

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 5, 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 Donnelly, Steve Flohrs, Elliot Belgard, Steve Pierce, and Dan Schmidtke. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, Martin County Attorney, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Belgard, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the August 5, 2014 regular Board of Commissioners meeting with the following: Add 8.17 Consider Acceptance of Emergency Management Performance Grant – Sheriff’s Office, 8.18 Discuss Flags on Courthouse Front Lawn; and Delete 8.4 Consider Hire of Full Time and Part Time Corrections Officer Position(s) – Sheriff’s Office. Carried unanimously.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the July 15, 2014 regular Board of Commissioners meeting. Carried unanimously.

Terry Viesselman, Martin County Attorney, was present and had nothing new to report.

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 2013 which focuses on Early Childhood Support and Entrepreneur Support in Martin County.

Sara Eischens, DOC District Supervisor, along with Sentencing to Service (STS) Crew Leaders John McDonald and Kyle Redenius, presented an update about the STS Program including crews helping with recent storm damage cleanup, Civic Summer Theater, Martin County Fair, and Martin County Parks.

Val Jepsen, former Martin County Mentoring Network Program Coordinator, presented a program update noting that after accepting an administrative assistant position in the Martin County Probation Office, she continues to offer assistance to the Martin County Mentoring Network until a new coordinator is hired. Jepsen also noted there are currently 44 mentor and mentee matches with 5 mentors waiting to be matched.

Karen Koeder, Martin County Retired Senior and Volunteer Program (RSVP) Coordinator, presented a program update including the changing world of volunteers and why organizations such as RSVP is important. Koeder noted I hear every day we don’t have enough volunteers and

our volunteers are aging, our volunteers are becoming recipients of the services that they are providing. There are many people that stay at home that are retired that would love to do volunteerism; but they are either afraid because they feel they don't have any skills to offer or they don't know how to access a volunteer opportunity. So RSVP in Martin County is working to address these two areas - those that are at home and those that are just coming into the volunteer world. Koeder thanked the Board for past support and requests continued support in 2015 which will greatly assist efforts to bring RSVP services to all areas of Martin County.

The Martin County Board of Commissioners received and filed the CY2015 Budget Allocation Request from the Retired Senior and Volunteer Program.

Pam Flitter, Martin County Zoning Official, presented a Conditional Use Permit (CUP) request from Brooks Rohman within Section 30 of Fraser Township. Rohman is proposing to operate Northland Chiropractic LLC a non-agricultural business on an existing building site located in an "A" Agricultural District. The Planning Commission approved the CUP request during their July 22, 2014 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Belgard, seconded by Commissioner Donnelly,

R-#39/'14

CONDITIONAL USE PERMIT
BROOKS ROHMAN
OPERATING A NON-AGRICULTURAL BUSINESS
LOCATED IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 30 OF FRASER TOWNSHIP

Motion by Commissioner Belgard, seconded by Commissioner Donnelly,

WHEREAS, a Conditional Use Permit was requested by Brooks Rohman, applicant, and Maynard L. Jagodzinske and Mary L. Jagodzinske, owners of property located within Section 30 of Fraser Township in Martin County, Minnesota (legally described in application) for the purpose of operating Northland Chiropractic LLC a non-agricultural business 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 22nd day of July, 2014 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 Northland Chiropractic LLC a non-agricultural business on an existing building site, and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant.

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 August, 2014.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

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 5th day of August, 2014.

James Forshee, Martin County Auditor/Treasurer, 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 Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the renewal of Liquor, Wine, Club or 3.2% Intoxicating On-Sale Liquor License for Skinny Minnow, Inc., d/b/a I-90 Expo Center in Sherburn, MN effective July 21, 2014 through July 20, 2015. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, reviewed his request to change the classification for all Highway Maintenance Specialists, stating that this proposed change has been reviewed by the county's Compensation Advisory Committee (CAC). Peyman noted currently there are two classifications – Maintenance Specialist I position at Grade 10 on the

current pay plan and Maintenance Specialist II at Grade 11. Peyman further stated it has been determined that the need for two separate classifications is no longer needed. All Highway Maintenance Specialists perform similar job duties and responsibilities, and require similar qualifications. Peyman also noted it has been found that the starting wage is not as competitive in the market place as it once may have been with the quality and number of applicants decreasing. Peyman recommends eliminating the Maintenance Specialist I (Grade 10) and Maintenance Specialist II (Grade 11) positions and combine into a single Maintenance Specialist position under Grade 11. For the year 2015 this would bring the starting salary up from \$16.60/hour to \$17.61/hour and will simplify our internal structure by eliminating the two separate positions that do essentially the same work.

After further discussion and consideration,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Compensation Advisory Committee and the recommendation of the County Engineer, after careful review and consideration, and having determined that the job responsibilities, duties, and qualifications to warrant two separate classifications of the Highway Maintenance Specialist I classification from the Maintenance Specialist II (Grade 11) classification no longer seems to exist, hereby approves that the classification of Highway Maintenance Specialist I no longer be used, and that all existing employees in the Highway Maintenance Specialist I (Grade 10) classification are classified as Highway Maintenance Specialist – Grade 11, and to rename the classification as Highway Maintenance Specialist effective January 1, 2015. Carried unanimously.

Peyman reviewed the Highway Department CY2015 Preliminary Budget Request summarizing the CY2015 Proposed Revenue & Expenses and CY2015 Levy Request. Peyman also highlighted major increases for 2015 including equipment replacement and construction projects for 2015.

Jeff Markquart, Martin County Sheriff, noted the Compensation Advisory Committee has reviewed the Sheriff's Office request to reclassify Deb Lutz from Lobby Receptionist Position in the Martin County Sheriff's Office to Administrative Secretary II position for the Sheriff's Office.

Higgins noted it has been determined that the duties and responsibilities for Ms. Lutz's position has changed significantly as a Lobby Receptionist since she began her duties in 2005 and she needs to be compensated accordingly. After careful review of the position, the CAC is recommending that the duties of Ms. Lutz fit more into an Administrative Secretary II position at Grade 8.

After further review and consideration,

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon the review and recommendation of the Compensation Advisory Committee, and the recommendation of the Martin County Sheriff, and having determined that the current responsibilities and duties of Deb Lutz as a Lobby

Receptionist (Grade 5) has significantly changed over the last number of years and no longer performs just the duties of the Lobby Receptionist position, and in order to more accurately reflect her job duties, hereby approve the reclassification of Deb Lutz from Grade 5 Step 5 at \$11.94/hour to Administrative Secretary II Grade 8 Step 1 at \$13.85/hour; and to approve the job description of Administrative Secretary II – Sheriff’s Office effective the first full pay period of September, 2014. Carried unanimously.

Markquart stated after completing the application and interview process for full time communications officer position(s), the Martin County Sheriff’s Office is recommending the hire/promotion of Brooke Sonnicksen as full time communications officer. Markquart noted this position will fill the vacant position when LuAnn Akers resigned.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire/promotion of Brooke Sonnicksen as full time communications officer for the Martin County Sheriff’s Office at an effective date yet to be determined at \$18.94/hour; and is eligible for full benefits per LELS Local No. 115 Union Contract; and is subject to serving a six (6) month probationary period. Carried unanimously.

Markquart stated the Sheriff’s Office has submitted the annual Emergency Management Performance Grant (EMPG) for Federal Fiscal Year 2014 and has received notification of approval in the amount of \$22,603. Markquart noted grant dollars received go toward expenses for Emergency Management in the Sheriff’s Office.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly,

R-#41/’14

RESOLUTION AUTHORIZING EXECUTION OF
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AGREEMENT

Be It Resolved, that Martin County, MN enters into a Grant Agreement with the State of Minnesota, acting through its Commissioner of Public Safety, Division of Homeland Security and Emergency Management for the program entitled Emergency Management Performance Grant (EMPG) in the amount of \$22,603.00 effective January 1, 2014 through December 31, 2014 for the Federal Fiscal Year 2014.

Martin County Emergency Management Director, along with Board Chair, is hereby authorized to execute and sign such Grant Agreements and amendments as are necessary to implement the project on behalf of Martin County, MN.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly, and was duly made and adopted this 5th day of August, 2014.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Belgard, Pierce, Donnelly, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 5th day of August, 2014.

Markquart noted Erin Busta, Martin County Emergency Management Director, has done a great job in the aftermath of the June, 2014 storm damage and working with state and federal agencies.

Markquart presented a Martin County Jail Update including twenty-two (22) in-house, twenty-one (21) in Faribault County, one (1) in Nobles County, one (1) furloughed to a hospital, and seven (7) on Electronic Home Monitoring.

Higgins noted when the legislature created the PERA Correctional Plan effective July 1, 1999; the first employees were transferred from the Coordinated Plan to the Correctional Plan, and had Social Security (SS) coverage as members of that plan. However, PERA learned that the individuals enrolled in the Correctional Plan who had not been members of the PERA Coordinated Plan as Correctional personnel, were not automatically eligible to receive the Social Security contributions. It was determined that this was an inadvertent and technical oversight. Higgins went on to note therefore, a vote by all “eligible” members of the Correctional Plan must be conducted in order to legally sanction Social Security benefit coverage for those who were not transferred as correctional personnel from the Coordinated Plan. Statewide, this is approximately 2,900 individuals who are eligible to vote. The referendum needs a 90 day notice to affected employees, and is expected to take place December 1, 2014 – December 31, 2014. Higgins also noted the Board, as the employer, is being asked to decide the voting procedure to take place by choosing one of two options: the “Majority Vote” or a “Divided Vote.” The voting procedure is due to PERA by August 20, 2014. The voting procedure to be used for the referendum will be determined by how the majority counties respond.

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Pierce, Be it Resolved that the Martin County Board of Commissioners, due to a technical oversight by PERA in regards to Social Security Contribution as it related to the PERA Correctional Plan; and requires a referendum (Section 218 Social Security Coverage); and in order to correct this error, employers (counties) are being asked to determine a voting procedure to be used for this referendum from one of two options: (1) Majority Vote, or (2) Divided Vote, and upon careful review and consideration, the Martin County Board of Commissioners have determined and recommended that the “Majority Vote”, as described by PERA, process be implemented. Carried unanimously.

Steve McDonald, MIS Director, reviewed the Amended and Restated Joint Powers Agreement (JPA) with the Minnesota Counties Computer Cooperative (MCCC), to amend, restate, and redefine the operation of the MCCC and the rights, benefits, obligations, and liabilities of MCCC members. McDonald noted the JPA was approved at the MCCC annual meeting last June, 2013

by all MCCC county members; and that each member county was asked to bring the JPA to their Board for consideration and approval.

After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby ratify approval of and authorize the Board Chair to sign the Amended and Restated Joint Powers Agreement with the Minnesota Counties Computer Cooperative (MCCC); and is contingent upon final review and approval of the County Attorney. Carried unanimously.

Mike Miller, Building Maintenance Supervisor, reviewed a recommendation for approval from the Martin County Building/Purchasing Committee for the purchase of a Salt and Sand Spreader to be mounted to the maintenance pickup which will greatly reduce salt and spreader charges from snow removal vendors during the winter season. Miller noted state contract price quotes were received as follows:

Crysteel Truck & Equipment of Lake Crystal, MN (state contract pricing)	\$3,785 (Installed) + \$299 to add coil springs to truck = \$4,084
Toppers Plus of Mankato, MN	\$4,000 (Installed)
Bert's Truck Equipment of Moorhead, MN	\$5,350 (base price)

Motion by Commissioner Donnelly, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Building and Purchasing Committee, and Building Maintenance Supervisor, hereby approve the quote received from Crysteel Truck Equipment in Lake Crystal, MN in the amount of \$4,084.00 for the purchase and installation of an Electric Drive Salt and Sand Spreader and coil springs for county building(s) parking lot maintenance. Carried unanimously.

