

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 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 Dan Schmidtke, Kathy Smith, Elliot Belgard, and Tom Mahoney. Commissioner Flohrs was absent. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, Martin County Attorney, Rod Halvorsen, KSUM-KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Chair Belgard called for a moment of silence in remembrance of Steve Donnelly's twenty-three (23) years of service to Martin County.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the October 4, 2016, regular Board of Commissioners meeting with the following: Add 9.9 Consider Final Contract Payment for Cedar-Hanson Park Shelter House; 9.10 Discuss VSO Office Lease Agreement; and 9.11 Consider Hire of Part Time Communications Officer – Sheriff's Office. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the September 20, 2016, regular Board of Commissioners meeting. Carried unanimously.

At this time, the Martin County Board of Commissioners presented Teresa Tieman with the 2016 Martin County Awards of Excellence "Commissioners Award" for exhibiting overall exemplary performance and citizenship.

Terry Viesselman, Martin County Attorney, presented and reviewed Martin County Attorney's Office new positions and job descriptions that became effective January 1, 2016.

Scott Higgins, Martin County Coordinator, noted that due to the integration of current County Attorney's Office staff as full time county employees (effective January 1, 2016), the County's Compensation Advisory Committee (CAC) recently conducted its final review of the new positions and job descriptions for the listed positions: County Attorney – Grade 21; Assistant County Attorney – Grade 19; and Legal Secretary/Office Manager – Grade 12.

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the new job descriptions for the County Attorney's Office as presented effective upon adoption; and classify the positions as follows: County Attorney – Grade 21, Assistant County Attorney – Grade 19, and Legal Secretary/Office Manager – Grade 12, effective January 1, 2016. Carried unanimously.

Viesselman next presented and reviewed and Joint Powers Agreements between Martin County and the Faribault-Martin County Joint Transit Board and Prairieland Joint Powers Board for employees to receive employee benefits including Health, Dental, Long Term Disability, Vision, etc., through Martin County.

Higgins noted at the last Board Work Session there was discussion regarding the County administering employee benefits for other joint powers entities, which includes the Faribault-Martin County Joint Transit Board and Prairieland Joint Powers Board. Higgins went on to note it has been determined that in order to be in compliance with the Affordable Care Act (ACA) as well as our health insurance providers and ancillary benefit providers, the County needs to enter into a Joint Powers Agreement (JPA) with each Joint Powers Board for administration of employee benefits. Higgins also noted due to staff time, the proposed JPA Agreements includes a 7% administration charge, which is based on benefit premiums and fee charges or benefits, for the County to administer the benefits for the Joint Powers Boards that offer the County benefits to their employees.

Commissioner Schmidtke inquired about discussion with the Faribault-Martin County Joint Transit Board regarding the 7% administration fee.

Chair Belgard noted there was some resistance with where we came up with the 7% and the Joint Powers Boards would like to see that 7% be a number (dollar figure).

After further discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the Joint Powers Agreements with the Faribault-Martin County Joint Transit Board and Prairieland Joint Powers Board for administering of employee benefits (i.e. Health Insurance, Flex Plans, Ancillary Benefits, Etc.), effective January 1, 2017; and to charge a 7% Administrative Fee projected at \$3,158.20 for benefits administration for Faribault-Martin County Joint Transit Board eligible employees, and a 7% Administrative Fee projected at \$9,111.43 for benefits administration for Prairieland Joint Powers Board eligible employees. Carried unanimously.

Viesselman opened discussion pertaining to the new VSO Office Space Lease Agreement including the ADA accessible parking lot renovation at a cost of \$7,500 for which the Lessor (Fred C. Kraemer) is asking the County to pay for and the County does not own the building, and the fact that we have a Lease Agreement that both the Lessee (Martin County) and Lessor (Fred C. Kraemer) has signed. Viesselman noted under city code the Lessor is not required to make and pay for the ADA accessible parking lot improvement.

Chairman Belgard noted we aren't going to get in the habit of paying for improvements to buildings we don't own.

Commissioner Mahoney inquired if there was just one estimate for the parking lot renovation. The original plan was to just rent it for a year down there to have time to figure things out and I would like to see more than one bid for the parking lot renovation.

Commissioner Schmidtke noted we may be there five years; we might be there twenty years. But the thing is what happens if all of a sudden somebody decides to purchase that entire building complex...we've got \$7,500 that we'll never see back. Do we go back and relook at the buildings at 121 No. Main and 219 No. Main (former Bolten & Menk Office)?

After further discussion,

Motion by Commission Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize request for additional quotes for ADA Accessible parking lot renovations at the new Martin County Veterans Service Office space located at 226 Lake Avenue in Fairmont, Minnesota; and authorize the Martin County Building and Purchasing Committee to approve ADA Accessible parking lot renovations contingent upon quotes received in an amount not to exceed \$5,000. Carried unanimously.

Viesselman concluded with review of Minnesota Statute §375.18, noting the Board does not have authority to donate public funds to projects outside the county seat.

Pam Flitter, Martin County Zoning Official, presented a Conditional Use Permit (CUP) request from Fox Lake LLC and William and Dianne Swanson, landowners, to construct a new meteorological tower in an "A" Agricultural District. The Planning Commission approved the CUP request during their September 27, 2016, meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney,

R-#44/'16

CONDITIONAL USE PERMIT
FOX LAKE, LLC
PLACE AND OPERATE A
METEOROLOGICAL TOWER
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 6 OF LAKE FREMONT TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney,

WHEREAS, a Conditional Use Permit was requested by Fox Lake, LLC and William and Dianne Swanson, husband and wife, owners of the property, located within Section 6 of Lake Fremont Township in Martin County, Minnesota, legally described in application as:

The fractional SW ¼ of Section 6, Township 101 North, Range 33 West of the 5th P.M., containing 161.80 acres as per Government Survey thereof, more or less, EXCEPTING THEREFROM That part of the NW ¼ of the SW ¼ of Section 6, Township 101 North, Range 33 West, Martin County, Minnesota, described as follows: Commencing at the Southwest corner of said Section 6; thence on an assumed bearing of North 0°00' East, along the west line of said section, a distance of 1433.00 feet to an iron monument, said iron monument being the point of beginning of the tract to be described; thence continuing North 0°00' East, along said west line, a

distance of 431.00 feet to an iron monument; thence North 90°00' East a distance of 442.00 feet to an iron monument; thence South 0°00' West a distance of 431.00 feet to an iron monument; thence South 90°00' West a distance of 442.00 feet to the point of beginning, containing 4.37 acres subject to easements now of record in said county and state.

for the purpose of constructing a new meteorological tower 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 27th day of September, 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:

Place and operate a meteorological tower with respect to the above described property.

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota/FAA must be obtained by the applicant.
- Building permit(s) must be obtained.
- Provide and adhere to decommissioning plan with the minimum outlined in the Martin County Renewable Energy Ordinance.
- Meet lighting/color requirements according to FAA and Martin County Renewable Energy Ordinance.
- Meet guyed tower requirements according to the Martin County Renewable Energy Ordinance.
- Provide written notice before the project begins to the County Engineer/Township Board establishing that relocating the utility lines/structures at any time exempts the County/Township of any costs.

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 4th day of October, 2016.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Mahoney, Schmidtke and Belgard. Commissioner Flohrs was absent. NAYS: None. Resolution duly passed and adopted this 4th day of October, 2016.

Ashley Brenke, District Manager Martin Soil and Water Conservation District, and Pam Flitter, Martin County Zoning Official, presented and reviewed the notice of payment received for the FY2017 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant (NRBG). Brenke noted the grant agreement was approved in 2016 for FY2016-2017; and that the notice of payment includes the Local Water Management, the Wetland Conservation Act, Shoreland and Septic funds as follows:

- 2017 Local Water Management \$13,697
- 2017 Wetland Conservation Act \$ 8,778
- 2017 Shoreland \$ 3,085
- 2017 Septic Treatment Systems \$18,600
- 2017 Septic Treatment Systems Upgrade \$16,614
- 2017 Septic Treatment Systems Incentive \$ 2,459

Flitter noted the feedlot money will no longer be coming through the Board of Water and Soil Resources and will once again be received from the Minnesota Pollution Control Agency (MPCA).

Brenke next presented and reviewed Service Agreements to administer the Martin County Water Plan Program and the MN Wetland Conservation Act for Martin County for CY2017. Brenke noted the proposed Service Agreement for the Implementation of the County Water Plan is for a total of \$23,242. This amount is derived from the 2017 Allocation from the Natural Resources Block Grant Agreement (NRBG) funds: \$13,697 grant dollars - \$9,545 County cash match disbursed \$5,810.50 quarterly; and the proposed Service Agreement to administer the Wetland Conservation Act (WCA) is a total of \$17,556: \$8,778 grant funding (NRBG) and \$8,778 County cash match disbursed \$4,389 quarterly.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the Service Agreements between Martin Soil and Water Conservation District (SWCD) and Martin County for calendar year 2017 for Implementation of the Martin County Water Plan

Program in the amount of \$23,242 (NRBG-\$13,697 and required County match of \$9,545); and to administer the Wetland Conservation Act (WCA) for calendar year 2017 in the amount of \$17,556 (NRBG-\$8,778 and required County match of \$8,778. Carried unanimously.

Flitter noted terms are up December 2016 for Planning Commission members including Robbin Celander, Jon Eversman, and Lowell Spee. Flitter went on to note all three have indicated they are willing and able to serve an additional three year term.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, having the authority to appoint citizen members to the Martin County Planning Commission, hereby approve the re-appointment of Robbin Celander, Jon Eversman, and Lowell Spee, to serve an additional three-year term effective January 1, 2017 through December 31, 2019. Carried unanimously.

Rich Perrine, Water Plan/WCA Coordinator Martin Soil and Water Conservation District, presented a brief update noting we are moving forward on the VandeWert property that will be added to the County's parks system and that closing on that property is scheduled for October 14, 2016.

Higgins noted the Trimont Veterans Memorial Committee has requested the County to donate approximately 200 yards of gravel for the Trimont Veterans Memorial Project; and, that after further research, it appears per MN Statute §375.18, the Board does not have the authority to donate public funds to such projects outside the county seat.

After further discussion,

Motion by Commission Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby deny donation request from the Trimont Veterans Memorial Committee per MN Statute §375.18. Carried unanimously.

Kevin Peyman, County Engineer, presented a Yield Sign Resolution for the intersection of 160th Av. (CSAH 33) and 210th St. (Waverly Township Road) and recommends approval of placing a yield sign at this intersection.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney,

Martin County Highway Department
Resolution No. 3 - 2016

RESOLUTION DESIGNATING YIELD INTERSECTION

In order to control, safeguard and expedite traffic on County and County State Aid roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a YIELD INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of YIELD SIGN thereat:

The intersection of 160th Av. (CSAH 33) and 210th St. (Waverly Township Road) will be a YIELD INTERSECTION. East and West bound traffic on 210th St. will yield.

Upon motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, and carried said resolution was duly passed and adopted this 4th day of October, 2016

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, Martin County
Board of Commissioners

Attest: _____
Scott Higgins
County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 4th day of October, 2016.

Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Smith, Schmidtke, Mahoney, and Belgard. Commissioner Flohrs was absent. NAYS: None. Resolution duly passed and adopted this 4th day of October, 2016.

Peyman reported on final contract with Wilcon Construction Inc. for 2015 Cedar-Hanson Park Improvements noting that the initial contract was \$446,300 with a change order for negative \$257,348.12 (purchase of shower/restroom building) with final contract amount of \$188,951.88. Peyman went on to note that final examination has been made, work has been completed, and the entire amount of work has been performed. Peyman recommends approval of the final contract with Wilcon Construction Inc. in the amount of \$188,951.88.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Kevin Peyman, County Engineer, hereby approve the final contract payment for 2015 Cedar-Hanson Park Improvements

with Wilcon Construction Inc. of St. James, Minnesota, in the amount of \$188,951.88. Carried unanimously.

Peyman presented a brief Highway Department Update including discussion on the E85 fuel tank located behind the gate at the Highway Department. Peyman noted at one point when E85 fuel first came about we were instructed to use the E85 in all of our trucks that were capable of burning it and then it got to be where it was quite a bit more expensive or not economical to use the E85 so we, with the Board's permission, quit using that and now there's only a few vehicles that use it so that 1,000 gallon E85 tank is getting filled less than once a year our personnel are getting worried about the fuel and potential problems. Peyman went on to note on top of that the pump went out on that tank so it is going to cost us about \$1,000 to fix that pump. For the little bit that we are using it I don't think it pays to have our own tank. I think long term if we keep filling this tank once a year or less, it's going to lead to problems and recommend using up what is in the tank and then say we're not going to have E85 fuel available anymore.

Commissioner Schmidtke noted the reason we did that years ago is that there was quite a gap between gas and ethanol and we wanted to support our two ethanol plants.

Commissioner Mahoney noted it is hard to find E85 fuel once you get out of the area.

After further discussion,

Consensus of the Board is to encourage employees to re-fuel county vehicles at the Highway Department pumps with use of the county gas cards.

Peyman concluded noting the Highway Department is finishing contract dirt work today.

Jeff Markquart, Martin County Sheriff, noted the Martin County Sheriff's Office is recommending step increases based on satisfactory performance evaluation and according to Union Contract(s) for the following individuals: Brooke Sonnickson, Karen Bless, Chris Vasvick, and Teresa Boltjes.

Motion by Commissioner Smith, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, hereby approve and authorize step increases based on satisfactory performance evaluation and according to Union Contract(s) for the following Martin County Sheriff's Office personnel: Brooke Sonnickson, Communications Officer (LELS #136) from 1 Year Step at \$21.17/hour to 2 Year Step at \$22.59/hour, effective August 10, 2016; for Karen Bless, Communications Officer (LELS #136) from 1 Year Step at \$21.17/hour to 2 Year Step at \$22.59/hour, effective September 7, 2016; for Chris Vasvick, Deputy Sheriff (LELS #115) from 6 Year Step at \$27.00/hour to 7 Year Step at \$27.41/hour, effective September 11, 2016; and for Teresa Boltjes, Communications Officer (LELS #136) from 7 Year Step at \$24.81/hour to 8 Year Step at \$25.29/hour, effective October 5, 2016. Carried unanimously.

Markquart presented the Sheriff's Office recommendation to hire Lacy McNicol as part time Communications Officer.

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Sheriff Jeff Markquart, hereby approve the hire of Lacy McNicol as part time Communications Officer at \$19.71/hour effective October 4, 2016; not eligible for benefits; and contingent upon satisfactory background checks. Carried unanimously.

Markquart presented a Martin County Jail population update including twenty-one (21) in-house, twenty-two (22) out of county, and five (5) on Electronic Home Monitoring (EHM).

James Forshee, Martin County Auditor/Treasurer, noted the job description for Account Technician I – Auditor/Treasurer’s Office position has been revised to reflect the objective and essential functions of the job. Forshee recommends approval of the revised job description.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the revised job description for the Account Technician I – Auditor/Treasurer’s Office position as presented; and which more accurately reflects the objective and essential functions of the position. Carried unanimously.

Higgins noted the Coordinator’s Office has received the retirement resignation of Sue Palmer, Administrative Assistant II with the Martin County Probation Office.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby accept the retirement resignation of Sue Palmer, Administrative Assistant II for the Martin County Probation Office, effective December 9, 2016. Carried unanimously.

No action taken for recruitment to fill the Administrative Assistant II position in the Martin County Probation Office.

Cassie Nordquist of USI Insurance Services (formerly Hanratty & Associates, Inc.) was present via teleconference call to review the County’s health insurance plan. Nordquist noted the County Insurance Committee has reviewed the current Health Insurance Plans with BlueCross BlueShield (BCBS) through the South Central Service Coop and the 105 Plan. Nordquist went on to note the County received a renewal of 7.4% for the \$5,000 deductible health plan premium from the Coop. Nordquist presented a spreadsheet review of 2016 current premium contributions versus 2017 proposed plan contributions based on the purchase of a \$5,000 Deductible Health Plan. Nordquist also noted the Committee has recommended that the County continue with the \$5,000 High Deductible health coverage, with Rx and Accord Network (Mayo-Rochester) with BlueCross and BlueShield and to continue with the following 105 plan designs – Plan A \$20 co-pay with a proposed increase to Plan A single by \$86.44 and family by \$214.99; Plan B \$250 Deductible with a proposed increase to Plan B single by \$109.75 and family by \$291.12; Plan C \$1,000 Deductible with a proposed increase to Plan C single by \$10.00 and family by \$39.93; \$6,350 Deductible Health Savings Account (HSA) with a proposed increase to family by \$50.00; and the County Insurance Committee was introduced to a \$3,000 Deductible Fully Insured plan that will be offered as a plan option in 2017, with proposed monthly employee contribution for \$3,000 Deductible Fully Insured Plan single at \$0.00 and family at \$250.00; and

that existing employees currently on Plan A and Plan B will continue to be grandfathered in to Plan A and Plan B. After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, on an annual basis determines the County contributions to health insurance premiums for non-union staff; and therefore establishes the County contribution (single and family) for the following health plan through the Select 105: Plan A (\$20 Co-pay) Single \$720.50, Family \$1,786.50; Plan B (\$250 Ded.) Single \$720.50, Family \$1,461.50; Plan C (\$1,000 Ded.) Single \$720.50, Family \$1,478.72; and hereby approve to continue to purchase the \$5,000 deductible Health Plan (BlueCross BlueShield) through the South Central Services Cooperative; and includes a \$6,350 Deductible Health Savings Account (HSA) at a single premium rate of \$689.94, and Family rate of \$1,427.78 for CY2017 with total Employer Contributions to Health Savings Account (HSA) for Employee only at \$1,000.00 and Family at \$2,000.00; and also includes a \$3,000 Deductible Fully Insured plan at a single premium rate of \$677.00 and Family rate of \$1,439.00 for CY2017; and to continue to exclude Plan A and Plan B in the benefit offering for any new hires or new enrollees effective January 1, 2017; and that existing employees currently on Plan A and Plan B will continue to be grandfathered in to Plan A and Plan B; and to authorize the Chair and/or the County Coordinator to sign the necessary documents with South Central Service Cooperative and/or USI Insurance Services relating to the Health Insurance Plan (\$5,000 Ded.). Carried unanimously.

The Board reviewed warrants to be paid October 4, 2016.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on October 4, 2016, as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid October 4, 2016, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved October 4, 2016	\$129,061.37
Martin Co. Economic Development Fund	\$ 5,009.85
Human Services Fund	\$252,915.00
Recorder's Technology Fund	\$ 1,845.00
Bank Building Fund	\$ 295.74
Forfeited Tax Fund	Total \$389,126.96
Road and Bridge Funds Totaled	\$ 52,902.94
Martin County Ditch Funds Totaled	\$273,929.59

The Board reviewed reports and information including Approved CY2017 Preliminary Budget and Levy Summary; AMC Annual Conference to be held December 5-6, 2016; Annual MCIT Report; and AMC District 7 Meeting on November 2, 2016, at the Truman Fire Hall.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: September 20, 2016 – Employee Recognition Day Event, Prairieland meeting and Building

Committee meeting; September 21, 2016 – Human Services meeting, Faribault-Martin County Joint Transit Board meeting, JD #414 M&F meeting at the KC Hall in Fairmont, Minnesota, and Community Center Feasibility Study meeting; September 23, 2016 – Compensation Advisory Committee (CAC) meeting in the afternoon; September 27, 2016 – Blandin Broadband meeting, Kinship meeting, Planning & Zoning at 5:30 p.m., September 27-29, 2016 – State Health Conference at Breezy Point; September 29, 2016 – Building Committee meeting, and Blandin Broadband Strut Your Stuff Tour; October 3, 2016 – regular EDA meeting at 5:15 p.m. and Flu Shot Clinic at Courthouse and Human Resource Building in the morning; October 4, 2016 – Ditch Hearing in Sherburn at 1:30 p.m.; October 5, 2016 – Human Services Executive Board meeting, Faribault-Martin County Joint Transit Executive Board meeting, and Veterans Memorial Committee meeting; October 7, 2016 – Law Library meeting at noon; October 10, 2016 – Columbus Day/In Service Day for County Employees (offices closed to the public); October 12, 2016 – Prairieland meeting, Park Board meeting, and Bureau 14 meeting; October 13, 2016 – Bolton & Menk new office open house 4-6 p.m.; October 18, 2016 – next regular Board of Commissioners meeting at 9:00 a.m. – Commissioners meeting room.

Deny commissioner per diems and expenses for time spent manning Martin County’s fair booth during the Martin County Fair which was held August 15-21, 2016.

With no further business to wit, Board Chair adjourned the meeting at 11:00 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator