

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20, 2015
@ 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 Steve Flohrs.

Commissioners present were Elliot Belgard, Dan Schmidtke, Steve Flohrs, Tom Mahoney, and Steve Donnelly. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, Martin County Attorney, Rod Halvorsen, KSUM/KFMC Radio, Jodelle Greiner, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Belgard, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the January 20, 2015 regular Board of Commissioners meeting. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the January 6, 2015 regular Board of Commissioners meeting. Carried unanimously.

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

Billeye Rabbe, Solid Waste Coordinator for Faribault & Martin Counties, presented solid waste and recycling haulers that have met the criteria to receive a license for collection and transportation of solid waste and recycling in Martin County. Rabbe noted the businesses are renewals with no new licensing this year; and have met the requirements for licensure in Martin County.

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, with the listed haulers having met the requirements for licensure in the County of Martin, MN, hereby approve and authorize Board Chair and Martin County Auditor/Treasurer to sign the Solid Waste Collection and Recycle Transportation licenses for the year 2015 for the following haulers:

MARTIN COUNTY
SOLID WASTE HAULER LICENSE LOG 2015

Number	Business / Address	Number of Vehicles	Fee Paid	Insurance / Exp. Date	Bond	Date Granted
1501M	B & B Sanitation (garbage) 549 South Main Winnebago, MN 56098 507-893-3873	1	\$10 Check # 11926	X 12-21-15	X 7-13-15	
1502M	City of Fairmont (garbage) 100 Downtown Plaza Fairmont, MN 56031	1	\$10 Check # 120436	X 1-1-15	X 12-31-15	

	(507) 238-3935					
1503M	Hansen Sanitation, Inc. (garbage) 34426 470 th Street Kasota, MN 56050 (507) 625-8891	2	\$20 Check # 23697	X 8-11-15	X 12-12-15	
1504M	LJP Enterprises, Inc (garbage) 2160 Ringhofer Drive North Mankato, MN 56003 (507) 385-3420	2	\$20 Check # 19412	X 7-1-15	X 1-1-15	
1505M	LJP Enterprises, Inc (recycling) 2160 Ringhofer Drive North Mankato, MN 56003 (507) 385-3420	3	\$30	X 7-1-15	X 1-1-15	
1506M	Madelia Sanitation, Inc. (garbage) 216 Buck Ave. SE Madelia, MN 56062 (507) 642-8817 CELL# 507-381-8905			X 12-12-15	X 12-12-15	
1507M	River View Sanitation (garbage) P.O. Box 338 58167 428 th Lane New Ulm, MN 56073 (507) 354-5355	2	\$20 Check # 11939	X 6-22-15	X 10-22-15	
1508M	Waste Management – (garbage) 1847 120 th Street Fairmont, MN 56031 -- 507-235-9899 Send to: WM Attention: Rachael Roemer 739 Beaver Avenue Mankato, MN 56002-0336	14	\$140 Checks # 11889999	X 1-1-15	X 12-31-15	
1509M	Waste Management – (recycling) 1847 120 th Street Fairmont, MN 56031 (507) 235-9899	8	\$70	X 1-1-15	X 12-31-15	
1510M	The Trash Man – (recycling) P.O. Box 573 Webster City, Iowa 50595 515-832-5516					
1511M	Hometown Sanitation Services, LLC (garbage) 1031 Fairview Avenue Fairmont, MN 56031	10	\$100 Check # 10137	X 8-11-15	X 5-10-15	
1512M	Hometown Sanitation Services, LLC (recycling) 1031 Fairview Avenue Fairmont, MN 56031	10	\$100 Check #	X 8-11-15	X 5-10-15	
1513M	Sanimax – Recycling (recycling) c/o Matt Holland, Transportation Supervisor 505 Hardman Avenue South South St. Paul, MN 55075 651-455-0059					
1515M	Mike's Trailer Rental (garbage) 810 Adams Avenue Fairmont, MN 56031 507-848-4575	1	\$10 Check # 2538	X 9-1-15	X 9-1-15	
1515M						
1516M	Full Circle Organics (recycling) MFS Farms, LLC 16225 563 rd Avenue Good Thunder, MN 56037 c/o Kevin, David & Garry Fitzsimmons					
Intermediate Waste Facility License						
1517M	Waste Management	1	Have not received pmt Check #	X 1-1-15	X 1-1-15	
1518M	Hometown	1	\$10 Check # 10137	X 7-9-15	X 5-10-15	

Total Garbage _____33_____

Total Recycling _____20_____

Carried unanimously.

Higgins reviewed appointments that are up on the Extension Advisory Committee and Martin



County Parks/Trail Committee.

Commissioner Mahoney noted he attended the Martin County Parks/Trail Committee meeting last week and Sadie Mosloski (District #1) and Ken Ringeisen (At-Large) are not interested in serving an additional term.

Commissioner Belgard noted he is waiting to hear back from an interested party to serve on the Extension Advisory Committee.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the (re)appointment of Joe Burns to serve an additional term on the Martin County Parks/Trail Committee effective January 1, 2015. Carried unanimously.

Higgins noted a number of years ago the Law Library fees were decreased from \$10.00 to \$5.00 to aid in spending down reserves in the Law Library Fund. Higgins went on to note in August, 2014, the Law Library Board approved raising the fee back up to \$10.00 for fines assessed on citations and other court documents.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County Law Library Board, hereby approve increasing the Martin County Law Library fees from \$5.00 to \$10.00, effective July 1, 2015. Carried unanimously.

Higgins noted the Martin County Extension Committee is recommending the County advertise to hire a temporary seasonal employee for the 4-H Program up to 40 hours per week, not eligible for full-time benefits, at a recommended hourly wage of \$10.00 per hour.

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize advertisement for the hire of a temporary seasonal employee for the 4-H Program up to 40 hours per week, not eligible for full-time benefits, at a recommended hourly wage of \$10.00 per hour; and that any salary amount over \$4,500.00 will be covered by the 4-H Federation. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on January 20, 2015 as presented; with the addition of a portion of the December 16, 2014 Prairiелands bills; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid January 20, 2015 are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved January 20, 2015	\$220,779.82
Martin Co. Economic Development Authority	\$ 2,199.25
Solid Waste Management Fund	\$ 36,200.70

Martin County Transit Fund	\$ 47,229.32
Recorder's Compliance	\$ 6,368.01
M.C. Area Redevelopment Fund	\$136,646.02
Building – CIP – Fund	\$ 1,246.74
Bank Building Fund	\$ 1,505.20
Forfeited Tax Fund	\$ 1,548.15
Total	\$453,723.21
Road and Bridge Funds Totaled	\$ 35,480.57
Martin County Ditch Funds Totaled	\$214,316.44

The Board reviewed the county's monthly financial report for December, 2014; information about AMC's Joint Legislative Conference to be held March 4-5, 2015 at the Crown Plaza in St. Paul, MN (at this time Commissioners Belgard, Flohrs, Mahoney, and Scott Higgins, Martin County Coordinator, will be attending); reviewed the Duties of Personnel Board of Appeals (State Statute); and thank you letter received from the Southern Minnesota Initiative Foundation (SMIF).

Commissioners presented their individual board member reports.

Commissioner Schmidtke noted he attended a Prairieland meeting on January 16, 2015.

Commissioner Belgard noted he attended a Faribault/Martin County Joint Transit Board meeting on January 9, 2015; and Region 9 meeting in Mankato, MN, on January 14, 2015.

Commissioner Flohrs noted he attended a Human Services Executive Committee meeting on January 7, 2015; and Department Directors meeting on January 14, 2015.

Commissioner Mahoney noted he attended a Human Services Executive Committee meeting on January 7, 2015; Faribault/Martin County Joint Transit Board meeting on January 9, 2015; Drug Court graduation on Tuesday, January 13, 2015; Park Board meeting on January 14, 2015; and Prairieland meeting on January 16, 2015.

Commissioner Donnelly noted he attended the Faribault/Martin County Joint Transit Board meeting on January 9, 2015.

Commissioners reviewed their calendars of upcoming meetings and activities: January 20, 2015 – National Incident Management System (NIMS) Training from 1-3 p.m. or 7-9 p.m., and Agri-Business Committee meeting at The Ranch Restaurant at 6:00 p.m.; January 21, 2015 – Human Services meeting in Blue Earth, MN, Region 9 Strategic Planning Committee meeting at 5:00 p.m. in Mankato, MN, Broadband meeting January 21-22, 2015, in Willmar, MN; January 22, 2015 – National Incident Management System (NIMS) Training from 9-11 a.m., 1-3 p.m. or 7-9 p.m., Soil and Water meeting 1-3 p.m., and Regional Communications Board meeting at 10:30 a.m. in Mankato, MN; January 26, 2015 – Rural Minnesota Energy Board meeting from 1-3 p.m. in Slayton, MN, and Minnesota Valley Action Council meeting at 6:30 p.m. in Mankato, MN; January 27, 2015 – JD #51 Informational meeting at 2:00 p.m. in the Commissioners Meeting

Room – Martin County Courthouse; January 28, 2015 – AMC’s County Government 101 Conference in St. Paul, MN, and South Central Minnesota Multi County Housing and Redevelopment Authority meeting in North Mankato, MN; February 2, 2015 – regular EDA meeting at 5:15 p.m. in the Commissioners Meeting Room, and Beyond the Yellow Ribbon meeting; February 3, 2015 – regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room; February 4, 2015 – Faribault/Martin County Transit Board Executive Committee meeting at 11:00 a.m. in the Commissioners Meeting Room – Martin County Courthouse.

The Board recessed at 9:27 a.m.
The Board reconvened at 10:00 a.m.

Chairman Flohrs opened the public hearing to consider and review the current fees and charges for various county services. Higgins presented and reviewed a listing of countywide fees including new proposed fees and what has changed:

- Auditor/Treasurer’s Office: Plat book fees at \$28.00 plus tax.
- Recorder’s Office: Omitting UCC fees; and “New” Felon Name Change (Marriage) at \$20.00.
- Courts: Delete section with the exception of Law Library Fees.

Chair asked for public input. There was none.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, to close the public portion of the meeting. Carried unanimously.

After brief discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Whereas in accordance with MS 373.41 a public hearing was held at the Martin County Courthouse in the Commissioners Meeting Room on January 20, 2015, to consider changes to the Martin County Department Fee Schedules and policies for 2015; and to take public input on the Fee Schedule and new proposed fees; and Now Therefore, Be It Resolved, that the Martin County Board of Commissioners reaffirm all Martin County Department Fee Schedules and policies and adopt additional charges (fees) to the Martin County Fee Schedule as presented (attached); and as on file in the Office of the Auditor/Treasurer and the County Coordinator’s Office effective January 1, 2015. Carried unanimously.

With no further business to wit, Board Chair adjourned the meeting at 10:12 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator