

PROCEEDINGS OF THE  
MARTIN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 3, 2016  
@ 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, Kathy Smith, Elliot Belgard, and Tom Mahoney. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, Martin County Attorney, Kevin Peyman, County Engineer, Jeff Markquart, Martin County Sheriff, Jason Sorensen, Sentinel Newspaper, Rod Halvorsen, KSUM-KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the May 3, 2016, regular Board of Commissioners meeting with the following: Add 9.6 Consider Resignation of Appraiser – Martin County Assessor’s Office; 9.7 Consider Resignation of Communications Officer – Martin County Sheriff’s Office; and 6.1 Consider Resolution Administering Oath of Office and Consenting to Appointment of newly hired Assistant County Attorney. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the April 19, 2016, regular Board of Commissioners meeting. Carried unanimously.

Chairman Belgard read aloud the proclamation designating May 1-7, 2016, as Public Service Recognition Week.

DECLARATION OF  
PUBLIC SERVICE RECOGNITION WEEK  
MARTIN COUNTY BOARD OF COMMISSIONERS

In honor of all public employees at the federal, state, county, and city levels:

Whereas, Americans are served every single day by public servants at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working;

Whereas, Public employees take not only jobs, but oaths;

Whereas, Many public servants, including military personnel, police officers/deputies, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world;

Whereas, Public servants include highway workers, librarians, public transit workers, teachers, corrections officers, dispatchers, attorneys, human services professionals, parks and recreation

staff, safety inspectors, environmental workers, laborers, general support staff, computer technicians, court staff, social workers, and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

Whereas, Without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials;

Now Therefore Be It Resolved, The Martin County Board of Commissioners of the County of Martin, MN, do hereby announce and proclaim to all citizens, that May 1-7, 2016, is Public Service Recognition Week. All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels — federal, state, county and city.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, said proclamation was duly passed and adopted this 3<sup>rd</sup> day of May, 2016.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Elliot Belgard, Board Chair

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

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign proclamation designating May 1-7, 2016, as Public Service Recognition Week. Carried unanimously.

Annette Larson, SC/SW Toward Zero Deaths Coordinator, along with Scott Reiten, Region 9 Development Commission, and State Trooper Kevin McDonald, presented an overview of the Toward Zero Deaths Program in Minnesota, noting the Mission of the Toward Zero Deaths Program is to move Minnesota toward zero deaths on our roads using education, enforcement, engineering and emergency medical and trauma services; and the Program's Vision is to reduce fatalities and serious injuries on Minnesota's roads to zero.

Terry Viesselman, Martin County Attorney, was present and introduced Kathryn Karjala-Curtis, newly hired Assistant County Attorney, noting Karjala-Curtis began her duties on May 2, 2016; and presented a resolution requesting the Martin County Board of Commissioners consent to the appointment of Karjala-Curtis as Assistant County Attorney.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

R-#26/'16

RESOLUTION

RESOLVED, Upon the request of Terry W. Viesselman, Martin County Attorney, that the Board of Commissioners of Martin County consent to the appointment of Kathryn Marie Karjala-Curtis as Assistant County Attorney. This appointment to be effective upon the signing and filing of the oath as required by law.

Passed and approved this 3<sup>rd</sup> day of May, 2016.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MINNESOTA

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
James Forshee, Auditor  
Martin County, Minnesota

Roll Call AYES: Commissioners Mahoney, Smith, Flohrs, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2016.

Pam Flitter, Martin County Zoning Official, presented a Conditional Use Permit (CUP) request from Erosion Control Plus Inc. (Gloria Moore Trust) within Section 21 of Pleasant Prairie Township. Erosion Control Plus Inc. (Weerts Construction as contractor) is proposing to operate a business to extract and process sand/gravel for construction purposes on the property located in an "A" Agricultural Zoning District. Flitter noted the Planning Commission approved the CUP request during their April 26, 2016, meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney,

R-#23/'16

CONDITIONAL USE PERMIT  
EROSION CONTROL PLUS INC.  
EXTRACT AND PROCESS SAND/GRAVEL  
IN AN "A" AGRICULTURAL DISTRICT  
WITHIN SECTION 21 OF PLEASANT PRAIRIE TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney,

WHEREAS, a Conditional Use Permit was requested by Erosion Control Plus Inc., applicant, and Gloria Jeanne Moore, owner of the property, located within Section 21 of Pleasant Prairie Township in Martin County, Minnesota, legally described in application as:

The Southeast Quarter of Section Twenty One, Township Number One Hundred Two North, Range Twenty-nine West of the Fifth Principal Meridian.

EXCEPTING THEREFROM:

A tract of land in the Southeast Quarter of Section 21, Township 102 North, Range 29 West in Martin County, Minnesota, described as follows:

Beginning at the Northeast corner of the Southeast Quarter of Section 21, Township 102 North, Range 29 West in Martin County, Minnesota; thence South 0 degrees 00 minutes 58 seconds West (County Coordinate System) along the East line of the Southeast Quarter a distance of 2268.96 feet; thence North 89 degrees 59 minutes 02 seconds West a distance of 275.65 feet to an iron pipe survey marker; thence North 1 degree 26 minutes 44 seconds West a distance of 200.62 feet to an iron pipe survey marker; thence North 55 degrees 34 minutes 42 seconds West a distance of 643.09 feet to an iron pipe survey marker, thence North 29 degrees 40 minutes 08 seconds West a distance of 868.64 feet to an iron pipe survey marker; thence North 0 degrees 00 minutes 58 seconds East a distance of 946.67 feet to an iron pipe survey marker on the North line of the Southeast Quarter; thence North 89 degrees 50 minutes 41 seconds East along the North line of the Southeast Quarter a distance of 1241.54 feet to the point of beginning. Subject to an easement for public roadway right-of-way along the North and East lines of the Southeast Quarter of Section 21.

Said excepted tract contains 50.653 acres including the aforementioned easements.

for the purpose of operating a business to extract and process sand/gravel for construction purposes; 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 26<sup>th</sup> day of April, 2016, 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:

To extract and process sand/gravel for construction purposes;

With respect to the above described property.

WHEREAS, the following conditions have been applied:

- Any additional necessary permits concerning the Wetland Conservation Act from Martin County, Department of Natural Resources, Army Corps of Engineers, MPCA or any

other jurisdictions by the County or State must be obtained by the applicant before project begins.

- Follow Martin County and DNR regulations concerning waters of the state, including watercourses, if any.
- A site use, development and restoration plan be submitted that addresses dust, noise, hours of operation, erosion control and anticipated vegetation and topographic alterations.
- No mining or processing permitted within structural setback of 200' from the centerline of the road.
- Failure to comply with conditions may result in revocation of the Conditional Use Permit.
- Limited use of the minimum maintenance road.

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 3<sup>rd</sup> day of May, 2016.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Elliot Belgard, Board Chair

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

Roll Call AYES: Commissioners Flohrs, Smith, Mahoney, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2016.

Kristie Gaalswyk-Pomerenke, 4-H Program Coordinator, was present and noted the Martin County Extension Committee is recommending the hire of Ellyn Swanson as a temporary seasonal employee for the 4-H Program effective May 23, 2016 to August 26, 2016 at a recommended rate of \$10.00/hour, up to 40 hours per week, not eligible for full time benefits.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Ellyn Swanson as 4-H Summer Program Assistant at Extension (temporary summer position) effective May 23, 2016 to August 26, 2016 at a rate of \$10.00/hour, up to 40 hours per week, not eligible for full time benefits. Carried unanimously.

Rebecca Bentele, Victim Witness Coordinator, was present to review the Martin County Victim Services Grant Application for FY2017 which includes funding for an additional staff person functioning at the Coordinator level. Bentele noted this is a competitive grant application (rather than the typical continuation grant) and Martin County Victim Services is currently funded for \$105,000 this year, which reflects an increase of \$30,000 over past years. The office of Justice Programs (OJP) approved the additional funds this year to be spent on training, equipment, etc.; but the OJP will not allow these types of expenditures in the FY2017 grant application. If written for the full \$105,000, the grant application has to include additional part time staff, per OJP; and grant will help guide direction of the Program for the next 3-4 years.

Bentele went on to convey the need for a part time staff person including in comparing five counties within the 5<sup>th</sup> Judicial District (Nicollet, Brown, Martin, Faribault, and Watonwan), Martin County is the third largest, yet Martin County had more court filings of Orders for Protection and Harassment Restraining Orders in 2015 than any of the other four counties; Martin County has less staff; Coordinator served 407 new primary victims and 54 secondary victims in FY2015, and has served 176 new primary and 21 secondary victims in the first two quarters of FY2016; Coordinator works many additional hours beyond the 40 hour pay period; Coordinator also has 24 hour crisis line phone at all times and responds to calls from victims directly, responds to calls from Officers/Deputies, and responds to calls from the hospital on a 24 hour basis. Bentele also noted the anticipated cost of a part time staff person at 30 hours per week will be at Grade 11 Step 1 on the county's pay scale. Bentele recommends and requests Board approval to move forward with writing a part time coordinator position in the FY2017 grant application.

Commissioner Smith inquired if this position is included in the budget.

Chair Belgard noted the Personnel Committee supports Bentele to move forward, along with a recommendation to the full Board, with pursuing a part time coordinator position in the FY2017 grant application.

After further discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Rebecca Bentele, Victim Witness Coordinator, to submit grant application on behalf of the Martin County Victim Witness Program to include a part time coordinator position at 30 hours per week in the FY2017 grant application. Carried unanimously.

Scott Higgins, Martin County Coordinator, noted Kay Wrucke, County Recorder, is requesting approval for hotel expenses for 2 nights and meals for two days of travel (along with one staff member) to attend the annual Fidler Technology Educational Symposium conference in Rock Island, Illinois, on May 23 & 24, 2016. Approximate costs for two will be \$400.00.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the out of state travel

request for Kay Wrucke and one staff member to attend the Fidlar Technologies Annual Educational Symposium to be held May 23 & 24, 2016, in Rock Island, Illinois, with all transportation costs, supplies, and food to be provided by Fidlar Technologies, with the exception of hotel costs, which is to be expended from the Recorder's Office budget up to \$400.00. Carried unanimously.

Higgins noted as part of the building renovation project at 121 North Main for Veterans Service Offices, the original east entrance to the building is being closed up and relocated to the south side of the building for better entrance into the building and for ADA accessibility. Higgins went on to note this creates access across the adjacent property which is owned by the County, and therefore, in order to allow the new entrance, the City of Fairmont requires an Agreement to Not Separately Convey either of the parcels must be approved by the Board. Higgins went on to note the county attorney is working on preparing the final documents.

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Agreement to Not Separately Convey the following two parcels (include legal description) for the purposes to construct an entrance on the south side of 121 North Main building. Carried unanimously.

Dan Whitman, Martin County Assessor, noted he has received a retirement/resignation notice from Joyce Eisenmenger, Appraiser with the Martin County Assessor's Office, effective May 27, 2016, and asks the Board to accept the retirement/resignation; and authorize advertising for recruitment to fill the vacancy.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby accept with regrets, the retirement/resignation of Joyce Eisenmenger, Appraiser with the Martin County Assessor's Office, effective May 27, 2016. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County Assessor, to proceed with recruitment to fill the vacancy in the Martin County Assessor's Office. Carried unanimously.

Whitman noted he was awarded a scholarship to help defray costs to attend the 2016 International Association of Assessing Officers (IAAO) Annual Conference in Tampa Bay, Florida, August 28-31, 2016.

Jeff Markquart, Martin County Sheriff, noted he has received a resignation notice from Katie Salic, full time Communications Officer with the Martin County Sheriff's Office, effective May 31, 2016, and asks the Board to accept the resignation; and to authorize advertising for recruitment to fill the vacancy.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Katie Salic, full time

Communications Officer with the Martin County Sheriff's Office, effective May 31, 2016. Carried unanimously.

Motion by Commissioner Flohrs, 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 proceed with recruitment to fill the vacancy in the Martin County Sheriff's Office. Carried unanimously.

Markquart presented a Martin County Jail Population Update including twenty-four (24) in-house, fifteen (15) out of county, and six (6) on Electronic Home Monitoring.

Bill Fahey, Northland Securities (County Financial Consultant), along with Michael Forstner, Martin County Drainage System Manager, were present to update the Board on the financing of several major Ditch Projects that are in various stages of completion including:

- JD #367 & CD #29 – already bid and estimated total cost in the range of \$4,250,000;
- JD #51 – to bid on 5/7 and awarded 5/17 estimated total cost \$2,500,000;
- CD #73 – completed with a total cost of \$370,000 less one payment;
- CD #30 – estimated at \$900,000;
- CD #36 – need complete work up;
- JD #20 – need complete work up.

Fahey reviewed a calendar of the proposed schedule of events along with a checklist of items which denotes each milestone activity as well as the members of the finance team who will have the responsibility to complete it, including:

May 10 <sup>th</sup>	Set Sale Resolution Sent to County for Board Packets Finance Plan Sent to the County	Northland, Bond Counsel
May 17 <sup>th</sup>	Set Sale Resolution Adopted Construction bid awarded (Ditch JD #51)	County Board Action, Northland, Bond Counsel
June 1 <sup>st</sup>	Preliminary Official Statement Sent to County for Sign Off and to Rating Agency	Northland, County
Week of June 13 <sup>th</sup>	Rating Conference Call	Northland, County, Rating Agency
June 29 <sup>th</sup>	Rating Received Authorizing Resolution sent to County for Board Packets	Rating Agency, County, Northland
July 6 <sup>th</sup>	Public Sale of the Bonds – 10:30 a.m. Authorizing Resolution Adopted – 6:00 p.m.	County Board Action, Northland, Bond Counsel

Fahey noted he will be working with County staff for the rest of the day assembling information for Board consideration at the May 17, 2016, Board Meeting; and we will be selling the County's Ditch Bonds on July 6, 2016.

After further discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and accept the anticipated timeline for Financing of General Obligation Bonds for various Martin County Ditch Projects. Carried unanimously.

Chair Belgard noted he was asked to the Governor's Mansion last week along with other county commissioners, city and county administrators, and legislators, to discuss the condition of Minnesota's roads and bridges. Belgard went on to note discussions included that the governor would like to raise the gas tax \$0.16 cents/gallon, that the Senate supports this version, and that the House does not and would like to see it come from other avenues; and, that everybody is talking about sustainable long-term funding. Belgard also noted Representative Hamilton asked for county board support resolutions asking for something specific whether that be raising the gas tax and for how much or if we want something different. Belgard noted he does not know that we as a Board have to pass a resolution or if that is really our job.

Kevin Peyman, County Engineer, noted the Minnesota Department of Transportation (MnDOT) contacted numerous counties in southern Minnesota and asked for names of some commissioners so I gave them Martin County's Chair and Vice chair names and said either of them would be a good contact. I don't know how they picked the five counties that they picked or how they invited a handful of commissioners because I don't think they're doing these meetings statewide - this is the only meeting that I've heard of like that so I don't know any background why they invited who.

Peyman continued and noted in the past we've always talked gas tax because that's been primarily how we've funded roads. In the last couple years both the Association of Minnesota Counties (AMC's) platform and the county engineers platform which are usually related but slightly different, changed strictly from supporting a gas tax to supporting any type of transportation funding that is sustainable, long-term, and dedicated, strictly because we didn't want to say okay we're only going to support the DFL platform which is the gas tax. Meanwhile, if the republicans have an alternative plan that can raise money for transportation we wouldn't want to say we're against that. A lot of years we've passed resolutions and they haven't done much good because they haven't been what our legislators supported and now they're asking us to pass a resolution that is more the DFL platform.

Peyman went on to note I did draft a couple of resolutions. One resolution says Martin County supports a gas tax up to whatever the County Board decides that number should be. The second

resolution was more urging the two parties to come to a middle compromise and get something done.

After much discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke,

Martin County Highway Department  
Resolution No. 2 – 2016

RESOLUTION IN SUPPORT OF A STATE WIDE INCREASE  
IN FUNDING DEDICATED TO ROAD AND BRIDGE INFRASTRUCTURE

WHEREAS, the Martin County Board of Commissioners is committed to the maintenance and construction of our road and bridge system; and

WHEREAS, Minnesota Legislature is considering methods to increase funding to cover an estimated \$600,000,000 annual shortfall for maintenance and improvements of the state's roads and bridges; and

WHEREAS, multiple methods are being considered including increased gas tax, dedicating existing sales tax for automobile and truck parts, increased licensing fees, and others; and

WHEREAS, costs for repairs of roads and bridges continue to increase, and, the reconstruction of roads and bridges due to a lack of maintenance far exceeds the cost of regular maintenance, and

WHEREAS, for an automobile getting 30 miles per gallon and driving 15,000 miles annually it would cost \$80 per year for a \$0.16 per gallon increase in the state gas tax; and

WHEREAS, the economy in an agricultural community like Martin County is reliant on a strong road and bridge network to provide farm to market roads capable of holding today's trucks and equipment, and

WHEREAS, in a meeting with government leaders on April 28, 2016, state representatives requested county commissioners act by resolution, and

NOW, THEREFORE, BE IT RESOLVED, that the Martin County Board of Commissioners hereby supports an increase in long term, sustainable transportation funding dedicated to the Highway User Tax Distribution Fund (HUTDF) and that the Martin County Board of Commissioners encourages Legislators from both parties to find a compromise that addresses the transportation funding issue.

Upon motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, and carried said resolution was duly passed and adopted this 3<sup>rd</sup> day of May, 2016.



Total \$139,562.28

Road and Bridge Funds Totaled	\$ 47,700.99
Martin County Ditch Funds Totaled	\$ 71,813.12

The Board reviewed a draft copy of the CY2017 Departmental Budget Request Packet; 2016 Awards of Excellence Program; and Cooperative Network Services (CNS) Broadband Feasibility Study report.

Commissioners presented their individual board member reports.

Commissioner Schmidtke noted he attended a Planning & Zoning meeting on April 26, 2016; and Martin County EDA meeting on May 2, 2016.

Commissioner Smith noted she attended a F-M Joint Transit, Human Services, and County Insurance meeting on April 20, 2016; VanderWert Prairie County Park Proposal conference call on April 21, 2016; Prairieland and Building Committee meeting on April 15, 2016; Fairmont Substance Abuse Prevention Coalition meeting on April 18, 2016; Social Media Breakfast; several things with Kinship; and the Emergency Room Open House and Gold Cross Ground Breaking.

Commissioner Mahoney noted in addition to those already mentioned he attended a Convention and Visitor's Bureau meeting on April 27, 2016.

Commissioner Flohrs noted in addition to those already mentioned he attended a Traverse de Sioux Library meeting on April 21, 2016; Traverse de Sioux Retreat on April 26, 2016; and Beyond the Yellow Ribbon meeting on May 2, 2016.

Commissioner Belgard noted in addition to those already mentioned he attended a meeting at the Governor's Mansion to discuss Transportation Funding.

Commissioners reviewed their calendars of upcoming meetings and activities: May 3, 2016 – Video at Human Services from noon – 1:30 p.m., Kinship meeting this evening; May 4, 2016 – Human Services Executive Board meeting, F-M Joint Transit Executive Board meeting, Veterans Memorial meeting, and Trimont Active Living meeting; May 5, 2016 – Resiliency Training (MCIT) in the LEC Basement meeting room; May 6, 2017 – Drug Court Steering Committee meeting at 12 noon; May 10, 2016 – Library Board meeting, Building Committee meeting at 1:00 p.m., and Union Negotiations at 3:00 p.m.; Department Directors meeting at 8:30 a.m., Park Board meeting at Perch Lake Park at 4:30 p.m., and Bureau 14 meeting; May 12, 2016 – Soil and Water meeting; May 13, 2016 – Prairieland meeting, and GBERBA meeting at 1:00 p.m.; May 16, 2016 – Minnesota Valley Action Council meeting; and May 17, 2016 – Regular Board of Commissioners meeting at 9:00 a.m. in the Commissioners Meeting Room – Martin County Courthouse.

With no further business to wit, Board Chair adjourned the meeting at 11:13 a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Elliot Belgard, Board Chair

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