Miller next noted the County Building and Purchasing Committee is recommending approval to move forward with replacement of exterior upper and exterior lower windows at each side of the back entry of the courthouse, and exterior flashing above the new windows and above the existing door at the back entry. Miller went on to note improvements are needed due to rotted wood and stated an initial quote was received from Fairmont Glass and Sign in the amount of \$8,700 and that this quote does not include: (1) Wood work to replace the existing interior trim, (2) Electrical work of any kind, (3) Decorative flashing at columns between existing door and new windows, and (4) Decorative panel under the existing windows.

After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Building and Purchasing Committee, and Building Maintenance Supervisor, hereby approve and authorize Building Maintenance Supervisor to work with Fairmont Glass and Sign Products on quote received for improvements to back entry of courthouse; and to bring revised quote back to the County Building and Purchasing Committee for decision. Carried unanimously.

Higgins presented and reviewed three revised Martin County Personnel Policies and one new Personnel Policy:

- **County Vehicle Use Policy P#31** – Revisions to current policy are to further clarify and define rules and procedures in using county vehicles.
- **Employee Recognition Policy** – Adds the Awards of Excellence Program to the current Employee Recognition Policy.
- **Sick Leave Use** – Expanded use of sick leave to care for relatives (to include in PTO Policy).
- **NEW! Nursing Mothers Policy** – This is a new policy.

Higgins noted there was concern with the previous revised County Vehicle Use Policy and cell phone use. Higgins went on to note cell phone usage was changed to reflect as follows: *When employees are on work status and driving county vehicles, including personal vehicles for work related business, shall follow current motor vehicle laws in the use of cell phones while driving.*

Commissioner Belgard asked if the policy should state cell phone usage is required to be hands free.

Higgins continued the Employee Recognition Policy reflects the addition of the Awards of Excellence Program; Sick Leave Use expanded care for relatives to include mother and father-in-law; and Nursing Mothers Policy is new addressing the need for a suitable place in the facility for a nursing mother to express milk.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and adopt revisions to the County Vehicle Use Policy P#31 to further clarify and define rules and procedures in using county vehicles, effective August 5, 2014; and the Employee Recognition Policy adding the Awards Program to the current Employee Recognition Policy, effective August 1, 2014; and Sick Leave Use expanded use of sick leave to care for relatives (to include in PTO Policy), effective August 1, 2014; and the New Nursing Mothers Policy to identify procedures for employees who are nursing mothers after returning to work, effective August 5, 2014. Carried unanimously.

Higgins reviewed a revised job description for the Martin County Mentoring Network Coordinator position and noted the job description has been revised to reflect more accurately the essential functions of the job including use of appropriate social media sources, professional development and trainings.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the revised job description for the Martin County Mentoring Network Program Coordinator as presented; and which more accurately reflects the objective and essential functions of the position. Carried unanimously.

Higgins stated the South Central Service Cooperative (SCSC) Regional Wellness Program provides “wellness dollars” to improve the physical, mental, and social wellbeing of all

individuals to its members. Higgins went on to state Martin County is again a member of the SCSC and as a member, the County is expected to be eligible for approximately \$4,400 (\$40 per contract = 110) in wellness dollars from the SCSC which is to be used toward a variety of program goals to promote healthier/happier employees.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be it Resolved that the Martin County Board of Commissioners, having already established the Martin County Wellness Program, and supports the programming of the Wellness Committee, hereby approve the proposed CY2014 Wellness Budget and to approve and authorize the County Coordinator to sign the required agreements pertaining to the Wellness Program through the South Central Service Cooperative for CY2014; and to authorize County Coordinator to administer the Martin County Wellness/Fitness budget for CY2014. Carried unanimously.

Higgins noted the County's Employee Recognition Day will be held on Tuesday, September 16, 2014; and the Labor Management Committee recommends closing the Courthouse, Highway Department, and Library from 11:30 a.m. to 1:30 a.m. on Tuesday, September 16, 2014 so that all county employees may take part in the Employee Recognition Day festivities.

Motion by Commissioner Pierce, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve closure of the Courthouse, Highway Department, and Library from 11:30 a.m. to 1:30 p.m. on Tuesday, September 16, 2014, for the annual Employee Recognition Day. Carried unanimously.

Forshee presented and reviewed the recommendation to offer the public the option of electronic payment services for payment of county service fees by means of debit/credit card and e-check transactions through Point & Pay, LLC. Forshee noted software for electronic payment services is housed at Point & Pay, LLC, and that expense to the County will be the cost of a card swipe machine at approximately \$70 to \$80 per machine; and cost of computer for office counter if needed. Forshee went on to note a convenience fee of approximately 2 ½% will be paid by the purchaser. Forshee also noted allowing the use of debit/credit cards for paying fees and property taxes provides efficiencies that include no bad checks, less handling of pricey deposits, less time to reconcile, and less audit time.

After further review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve offering the public the option to use debit/credit cards, and e-check for the payment of property taxes, fees and other purchases, after staff have received a number of demonstrations from various credit card service providers, and upon the recommendation of the Auditor/Treasurer, upon careful review and consideration, hereby approve and authorize the Board Chair to sign E-Payment Services Agreement with Point & Pay, LLC for electronic payment services; and to allow the purchase of card readers and other required equipment by offices that would need to use the credit card services, to include but not limited to the Recorder's Office, Auditor/Treasurer's Office, Library, Sheriff's Office, Highway Department, and other departments as deemed appropriate by the Auditor/Treasurer. Carried unanimously.

The Board recessed at 11:00 a.m.
The Board reconvened at 11:08 a.m.

Jessica Korte, Accountant Auditor/Treasurer's Office, reviewed the CY2013 State Audit Review findings with the Board.

Motion by Commissioner Flohrs, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2013 State Audit Report. Carried unanimously.

The Board discussed when the line of flags on the courthouse lawn will be flown or displayed.

After discussion,

By Consensus of the Board, the schedule for display of flags on courthouse lawn will not change, and to be flown on appropriate holidays.

Commissioners presented their individual board member reports.

Commissioner Flohrs stated he attended a Compensation Advisory Committee meeting and Continuation Hearing on JD #2 M&W in St. James on July 15, 2014; Human Services Executive meeting on July 16, 2014; Welcome Parade on July 19, 2014; MVAC Annual meeting on July 21, 2014; Truman Parade on July 26, 2014; Human Services Full Board meeting on July 30, 2014; and Beyond the Yellow Ribbon meeting on August 4, 2014.

Commissioner Belgard stated in addition to those mentioned he attended the Planning & Zoning meeting (representing Commissioner Schmidtke) on July 22, 2014; Brain Gain Seminar at City Hall on July 29, 2014; South Central Minnesota Multi-County HRA meeting in Mankato, MN on July 30, 2014; and regular EDA meeting on August 4, 2014.

Commissioner Donnelly stated he attended a Martin County Building/Purchasing Committee meeting on July 25, 2014; Insurance Committee meeting; and Human Services on Wednesday.

Commissioner Pierce stated in addition to those mentioned he attended an EMS/Regional Radio Board meeting in Mankato; Insurance Committee meeting; Martin/Faribault County Transit meeting on Friday; and regular EDA meeting on August 4, 2014.

Commissioner Schmidtke stated in addition to those mentioned he attended a Martin County Building/Purchasing Committee meeting on July 25, 2014.

Commissioners reviewed their calendars of upcoming meetings and activities: August 5, 2014 – RT Vision Electronic Time Card presentation at 1:30 p.m. and Personnel Committee meeting at 2:30 p.m.; August 6, 2014 – Offender Reentry Planning meeting at Presentation College at 11:30 a.m.; August 11-17, 2014 Martin County Fair; August 12, 2014 – Library Board meeting, and Primary Election; August 13, 2014 – Park Board meeting at 4:30 p.m. at Cedar-Hanson Park; August 14, 2014 – Soil and Water meeting at 9:00 a.m. (Commissioner Flohrs unable to attend);

and Canvass Board meeting at 2:30 p.m.; August 15, 2014 – Prairieland Board meeting with Exec. Board meeting at 8:30 a.m. (Commissioners Belgard and Flohrs will be unable to attend); August 19, 2014 – next regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Board Room.

The Board reviewed the preliminary budget and levy for CY2015. No action taken by the Board at this time.

With no further business to wit, Board Chair adjourned the meeting at 12:12 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator