

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY – MARCH 1, 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 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, Desiree Diaz, Sentinel Reporter, Rod Halvorsen, KSUM-KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the March 1, 2016, regular Board of Commissioners meeting with the following: Add 8.9 Consider Small Cities Development Program/MVAC Request for Funds, and 8.10 Consider Tentative Agreement with Kinship (Fairmont). Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the February 16, 2016, regular Board of Commissioners meeting. Carried unanimously.

Kristie Gaalswyk-Pomerenke, Martin County 4-H Program Coordinator, introduced Daneen Silker, Administrative Assistant for the U of M Extension/4-H Program. Silker began her duties on February 22, 2016.

Senator Julie Rosen and Representative Robert Gunther were present and gave a legislative update to the Commissioners.

Pam Flitter, Martin County Zoning Official, presented a Conditional Use Permit (CUP) request from Make Line Ridge LLP (Kevin Hugoson) within Section 32 of Center Creek Township. Hugoson is proposing to expand current hog operation on an existing building site located in an "A" Agricultural District. Flitter noted the Planning Commission approved the CUP request during their February 23, 2016, meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

R-#18/16

CONDITIONAL USE PERMIT
MAKE LINE RIDGE LLP
EXPAND CURRENT HOG OPERATION
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 32 OF CENTER CREEK TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

WHEREAS, a Conditional Use Permit was requested by Make Line Ridge, Kevin Hugoson, applicant and Gary Hanson and Linda Hanson, husband and wife, owners of the property, located within Section 32 of Center Creek Township in Martin County, Minnesota, legally described in application as:

The Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$) and the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section numbered Thirty-two (32) in Township numbered One Hundred Three (103) north, of Range numbered Twenty-nine (29) west of the Fifth Principal Meridian, containing eighty (80) acres of land, more or less, according to United States government survey thereof. AND ALSO

The East half (E1/2) of Southwest quarter (SW $\frac{1}{4}$) and Lots One (1) and Two (2) of Section Thirty-two (32) Township One hundred and three (103) North, Range Twenty nine (29) West of the Fifth Principal Meridian, Containing 143.75 Acres. (and meandered land) This land also is described as the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), of the aforesaid Township and Range (See survey map)

EXCEPTING THEREFROM That part of the West Half of the Southwest Quarter of Section 32, also described Government Lots 1 and 2 in Section 32, Township 103 North, Range 29 West, Martin County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 32; thence on an assumed bearing of South 0 degrees 00 minutes 00 seconds West, along the west line of said section, a distance of 1249.00 feet to an iron monument, said iron monument being the point of beginning of the tract to be described; thence South 84 degrees 04 minutes 08 seconds East a distance of 249.15 feet to an iron monument; thence South 35 degrees 09 minutes 08 seconds East a distance of 274.50 feet to an iron monument; thence South 88 degrees 22 minutes 12 seconds East a distance of 397.31 feet to an iron monument; thence South 0 degrees 11 minutes 39 seconds West a distance of 1155.95 feet to an iron monument located on the south line of said section; thence North 89 degrees 44 minutes 34 seconds West, along said south line, a distance of 209.00 feet to a meander corner; thence North 87 degrees 40 minutes 43 seconds West, along the south line of said section, a distance of 96.00 feet to an iron monument; thence North 1 degree 37 minutes 57 seconds West, a distance of 414.11 feet to an iron monument; thence North 24 degrees 33 minutes 49 seconds West, a distance of 565.85 feet to an iron monument; thence North 31 degrees 08 minutes 13 seconds West, a distance of 176.83 feet to an iron monument located on the west line of said section; thence North 0 degrees 00 minutes 00 seconds East, along said west line, a distance of 139.00 feet to the point of beginning, containing 13.25 acres, subject to easements now of record in said county and state.

for the purpose of expanding current hog operation 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 23rd day of February, 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:

Constructing and operating a feedlot site over 1,000 animal units;

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant.
- Building permit(s) must be obtained.
- Failure to comply with conditions may result in revocation of the conditional Use Permit.

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 1st day of March, 2016.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Smith, Flohrs, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 1st day of March, 2016.

Judd Schultz, Housing Services director with Minnesota Valley Action Council, was present to request additional funds for a one time project basis for a household in Trimont, MN. Schultz noted funds are being utilized through the Minnesota Housing's Rehabilitation Loan Program and Emergency and Accessibility Loan Program funds to assist the household; however, in order to complete the minimum required improvements for that program, an additional \$14,860.00 is needed to complete the entire project (\$52,401.00).

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, at the request of MVAC for the additional funding for

the Small Cities Development Program for Martin County in the amount of \$14,860.00, for a one time rehabilitation project for a household located in Trimont, MN, hereby approves the additional funding request for the aforementioned project on a one time basis, to be expended from the Martin County Area Redevelopment Fund. Carried unanimously.

Martin County Hauler License Log - 2016

Solid Waste Hauling Licenses

Number	Business	Address	Address	Phone Number	# Vehicles	Fee Paid	Insurance	Bond
1601M	B & B Sanitation	549 S. Main Street	Winnebago, MN 56098	507-893-3873	1	\$ 10.00	12/21/2016	12/31/2016
1602M	Fairmont, City	100 Downtown Plaza	Fairmont, MN 56031	507-238-3935	1	\$ 10.00	1/1/2017	12/31/2016
1603M	Hansen Sanitation, Inc	Box 9, 34426 470th St	Kasota, MN 56050	507-625-8891	2	\$ 20.00	8/11/2016	1/9/2017
1604M	Hometown Sanitation	1031 Fairview Avenue	Fairmont, MN 56031	507-235-5665	11	\$ 110.00	8/11/2016	5/3/2016
1605M	LJP Enterprises, Inc	2160 Ringhofer Drive	North Mankato, MN 56003	507-385-3420	1	\$ 10.00	7/1/2016	1/1/2017
1606M	Madelia Sanitation	216 Buck Ave. SE	Madelia, MN 56062	507-462-3277	1	\$ 10.00	12/12/2016	12/12/2016
1607M	Mike's Trailer Rental	810 Adams Avenue	Fairmont, MN 56031	507-848-4575	1	\$ 10.00	9/1/2016	9/1/2016
1608M	Riverview Sanitation	P.O. Box 338	New Ulm, MN 56073	507-354-5355	2	\$ 20.00	6/22/2016	10/22/2016
1609M	Waste Management	1847 120th Street	Fairmont, MN 56031	507-235-9898	13	\$ 130.00	1/1/2017	12/31/2016
					33	\$ 330.00		

Recycling Licenses

Number	Business	Address	Address	Phone Number	# Vehicles	Fee Paid	Insurance	Bond
1621M	Hometown Sanitation	1031 Fairview Avenue	Fairmont, MN 56031	507-235-5665	11	\$ 110.00	8/11/2016	5/3/2016
1622M	LJP Enterprises, Inc.	2160 Ringhofer Drive	North Mankato, MN 56003	507-385-3420	3	\$ 30.00	7/1/2016	1/1/2017
1623M	Sanimax	505 Hardman Ave. S.	South St. Paul, MN 55075		2	\$ 20.00	2/28/2016	2/28/2016
1624M	Waste Management	1847 120th Street	Fairmont, MN 56031	507-235-9898	10	\$ 100.00	1/1/2017	8/3/2016
					26	\$ 260.00		

Intermediate Waste Facility License

Number	Business	Address	Address	Phone Number	# Vehicles	Fee Paid	Insurance	Bond
1630M	Hometown Sanitation	1031 Fairview Avenue	Fairmont, MN 56031	507-235-5665	1	\$ 10.00	7/9/2016	5/10/2016
1631M	Waste Management	1847 120th Street	Fairmont, MN 56031	507-235-9898	1	\$ 10.00	1/1/2017	1/1/2017

					2	\$		
						20.00		

Corey Klanderud, Chief Deputy-Martin County Sheriff’s Office, was present and noted the County Personnel Committee has met a few times to rework the Nursing Services Contract with regard to the proposed hourly rate for nursing services and requirement of Workers’ Compensation Insurance Coverage. Klanderud went on to note the 2016 proposed contract has been revised from \$41.00 per hour for regular nursing services to \$38.00 per hour (an approximate 5.5% increase over 2015 contract price) with time rounded up to the nearest ¼ hour with a minimum of one hour charge; and on-call services and emergency call back fees at \$100 per month (10% increase over 2015 contract); and removal of Workers’ Compensation Insurance Coverage requirement.

Scott Higgins, Martin County Coordinator, noted Terry Viesselman, County Attorney, helped develop the contract and has reviewed it as to content and form.

After further discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the Nursing Services Agreement between Joy Poush, RN, BSN, and the Martin County Sheriff’s Office (Martin County) to provide regular and on-call nursing services; at an hourly rate of \$38.00 per hour and on-call services of \$100.00 per month, effective January 1, 2016, through December 31, 2016. Carried unanimously.

Billeye Rabbe, Director Prairieland Solid Waste Management-Solid Waste Coordinator, Faribault and Martin Counties, was present and reviewed permit requests for various 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 and have met the requirements for licensure in Martin County for the year 2016.

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, 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 2016 for the following haulers:

Carried unanimously.

Kevin Peyman, County Engineer, was present to note that bid letting for C.P. 16:11 Bulk Purchasing of Gasoline & Diesel Fuel was held February 26, 2016, at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN; and that two (2) bids were received. Peyman recommends low bid award to NuWay Cooperative.

MARTIN COUNTY HIGHWAY DEPARTMENT
 C.P. 16:11 Supply of Gasoline and Diesel Fuel
 Bid Summary

WFS, Truman, MN

<u>Description</u>	<u>Gallons</u>	<u>Rack \$\$</u>	<u>Constant</u>	<u>Unit Price</u>	<u>Amount</u>
Diesel to Fairmont Shop	80,000	1.192	0.07	1.272	\$101,760.00
Diesel to Dunnell Shop	10,000	1.192	0.20	1.392	\$ 13,920.00
Diesel to Trimont Shop	10,000	1.192	.20	1.392	\$ 13,920.00
Gasoline to Fairmont Shop	70,000	1.000	0.355*	1.355	\$ 94,850.00
E-85 to Fairmont Shop	5,000	0.992	0.394**	1.386	<u>\$ 6,930.00</u>
					\$231,380.00

*Gasoline constant is 0.07 plus 0.285 state tax

**E-85 constant is 0.192 plus 0.2025 state tax

NuWay Cooperative, Trimont, MN

<u>Description</u>	<u>Gallons</u>	<u>Rack \$\$</u>	<u>Constant</u>	<u>Unit Price</u>	<u>Amount</u>
Diesel to Fairmont Shop	80,000	1.192	0.05	1.242	\$ 99,328.00
Diesel to Dunnell Shop	10,000	1.192	0.25	1.442	\$ 14,416.00
Diesel to Trimont Shop	10,000	1.192	0.25	1.442	\$ 14,416.00
Gasoline to Fairmont Shop	70,000	1.000	0.335	1.335	\$ 93,450.00
E-85 to Fairmont Shop	5,000	0.992	0.453**	1.445	<u>\$ 7,222.50</u>
					\$228,832.50

*Gasoline constant is 0.05 plus 0.285 state tax

**E-85 constant is 0.25 plus 0.2025 state tax

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids, and receiving bids for C.P. 16:11 Bulk Purchasing of Gasoline and Diesel Fuels, and upon the recommendation of the Highway Engineer, hereby approve and award the low bid for purchasing of gasoline and diesel fuels to NuWay Cooperative in Trimont, MN, in the amount of \$228,832.50; and to authorize the Board Chair and/or the following appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman noted that Bituminous Overlay Project bid lettings for SAP 046-620-006 (CSAH 20 between CSAH 39 and TH 15), SAP 046-641-008 (CSAH 41 between Margaret St. and CSAH 32), SAP 046-639-015 (CSAH 39 between CSAH 20 and CSAH 26), and SAP 046-632-007 (CSAH 32 between CSAH 39 and TH 15), were held on Friday, February 26, 2016, at 10:00 a.m. at the Martin County Highway Department in Fairmont, MN. Peyman went on to note the engineer's estimate for the project was \$2,967,305.92 and we had six bidders with Ulland Brothers, Inc. as low bidder, and recommends award of the low bid to Ulland. Peyman also noted the tentative schedule for the listed projects is early to mid-summer; and that the overlay projects will be 100% paid for by the County's State Aid Construction Dollars which is funded by primarily gas tax revenue and some license tab fees.

Martin County Highway Department
Contract Bid Summary

Contract No.: 2006

Project No.: SAP 046-620-006, SAP 046-632-007, SAP 046-639-015, SAP 046-641-008
 Bid Opening: 02/26/2016 10:00 AM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$2,967,305.92	
2045	Ulland Brothers, Inc.	\$2,439,945.23	17.77% UNDER ESTIMATE
1034	Knife River Corporation	\$2,621,181.48	11.66% UNDER ESTIMATE
351	Duininck Construction-MN	\$2,697,728.84	9.08% UNDER ESTIMATE
N/A	Mathy Construction Company	\$2,733,301.72	7.89% UNDER ESTIMATE
1816	Southern Minnesota Const. Co.	\$2,773,538.75	6.53% UNDER ESTIMATE
295	Central Specialties, Inc.	\$2,924,089.38	1.46% UNDER ESTIMATE

Motion by Commissioner Mahoney, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for Bituminous Overlay Project bid lettings for SAP 046-620-006 (CSAH 20 between CSAH 39 and TH 15), SAP 046-641-008 (CSAH 41 between Margaret St. and CSAH 32), SAP 046-639-015 (CSAH 39 between CSAH 20 and CSAH 26), and SAP 046-632-007 (CSAH 32 between CSAH 39 and TH 15); and upon the recommendation of the County Engineer, hereby approve and award the low bid for the Bituminous Overlay Project bid lettings for SAP 046-620-006 (CSAH 20 between CSAH 39 and TH 15), SAP 046-641-008 (CSAH 41 between Margaret St. and CSAH 32), SAP 046-639-015 (CSAH 39 between CSAH 20 and CSAH 26), and SAP 046-632-007 (CSAH 32 between CSAH 39 and TH 15), to Ulland Brothers, Inc., of Albert Lea, Minnesota, in the amount of \$2,439,945.23; and authorize the Board Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed projects. Carried unanimously.

Peyman presented a brief Highway Department update including a picture of the newly installed shower/restroom building at Cedar-Hanson Park near Trimont, MN.

Roman Johnson, Trail Administrator with the Blizzard Snowmobile Club, was present to thank the Commissioners for the County's sponsorship of the Club and noted this past season there were approximately 100 hours of grooming completed on the 139 miles of trail that is maintained in Martin County. Johnson went on to note the Club remains strong but noted they are looking for new members in the 20-40 range age group. Johnson also noted the Blizzard Snowmobile Club is requesting approval to submit an application on behalf of the County for the Minnesota Department of Natural Resources Minnesota Snowmobile Trails Assistance Program for snowmobile trail maintenance.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith,

R-#20/16

RESOLUTION

Application from the Blizzard Snowmobile Club for Maintenance Funding for the Existing GIA Trail System:

WHEREAS, Martin County, Minnesota desires to apply for maintenance funding for an existing GIA Trail System; and

WHEREAS, by Law of 1975, Chapter 204, Sections 51 and 95, there was appropriated to the Commissioner of Natural Resources, as a grants-in-aid to Local units of government, funds for said purposes; and

WHEREAS, said Martin County will contract with the Blizzard Snowmobile Club, Inc. to apply for this funding to maintain said GIA Trail System.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approve of the application for maintenance funding for the existing GIA Trail, and that the Chairperson and/or the County Auditor/Treasurer be authorized to sign all documents relating to the program year.

Motion was made by Commissioner Schmidtke, seconded by Commissioner Smith, and carried this 1st day of March, 2016.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Mahoney, Smith, Schmidtke, and Belgard. NAYS: None. Resolution duly passed and adopted this 1st day of March, 2016.

Corey Klanderud, Chief Deputy-Martin County Sheriff's Office, was present and noted the Sheriff's Office is working on getting something worked out so we can move forward with the purchase and installation of a new video system in four (4) squads that allows wireless downloads into a storage server which greatly reduces the chance for human error. Klanderud and Sheriff Jeff Markquart reviewed costs involved with the in-squad video project totaling \$38,815.00. Klanderud also noted there will be additional costs for cabling and he has been working with Steve McDonald, Martin County's IT Director, to figure out the best way to set this system up. In addition, Klanderud noted the Sheriff's Office is requesting \$52,497 for future expenses associated with the purchase of the system for seven (7) additional squads and also eleven (11) body cameras. Klanderud went on to note the body cameras will be added when determinations are made about public versus private data associated with body camera footage...which could be a year away, or two years.

Squad Video Project

(In squad video cost per vehicle is	\$5,515.00)
4 squads currently in need	\$22,060.00
Software, Transfer equip, Storage	\$13,755.00
Total cost needed right now	\$35,815.00

Future needs

7 squad systems	\$38,605.00
11 Body camera systems	\$13,892.00
Future Total	\$52,497.00

Steve McDonald, Martin County IT Director, noted he will be contacting the vendor to inquire what will actually be provided with the in-squad video system.

Much discussion ensued regarding the current and future needs associated with the in-squad video and body camera system.

After discussion, Commissioners noted since the new systems will eventually be required, it is better to complete the upgrade now rather than make repairs and upgrade later.

Commissioner Mahoney inquired if any other agencies in the area are using the new system.

Klanderud noted Nobles County and the Truman Police Department are using the new system. After further discussion,

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, having received a quote from Watch Guard Digital In Car Video, and upon the recommendation of the Martin County Sheriff's Office, hereby approve the purchase and installation of an In Car Video System from Watch Guard Digital Car Video of Allen, Texas, in the amount of \$35,815.00; plus additional cabling costs. Carried unanimously.

Klanderud noted the County Personnel Committee has reviewed and considered the request for a revised remodel of the Evidence Room and is recommending approval of a new floor plan design for the Sheriff's Office only, which has a lesser effect on the PD's operations in handling of evidence and storage. This is a change from the original design approved in August of 2015.

After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, upon the review and recommendation of the County Personnel Committee, and having reviewed the revised floor plan design for the Evidence Room; hereby approve the revised floor plan design, which includes the Sheriff's Office only. Carried unanimously.

Jeff Markquart, Martin County Sheriff, presented a Martin County Jail Population update including fifteen (15) in-house, seven (7) out of county, and five (5) on Electronic Home Monitoring (EHM).

James Forshee, Martin County Auditor/Treasurer, noted the Department of Natural Resources provides grants to local units of government for maintenance of ATV trails, and the All Seasons Wheelers Club – Elm Creek ATV Trail (on behalf of the County) has been approved to receive \$30,000 for FY2016. Forshee went on to note in order for All Seasons Wheelers to have a complete application file, an approved resolution is needed from the Board.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the Minnesota Trails Assistance Program Off Highway Vehicles – FY2016 Traditional Grant Agreement in the amount of \$30,000 for the All Seasons Wheelers Club – Elm Creek Trail; and to approve and authorize the Board Chair (or designee) and/or the Martin County Auditor/Treasurer to sign other required documents as necessary. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, to approve resolution for FY2016 Application from All Seasons Wheelers Club for Maintenance Funding for the existing Elm Creek ATV Trail System.

R-#19/'16

RESOLUTION
FY2016 APPLICATION FROM THE ALL SEASONS WHEELERS CLUB FOR
MAINTENANCE FUNDING FOR THE
EXISTING ELM CREEK ATV TRAIL SYSTEM

WHEREAS, Martin County, Minnesota, desires to apply for maintenance funding for the existing Elm Creek ATV Trail System; and

WHEREAS, by Law of 1975, Chapter 204, Sections 51 and 95, there was appropriated to the Commissioner of Natural Resources, as a grants-in-aid to Local Units of Government, funds for said purposes; and

WHEREAS, said Martin County, Minnesota, will contract with the All Seasons Wheelers Club to apply for this funding to maintain said ATV System.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approve of the application for maintenance funding for the existing ATV Trail, and that the Chairperson and/or the County Auditor/Treasurer be authorized to sign all documents relating to the program year.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, said resolution was duly passed and adopted this 1st day of March, 2016.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Schmidtke, Smith, Flohrs, Mahoney, and Belgard. NAYS: None. Resolution duly passed and adopted this 1st day of March, 2016.

Higgins noted that Cinde Andersen's appointment to MRCI's Board of Directors will expire concurrent with MRCI's 2016 Annual Meeting to be held on Monday, April 4, 2016. Higgins went on to note that Andersen is eligible for re-appointment to another four year term should she be interested in serving. Higgins also noted that Andersen has not been contacted to see if she is interested and willing to serve another term.

It was decided by consensus of the Board to table the citizen (re)appointment to the MRCI Board of Directors.

Michael Forstner, Interim Drainage Specialist/Ditch Inspector – Martin County Drainage Administration, was present, along with Mike Laue, landowner, to recommend realigning a portion of CD #15 in Section 26 of Tenhassen Township due to the construction of a hog barn. Forstner noted general policy is a structure needs to be built 50 feet away from a ditch tile system and with this realignment it would be roughly 30 feet away. Forstner went on to note the project will include roughly 500 feet of reroute in 22" solid pipe to avoid tree roots; and that the contractor's general profile will be included in Martin County's files so we know the system has been changed. Forstner also noted costs associated with the realignment will be paid by the landowner.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve the realignment of a portion of CD #15 in Section 26 of Tenhassen Township. Carried unanimously.

Belgard noted the Personnel Committee has met on several occasions to review the proposed contract between Martin County and Kinship.

Viesselman was present and noted Martin County desires to enter into an agreement for Kinship to assume and manage the County's Mentoring Program; and that he has reviewed the proposed agreement and approves as to form and content including the insertion defining that either party may terminate this Agreement upon a 180 day written notice to the other.

Commissioners noted the County's program has been sitting dormant for months and it is time to join forces with Kinship.

Anna Garbers, Kinship (Fairmont), was present and noted this will give us an opportunity to really strengthen mentoring throughout the County. One of our main goals is to operate fairly and equally throughout the County and to be able to serve the kids. We want to grow the program so that we can help more kids and so to be able to do that we need to get as many people as possible to jump in...if they've ever had that urge to mentor in the past, to jump in now, because we have thirteen (13) kids on our waiting list with Kinship and the last I heard from Martin County Mentoring is that there were fifteen (15) kids on that waiting list so now more than ever as we try to really strengthen this program we need people from every corner of the County to be jumping in and volunteering with Kinship.

Garbers continued some of our other goals with Kinship include retaining any matches that are coming to us from Martin County Mentoring; one of the aspects that is listed in the contract is that we will have a goal to have 33 percent of our mentees from outside Fairmont city limits; and just reiterating our need for continued financial support from the community. We are going to be growing initially by about 50% and so more than ever we're going to need the financial support to continue to back our effort. Garbers went on to note on behalf of Kinship we want to thank our commissioners and county employees including what Scott (Higgins) and Terry (Viesselman) have put in to make this happen. We're really grateful for your support in doing what's best for the kids in Martin County.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve to contract with Kinship to take over our Martin County Mentoring Program for a two year period not to exceed our \$40,000 budget. Carried unanimously.

Garbers noted Kinship board meetings are held the 4th Tuesday of the month with the next meeting scheduled for March 22, 2016.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the appointment of Commissioner Kathy Smith to serve on the Kinship Board. Carried unanimously.

Commissioners reviewed warrants to be paid on March 1, 2016.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on March 1, 2016, as presented. Carried unanimously.

Warrants received and paid March 1, 2016, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved March 1, 2016	<u>\$8,065.11</u>
	Total \$8,065.11

Commissioners presented their individual board member reports.

Commissioner Schmidtke noted he attended a Personnel Committee meeting on Thursday – February 25, 2016; met with Scott Higgins and Mike Humpal on Friday – February 26, 2016; and attended a Personnel Committee meeting on Monday – February 29, 2016.

Commissioner Smith noted she attended a Human Services and Faribault-Martin County Transit Board meeting in Blue Earth, MN, on February 17, 2016; Convention and Visitors Bureau meeting on February 24, 2016; and Fire Department meeting and Water Plan meeting on February 25, 2016.

Commissioner Mahoney noted he attended a Human Services Executive Board meeting on February 17, 2016; and Blandin meeting on February 29, 2016.

Commissioner Flohrs noted he attended a ditch meeting over at Faribault County and Agri Business meeting on February 16, 2016; and Traverse de Sioux Library meeting in Mankato, MN, on February 18, 2016.

Commissioner Belgard noted he had nothing new to add to what was already mentioned.

Commissioners reviewed their calendars of upcoming meetings and activities: March 1, 2016 – ARMER meeting at 11:00 a.m., Labor Management Committee meeting at 1:15 p.m., and BizPitch at 3:00 p.m. at the SMEC Building in Fairmont, MN; March 2, 2016 – Human Services Executive Board meeting at 9:00 a.m., and Faribault-Martin County Joint Transit Executive Board meeting at 10:30 a.m. in the Sisseton Room – Martin County Courthouse; March 4, 2016 – GBERBA meeting and ditch informational meeting on a grant through Blue Earth County in Truman, MN, at 1:00 p.m.; March 7, 2016 – Highway 15 Project meeting with the Fairmont City Council 4-7 p.m., regular Martin County EDA meeting in the Commissioners Room – Martin County Courthouse at 5:15 p.m., and Beyond the Yellow Ribbon meeting at 7:00 p.m.; March 8, 2016 – Extension Committee meeting at 8:00 a.m. in the Sisseton Conference Room – Martin County Courthouse, and various annual Township meetings; March 9, 2016 – Department Directors meeting at 8:30 a.m. in the Sisseton Conference Room – Martin County Courthouse; March 10-11, 2016 – AMC Legislative Conference at InterContinental Hotel in St. Paul, MN; March 15, 2016 – regular Martin County Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse; March 16, 2016 – Human Services Full Board meeting, Faribault-Martin County Joint Transit Full Board meeting, and Prairieland Executive Board meeting at 12:30 p.m. and Prairieland Full Board meeting at 1:00 p.m.

With no further business to wit, Board Chair adjourned the meeting at 10:50 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Elliot Belgard, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator