmidtke. NAYS: None. Proclamation duly passed and adopted this 21<sup>st</sup> day of January, 2014.

Chairman Schmidtke presented an individual award to Vicki Paskey for recognition of her hard work and dedication to the Martin County Youth Summer Internship Program. Martin County and Minnesota Valley Action Council (MVAC) were recently recognized for their collaborative efforts with the Youth Internship Program at the Association of Minnesota Counties (AMC) 2013 County Achievement Awards at the association's annual conference held December 9-11, 2013.

Kristie Gaalswyk was present to introduce herself and to announce that she has been hired as Martin County's 4-H Program Coordinator effective January 13, 2014.

Mike Trushenski, Assistant County Attorney, presented the county attorney's office equitable sharing agreement for approval and ratification by the Board. Trushenski noted the agreement sets forth requirements for participation in the federal equitable sharing program and various restrictions upon the use of forfeited cash, property, and proceeds which is equitably shared by participating agencies. Trushenski went on to note 2013 deposits to the county attorney's forfeiture account equaled \$3,779.56 resulting from a prosecution in 2010.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be it Resolved that the Martin County Board of Commissioners, upon review and recommendation of the Assistant County Attorney, hereby ratify the Federal Forfeiture Equitable Sharing Agreement for the

Martin County Attorney's Office, to take part in the equitable sharing of assets with the Drug Enforcement Administration. Carried unanimously.

Higgins noted several Citizen Advisory Boards/Commissions that require new or (re)appointments for 2014 including the Martin County Economic Development Authority Commission, Water Plan Advisory Committee, and Martin County Park/Trails Committee. Higgins went on to note that on the Water Plan Advisory Committee, the following individuals are willing to continue to serve: Guy Beemer (Well Drillers), Bryan Gregor, (Health Field), and Leeann Steen (Education). Higgins stated the Water Plan Advisory Committee has not heard back from Phillip Bettin (Galena) Township, and the next newly appointed Planning Commission chairperson will replace Gary Schaub. Higgins went on to state Clair Schmidt, Jr., owner of Elm Creek Agronomy, is interested in filling the small business opening.

Motion by Commissioner Flohrs, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the (re)appointments of the following Martin County citizens to the following Citizen Advisory Boards/Commissions. Martin County Water Plan Advisory Committee: Guy Beemer (Well Drillers), Bryan Gregor (Health Field), Leeann Steen (Education), Clair Schmidt Jr. (Small Business), with member terms ending December 31, 2016. Carried unanimously.

Kay Wrucke, Martin County Recorder, stated the Recorder's Office has several data entry projects that need completion. Old books for vital records and military discharges have been digitized and additional data entry and proofing for images and data is necessary. Wrucke went on to state the present staff does not have enough free time from their regular duties to accomplish the work needed. Therefore, I am requesting a temporary person to complete both projects. Wrucke noted the funding will be taken from the Recorder's Technology Fund; and similar projects have been done in the past and have been successful. Wrucke went on note the temporary person would need skills in specific software programs used in the Recorder's Office; and duties would include knowledge of special data entry formats, ability to analyze the data, ability to create software changes that accommodate the specific date, ability to define the scope and time frames of the work within the projects. Wrucke stated hours would be part-time and flexible at approximately 20-25 hours per week with a starting wage of \$12.00 per hour. Wrucke recommends the hire of Rita Craven to fill this temporary position.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Kay Wrucke, County Recorder, hereby approve the hire of Rita Craven as a temporary employee for the Martin County Recorder's Office, at \$12.00/hour, not eligible for county benefits, effective January 28, 2014; and that this temporary position be expended through the Recorder's Technology Fund. Carried unanimously.

Wrucke opened discussion and shared her concern with the Safe at Home confidentiality program administered by the Office of the Minnesota Secretary of State. The program was designed in collaboration with local victim service providers and law enforcement and is designed to help survivors of domestic violence, sexual assault, stalking, or others who fear for their safety maintain a confidential address. Wrucke's concern is that citizens that are

participating in the Safe at Home Program have their information privatized (such as deeds, mortgages, tax records, Certificates of Real Estate Value (CRV's), well certificates, septic forms) which prevents records searches due to gaps in ownership. Wrucke went on to note discussion at the MACO conference last week was to author an amendment to the law allowing all documents to stay at the Secretary of State's Office (for title people, abstractors, and attorney access to records) and when the time comes that these people are no longer in the Safe at Home Program, their documents then would be recorded, we would be able to collect our fee(s), and these documents would also then be of public record. Wrucke noted MACO will seek support from the Association of Minnesota Counties (AMC) and commissioner support when the amendment is authored.

Higgins presented the new updated South Central Service Cooperative Joint Powers Agreement noting Martin County has purchased its health insurance benefits (Blue Cross/Blue Shield) through the South Central Service Cooperative and that the Coop provides group employee benefits and other financial and Risk Management services for Martin County. Higgins stated the county attorney has reviewed the JPA and has no objection to it.

Motion by Commissioner Belgard, seconded by Commissioner Donnelly,

R-# 10 /'14

RESOLUTION  
APPROVING THE JOINT POWERS AGREEMENT FOR  
GROUP EMPLOYEE BENEFITS BETWEEN MARTIN COUNTY, MN  
AND THE SOUTH CENTRAL SERVICE COOPERATIVE

WHEREAS, Minn. Stat. 471.59, subd, 1 and 10 authorize two or more governmental units to exercise jointly or cooperatively powers which they possess in common; and

WHEREAS, Minn. Stat. 123A.21, establishes service cooperatives, the purpose of which among other things, is to assist in participating governmental units in meeting certain specific needs which can most advantageously be met on a regional basis; and

WHEREAS, the South Central Service Cooperative provides group employee benefits and other financial and Risk Management services; and

WHEREAS, it is the desire for Martin County, MN governed by its County Board of Commissioners, finds it beneficial to obtain health insurance and other member benefits and purchases through the South Central Service Cooperative to its employees.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign Joint Powers Agreement (as attached hereto) between the County of Martin, MN and the South Central Service Cooperative for Group Employee benefits and other Financial and Risk Management Services it deems necessary.

Motion by Commissioner Belgard, seconded by Commissioner Donnelly, said Resolution was duly passed and adopted this 21<sup>st</sup> day of January, 2014.

BOARD OF COMMISSIONERS  
MARTINCOUNTY, MN

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Dan Schmidtke, Board Chair

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

Roll Call AYES: Commissioners Flohrs, Pierce, Donnelly, Belgard, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 21<sup>st</sup> day of January, 2014.

Higgins stated Martin County has received the grant award from the Minnesota Department of Transportation Office of Transit (Mn/DOT) for operations of the Martin County Public Transit System in the amount of \$714,000 for CY2014. Higgins went on to state the CY2013 approved operating cost was \$565,000 which equates to an approximate 26% increase. Higgins noted the county will receive CY2014 grant funding in the amount of \$606,900 (CY2013 \$480,250) for operational expenses for the Martin County Transit System. Higgins went on to note approximately half of the increase for CY2014 is due to combining the commuter service from Fairmont to Blue Earth, MN, into the public transit (5311) program. Mn/DOT funds 85% of total operational cost and the System is required to provide a local share of 15% (which equates to \$107,100). Higgins stated Martin County is projected to meet our local share through our fares collections with the projected total operating revenue for CY2014 at \$147,000. Higgins also stated included in the CY2014 operational budget amount are expenses for building improvement, cameras in all buses, and additional training with the Route Match Dispatching System. Higgins noted Martin County Transit is scheduled to purchase one replacement transit bus for CY2014 in the amount of \$70,000.

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be it Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the 2014 Public Transit Participation Program Grant Agreement for an approved projected operations grant amount of \$606,900 and total operating budget of \$714,000; and per the agreement that the County of Martin and the Minnesota Department of Transportation (Mn/DOT) will share in the expense in the operations of the Martin County Transit Public Transit System per the Agreement at 85% provided by Mn/DOT and 15% provided by the County; and capital expenses split 80% Mn/DOT and 20% by local share, effective January 1, 2014. Carried unanimously.

Higgins stated the Building/Purchasing Committee has reviewed a request from the Assessor's Office for installation of bullet proof glass in one of their service windows. Higgins reviewed a quote received from Fairmont Glass with the option of installation of tempered glass at \$3,050 or bullet proof material glass at \$5,900.

Discussion ensued with pros and cons of bullet proof versus regular tempered glass.

Chair Schmidtke stated I'd hate to spend \$3,000 on glass, and then have something happen and think we should have spent \$6,000. I think all of our employees are worth at least \$6,000. It's just a matter of time before we're forced to make all glass bullet proof.

Commissioner Belgard inquired why put glass in if it isn't bulletproof.

Commissioner Pierce stated the \$42 million Blue Earth County jail and court service building doesn't have any bullet proof glass in the entire building. If a brand new facility doesn't need bullet proof glass, why do we?

After further discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the purchase and installation of clear tempered glass and drop tray in the Martin County Assessor's Office in the amount of \$3,050.00 per the quote received from Fairmont Glass and Sign Products, Inc. All those voting in favor: Commissioners Pierce, Donnelly, and Flohrs. All those voting against: Commissioners Belgard and Schmidtke. Motion carries.

Higgins requested Board approval to dispose of a 2003 Ford E450 Eldorado (Class 400) transit bus as surplus property. Higgins noted the 2003 bus has approximately 321,495 miles as of December 2013, and has met its useful mechanical life. Higgins recommends disposal by online auction through the State of Minnesota, pending Mn/DOT providing a letter of approval and relinquishing the state's interest in the bus.

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the disposal of a 2003 Ford E450 Eldorado, VIN #1FDXE4545X3GHB48422, State #B030111Class 400 transit bus as surplus property due to having met its useful mechanical life; and to dispose of by online auction pending Minnesota Department of Transportation – Office of Transit approval. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, stated a typographical error was made on Resolution #51/'13 Order Fixing Ditch Repair and Maintenance Levies and Assessments on City, Joint County, and Judicial Ditches of Martin County, MN dated December 17, 2013. Forshee stated that on that resolution JD #3 was listed for \$25,000.00 and to run for 1 year; however, JD #3 should have been listed as \$25,000.00 to run for 5 years. Forshee recommends approval of the amended resolution.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard,

R-#11/'14 (Amending R-#51/'13)

## **RESOLUTION**

**ORDER FIXING DITCH REPAIR AND MAINTENANCE LEVIES AND ASSESSMENTS ON COUNTY, JOINT COUNTY, AND JUDICIAL DITCHES OF MARTIN COUNTY, MN:**

WHEREAS, ditch repair and maintenance expenditures having been made, or to be made, on various County, Joint County, and Judicial Ditches located wholly or partly within Martin County, MN and it appearing that there are not sufficient funds to the credit of the ditches to finance said repairs and maintenance expenditures; therefore the Martin County Board of Commissioners do hereby, by resolution; levy and assess the following ditch fund accounts to pay for current expenditures for repairs and maintenance or to reimburse other funds where monies have been or will be loaned to the ditch fund, or for the designated purpose of payments on future repair and maintenance expenditures, and

WHEREAS, the various drainage system levy and assessments hereby made by the County Board of Commissioners shall be apportioned and assessed pro rata upon all lands, corporations, and municipalities which have participated in the total benefits theretofore determined; and such levy and assessments for repairs and maintenance of any one ditch system be limited in any one calendar year based upon pro rata percentage of the original calendar year based upon pro rata percentage of the original benefits of that particular drainage system thereof in Martin County, MN under the provisions of Minnesota Statutes Annotated 103-E.

THEREFORE, BE IT RESOLVED, by the Martin County Board of Commissioners of Martin County, MN that the following County, Joint County, and Judicial ditches hereby levied and assessed in the amounts so indicated as sufficient to take care of their obligations for repairs and maintenance heretofore made, or to be made, and equal installments be spread and made payable where necessary, with and made payable where necessary, with and as apart of the Real Estate Taxes in the indicated as follows, to-wit:

DITCHES LEVIED FOR ONE YEAR PAYABLE 2014:

NUMBER	DITCH	AMOUNT
1015	CD #19	\$ 1,000.00
1022	CD #26	\$ 5,000.00
1023	CD #27	\$ 1,000.00
1031	CD #32	\$ 1,000.00
1035	CD #36	\$ 3,000.00
1043	CD #46	\$ 1,000.00
1059	CD #63	\$ 2,000.00
1060	CD #64	\$ 3,000.00
9005	JD #3	\$25,000.00
9011	JD #8 M & F	\$ 200.00
9021	JD #12	\$ 2,000.00
9029	JD #20	\$10,000.00
9074	JD #50	\$ 5,000.00
9080	JD #60	\$ 5,000.00
9082	JD #64	\$ 5,000.00

9084	JD #66	\$ 2,000.00
9088	JD #70	\$ 5,000.00
9099	JD #81	\$ 6,000.00
9100	JD #82	\$12,000.00
9106	JD #89	\$ 5,000.00
9108	JD #91 M & J	\$ 5,000.00
9115	JD #99	\$ 1,000.00
9120	JD #104	\$ 7,000.00
9122	JD #108	\$ 1,000.00
9125	JD #110	\$ 1,000.00
9137	JD #4 M & W	\$ 1,000.00
9175	JD #75 M & J	\$ 500.00

Upon motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, and carried, said resolution was duly passed and adopted this 21<sup>st</sup> day of January, 2014.

BOARD OF COMMISSIONERS

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Dan Schmidtke, Chairman

ATTEST: \_\_\_\_\_  
James Forshee, Martin County Auditor/Treasurer

DITCHES LEVIED FOR MORE THAN ONE YEAR

1001	County Ditch #1	2014 (3 years)	2016 (\$35,000)
1005	County Ditch #3	2014 (3 years)	2016 (\$10,000)
1013	County Ditch #14	2014 (3 years)	2016 (\$10,000)
1019	County Ditch #24	2014 (3 years)	2016 (\$15,000)
1025	County Ditch #29	2014 (5 years)	2018 (\$35,000)
1032	County Ditch #33	2014 (2 years)	2015 (\$13,000)
1033	County Ditch #34	2014 (3 years)	2016 (\$3,000)
1047	County Ditch #52	2014 (3 years)	2016 (\$10,000)
1054	County Ditch #58	2014 (5 years)	2018 (\$10,000)
1056	County Ditch #60	2014 (2 years)	2015 (\$5,000)
1063	County Ditch #67	2014 (15 years)	2028 (\$30,000)
1067	County Ditch #72	2014 (5 years)	2018 (\$30,000)
9001	Judicial Ditch #1	2014 (10 years)	2023 (\$45,000)
9002	Judicial Ditch #2 M & F	2014 (10 years)	2023 (\$285,000)
9005	Judicial Ditch #3	2014 (5 years)	2018 (\$25,000)
9008	Judicial Ditch #6	2014 (3 years)	2016 (\$10,000)
9009	Judicial Ditch #7 M & F	2014 (15 years)	2028 (\$245,000)
9015	Judicial Ditch #10	2014 (5 years)	2018 (\$60,000)
9022	Judicial Ditch #13	2014 (3 years)	2016 (\$9,387)
9025	Judicial Ditch #15 M & J	2014 (3 years)	2016 (\$15,000)

9034	Judicial Ditch #24	2014 (3 years)	2016 (\$12,000)
9139	Judicial Ditch #28	2014 (10 years)	2023 (\$185,000)
9092	Judicial Ditch #74	2014 (10 years)	2023 (\$51,000)
9103	Judicial Ditch #85	2014 (10 years)	2023 (\$150,000)
9112	Judicial Ditch #96	2014 (5 years)	2018 (\$10,000)
9128	Judicial Ditch #116	2014 (2 years)	2015 (\$20,000)
9054	Judicial Ditch #367	2014 (3 years)	2016 (\$40,000)
9150	Judicial Ditch #214	2014 (2 years)	2015 (\$65,000)
9152	Judicial Ditch #414	2014 (2 years)	2015 (\$50,000)

\*\*\*The following drainage systems have borrowed from another ditch fund\*\*\*

9001 (701) Judicial Ditch #1 borrowed \$30,000.00 from 9150 (850) JD 204 Hugoson Petition  
9063 (769) Judicial Ditch #41 borrowed \$10,000.00 from 9152 (952) JD #204 Br A-38 Petition  
1009 (869) County Ditch #11 borrowed \$15,000.00 from 1070 (928) CD #75

This money must be paid back at 6% per annum interest from January 1, 2008 until paid back.

9036-2(739) Judicial Ditch #25 borrowed \$25,000 from Revenue Fund in 2002. Paid back \$15,000.00 in 2009

This money must be paid back at 6% per annum interest from January 1, 2010 until paid back.

Roll Call AYES: Commissioners Pierce, Donnelly, Belgard, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 21<sup>st</sup> day of January, 2014.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve payment of claims for the month of January, 2014 as presented; and includes the Martin County Highway Department bills as presented and Drainage Administration bills as presented. Carried unanimously.

Warrants received and paid January 21, 2014 are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved January 21, 2014	\$437,186.48
Enhanced 9-1-1 Fund	\$ 1.95
Recreation and Safety Fund	\$ 91.58
Martin Co. Economic Development Authority	\$ 4,000.18
Solid Waste Management Fund	\$ 27,005.11
Law Library Fund	\$ 9,534.65
Martin County Transit Fund	\$ 50,069.54
County Attorney's Forfeiture Fund	\$ 799.00
Recorder's Compliance Fund	\$ 3,937.51
Ind. Sewage Treatment System Loans	\$ 23,631.00
Bank Building Fund	\$ 3,309.64
Refunding Fund	\$ 682.50
Taxes and Penalties Even Years	\$ 204.00
Forfeited Tax Fund	<u>\$ 1,187.10</u>
Total	\$561,640.24

Road and Bridge Funds Totaled	\$131,838.95
Martin County Ditch Funds Totaled	\$407,370.48

Commissioners reviewed reports and information including Monthly Financial Statements for November and December, 2013; and thank you letter received from Southern Minnesota Initiative Foundation.

Commissioners presented their individual board member reports.

Commissioner Flohrs stated he attended Family Dependency Court Graduation in the afternoon on January 7<sup>th</sup>; Department Director meeting and Human Services Exec. meeting on January 8<sup>th</sup>; Soil and Water meeting on January 9<sup>th</sup>; conference call with County attorney, Jackson County, and Iowa Lakes Regional Water on January 10<sup>th</sup>; Library Board meeting on January 14<sup>th</sup>; Martin County Park/Trails Committee meeting on January 15<sup>th</sup>; and Prairieland meeting on January 17<sup>th</sup>.

Commissioner Belgard stated he attended Human Services Exec. meeting in the morning and Region 9 meeting in the evening at Mankato, MN; Emergency Management Director interviews at the courthouse on January 9<sup>th</sup>; Waste Management meeting in Mankato, MN on January 15<sup>th</sup>; and Prairieland meeting on January 17<sup>th</sup>.

Commissioner Schmidtke stated he attended a Building/Purchasing Committee meeting on January 7<sup>th</sup>.

Commissioner Pierce stated he had nothing additional to report and noted he attended the park board meeting on January 15<sup>th</sup> and was surprised at learning that Martin County has virtually no 150 foot right of way roads and that throws a big pail of water on the trails system. The committee is now looking at what roadways can be used and what shoulders for an alternative to allow for something. But those nice trails people have that are either on the side of a road or rail bed...we basically have neither of those options.

Commissioner Donnelly stated he attended a Building/Purchasing Committee meeting on January 7<sup>th</sup>; and Prairieland meeting on January 17<sup>th</sup>.

Commissioners reviewed their calendars of upcoming meetings and activities: January 21, 2014 – LEAN 101 training session beginning at 11:00 a.m. in LEC Basement meeting room, JD #314 meeting at 2:00 p.m. in the Commissioners Board Room, and Agri Business meeting at the Ranch Restaurant; January 22, 2014 – Human Services meeting (Commissioner Schmidtke will be unable to attend); January 23, 2014 – Livestock Truck Rollover Response Training at the KC Hall in Fairmont, Regional Radio Board meeting and EMS meeting in Mankato, MN; January 23 & 24, 2014 – AMC Leadership Development Academy at Arrowwood Resort in Alexandria, MN; January 27, 2014 – Workforce Council, MVAC, Minnesota River Board meeting, and Rural Minnesota Energy Board meeting in Slayton, MN; January 29, 2014 – South Central Minnesota Multi County HRA meeting in North Mankato, MN; January 30, 2014 – Southern Minnesota Drainage Group meeting at 9:00 a.m. at the Ag Center in Faribault County, Martin SWCD tree order day; February 3, 2014 – JD #350 Continuation Hearing for the Viewer’s Report and Final Engineer’s Report at the Trimont Community Building in Trimont, MN, regular EDA meeting at

5:15 p.m. in the Commissioners Board Room, and Beyond the Yellow Ribbon meeting; February 4, 2014 – regular Board of Commissioners meeting at 9:00 a.m. in the Board Room, and Labor Management Committee meeting at 1:30 p.m. in the Sisseton Conference Room.

Higgins noted a discrepancy in the 2014 budget for Soil and Water Conservation District's quarterly allocation of \$86,968. Higgins stated the quarterly allocation amount should be the same as 2013 at \$86,986.

Motion by Commissioner Flohrs, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County Auditor/Treasurer to correct the Soil and Water Conservation District's quarterly allocation from \$86,968 to \$86,986. Carried unanimously.

With no further business to wit, Board Chair adjourned the meeting at 9:43 a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Dan Schmidtke, Board Chair

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