

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017
@ 4:00 P.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 4:00 p.m. by Chairman Elliot Belgard. Commissioners present were Schmidtke, Smith, Belgard, Mahoney, and Flohrs. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, Martin County Attorney, Kevin Peyman, Martin County Engineer, Jeff Markquart, Martin County Sheriff, Rod Halvorsen, KSUM-KFMC Radio, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

The Honorable Judge Michael Trushenski conducted the swearing in ceremony for those who were (re)elected as follows: Commissioners Elliot Belgard – District No. 1, Kathy Smith – District No. 3, and Steve Flohrs, District No. 5; Martin Soil and Water Conservation District Supervisors Larry Cowing and Judy Beckman; and Martin County Assessor, Dan Whitman. All were sworn in and will receive their election certificates.

Commissioner Belgard called for nominations for Chair for the year 2017.

Commissioner Flohrs nominated Dan Schmidtke for Chairman.

Commissioner Belgard called for any other nominations. There were none.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, to cast a unanimous ballot for Dan Schmidtke as Chairman for 2017. All voting in favor. Motion carried.

Chairman Schmidtke called for nominations for Vice Chair for the year 2017.

Commissioner Belgard nominated Tom Mahoney for Vice Chair.

Chairman Schmidtke called for any other nominations. There were none.

Motion by Commissioner Belgard, seconded by Commissioner Smith, to cast a unanimous ballot for Tom Mahoney as Vice Chairman for 2017. All voting in favor. Motion carried.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the January 3, 2017, regular Board of Commissioners meeting. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the December 8, 2016, and December 20, 2016, regular Board of Commissioners meetings. Carried unanimously.

Chairman Schmidtke noted the County Attorney's Office went full time January 1, 2016, and as a result of that, the Compensation Advisory Committee (CAC) has classified each of the county attorney's office staff. However, the County Attorney has requested a higher wage increase for Peter Odgren, Assistant County Attorney. Odgrens current hourly rate is \$33.65. The scheduled rate is to go to \$35.70/hour effective January 1, 2017.

Commissioner Belgard noted the Personnel Committee has met and discussed this request and also noted since his actual hire, Odgren has always only done county work and would actually fall at Grade 19 Step 7 of the pay plan; so the Personnel Committee is making the recommendation that Odgren be slotted in at Step 5 at \$38.55/hour.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Attorney and upon careful review of the Personnel Committee, hereby approve the wage increase for Pete Odgren, Assistant County Attorney, at Grade 19 Step 5 at \$38.55/hour, effective January 1, 2017. Carried unanimously.

Higgins reviewed Citizen Advisory Boards/Commission members with terms that ended December 31, 2016, and noted that replacement members are needed on the following boards/commissions: Water Plan Advisory Committee, Martin County Parks/Trail Committee, and Extension Committee.

No action taken on (re)appointments to Citizen Advisory Boards/Commissions.

Higgins reviewed bids received for the 2017 Official County Newspaper for Martin County. Bids received from the Fairmont Photo Press, Truman Tribune, and Fairmont Sentinel were opened at the last meeting (December 20, 2016). Higgins noted the Truman Tribune is bid at \$4.50 versus the other two bids of \$7.95 and \$7.00 per column inch of publication.

After review,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs,

R-#1/'17

Resolution Awarding the Official Newspaper Bid and Designating the Truman Tribune as the Official Newspaper for the Year 2017

Motion by Commissioner Belgard, seconded by Commissioner Flohrs,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Martin, Minnesota, that pursuant to the opening of bids on printing for the year 2017 on December 20, 2016, and subsequent review thereof, the Truman Tribune be and hereby designated as the Official Newspaper for Martin County for the year 2017, for the purposes and at the rates as set forth as follows:

- Publication of Delinquent tax list \$4.50 per column inch

- Publication of Official Board Proceedings \$4.50 per column inch
- First Publication of Financial Statement \$4.50 + Cost of Printing – No Mark Up
- Second Publication of Financial Statement \$0.05

The Truman Tribune has a certified circulation of 875 subscribers residing in Martin County.

BOARD OF COMMISSIONERS
MARTIN COUNTY

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Smith, Belgard, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Kevin Peyman, County Engineer, presented a Highway Department update including rain/ice and snow removal on county roads. Peyman reviewed the county’s Ice Policy noting that according to MN Statute in order to minimize harmful or corrosive effects of salt or other chemicals upon vehicles, roadways, and vegetation; reduce the pollution of waters; and reduce the driving hazards resulting from chemicals on windshields; road authorities, including road authorities of cities (which Martin County falls under) responsible for the maintenance of highways or streets during periods when snow and ice are prevalent, shall utilize such salt or other chemicals only at such places as upon hills, at intersections, or upon high-speed or arterial roadways where vehicle traction is particularly critical, and only if, in the opinion of the road authorities, removal of snow and ice or reduction of hazardous conditions by blading, plowing, sanding, including chemicals needed for free flow of sand, or natural elements cannot be accomplished with a reasonable time. Peyman noted normally our practice is we send out crews for a few hours trying to hit all the stop signs, hills and curves. However in some instances (like today) a decision was made to do more of a spot sand and hit all of the straightaways too to try and break it up (the ice). Peyman went on to note in summation the county is prohibited by law from salting and sanding everywhere per each rain/ice and snow event.

Higgins presented and reviewed a revised resignation date for Deputy Jake Ruppert from January 15, 2017 to January 7, 2017.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the revised resignation date for Deputy Jake Ruppert from January 15, 2017 to January 7, 2017. Carried unanimously.

Higgins presented and reviewed the termination of employment for Drew Strom, part time Corrections Officer, effective January 3, 2017.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby terminate the employment of Drew Strom, part time Corrections Officer with the Martin County Sheriff's Office effective January 3, 2017. Carried unanimously.

Jeff Markquart, Martin County Sheriff, presented a Martin County Sheriff's Office update including: two (2) people with warrants in Key West, Florida, that we have to bring back, one (1) in Kentucky, one (1) in Wisconsin, and one (1) in Mower County that have to be brought back to Martin County.

Markquart next presented a Martin County Jail Population update including nineteen (19) in-house, thirteen (13) out of county, and two (2) on Electronic Home Monitoring (EHM).

James Forshee, Martin County Auditor/Treasurer, presented and reviewed annual organizational resolutions for Board consideration and approval including:

- ✓ Machine Signed Signatures and Depository Designations
- ✓ Employee Expenses (Mileage Reimbursement at \$.535 cents/mile effective January 1, 2017)
- ✓ Hand Labor Hourly Rate
- ✓ Pocket Gopher Bounty
- ✓ Designation of Public Notice Posting & Facility for CY2017

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith,

R-#2/'17

R E S O L U T I O N

MACHINE-SIGNED SIGNATURES AND DEPOSITORY DESIGNATIONS

BE IT RESOLVED, that the banks listed below are designated depositories of Martin County.

Profinium Financial	Farmers State Bank of Trimont/Dunnell
State Bank of Fairmont	Bank Midwest
Farmers State Bank of Trimont	US Bank
Triumph State Bank	Profinium Financial of Truman
Ormsby State Bank	Welcome State Bank
State Bank of Ceylon	Farmers State Bank of Sherburn
First Farmers and Merchants National Bank	Wells Fargo

It is thereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this County's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures(s) or signatures of any of the following:

James Forshee, Auditor/Treasurer

Board Chair

And the above named banks shall be entitled to honor and to charge Martin County for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with Profinium Financial by the Clerk of the Board or other Officer of Martin County.

BE IT FURTHER RESOLVED, that any and all resolutions heretofore adopted by the Board of Commissioners of this County and certified to Profinium Financial or other institutions listed above as governing the operation of this corporation's account(s) with it be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

Commissioner Belgard, seconded by Commissioner Smith, made motion and unanimously carried this 3rd day of January, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed by name as Clerk of the Board and have caused the County seal of Martin County to be hereunto affixed this 3rd day of January, 2017.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

I, Scott Higgins, Clerk of the Board of Commissioners do hereby certify that at a regular meeting of the Martin County Board of Commissioners duly and regularly called, and held at the office of Martin County on 3rd day of January, 2017, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of Martin County and is now in full force and effect.

WITNESS my hand officially and the official seal of the County on January 3, 2017.

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Flohrs, Smith, Belgard, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs,

R-#3/'17

RESOLUTION

EMPLOYEE EXPENSES:

BE IT RESOLVED, that all County employees be authorized to be reimbursed the sum consistent with IRS allowable rate, and this rate will remain in place for 2017 for travel on official business by private transportation at the Internal Revenue announced mileage rate of **\$0.535** cents per mile effective January 1, 2017, and be further reimbursed for such other expenses as are necessarily and actually incurred on official business during the year 2017.

BE IT FUTHER RESOLVED, that there be a maximum per day meal allowance of **\$30**.

FOREGOING, was upon motion made by Commissioner Mahoney, seconded by Commissioner Flohrs, and unanimously carried, duly passed and adopted this 3rd day of January, 2017.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Belgard, Flohrs, Mahoney, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Motion by Commissioner Flohrs, seconded by Commissioner Smith,

R-#4/'17

RESOLUTION FOR LABOR HOURLY RATES IN CONNECTION
WITH JUDICIAL AND COUNTY DITCH MINOR
REPAIRS AND MAINTENANCE

RE IT RESOLVED that Martin County as drainage authority for Judicial and County ditches receives request from landowners to do minor repairs and maintenance themselves and to be compensated by the drainage system. That such minor repairs and maintenance are often done when

time is of the essence and contractors are not readily available. In addition, such minor repairs and maintenance results in repairs being done in a timely manner and often at a reduced cost.

NOW THEREFORE, BE IT RESOLVED that Martin County will pay at a rate of \$12.00 per hour for hand labor done by landowners in connection with minor repairs and maintenance to judicial and county ditch systems for the year 2017 and be it resolved that a maximum of \$20.00 per hour be set for tractor and loader or skid loader and \$15.00 per day and \$7.50 per half day for chainsaw, and be it resolved that such payments are under the following specific conditions:

1. That those conducting the work are not employees of the County;
2. That those workers specifically understand and agree that they are not covered by Worker's Compensation Insurance through the County;
3. That any damage to equipment used is the sole responsibility of the owner, sole-proprietor and/or operator and is not the responsibility of Martin County;
4. That those individuals who conduct any type of work in connection with Judicial or County Ditch Drainage Systems are required, to file with the county, before any work commences, a Certificate of Insurance of all the required coverage's and limits of coverage as recommended by the county's insurer, the Minnesota Counties Intergovernmental Trust (MCIT), including "products/completed operations" coverage with length of time to be determined by the County; and that the Certificate of Insurance must be signed by the authorized insurer defining coverage, and include a 60 day written Notice to Cancel, Suspend or Reduce of all required coverage's, and that the County of Martin, MN be named as additional insured.
5. That a Hold Harmless and Indemnification Agreement, along with all their required documents, must be signed by those doing the work before any work commences on the drainage systems. The worker shall hold harmless and indemnify the County for any claims of any nature resulting from work being done on the county or judicial drainage systems.
6. That a W-9 shall be provided;
7. That no work shall be done on county or judicial ditch systems without the above requirements being met and without specific authorization of the Martin County Ditch Authority;
8. That upon completion of any minor repairs or maintenance to the judicial or county ditch system, a specific written description of the work and location of work done shall be submitted to the ditch authority for filing in the proper ditch file. That no payment shall be made until all requirements are met.
9. All necessary documents above described must be filed with the Martin County Auditor/Treasurers Office before any work commences on the county judicial or county drainage systems.

Upon a Motion made by Commissioner Flohrs, seconded by Commissioner Smith, and unanimously carried;

Said Resolution was adopted this 3rd day of January, 2017.

BOARD OF COMMISSIONERS

MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Belgard, Smith, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs,

R-#5/'17

RESOLUTION

POCKET GOPHER BOUNTY:

BE IT RESOLVED, by this Board of Martin County Commissioners that a bounty of one dollar (\$1.00) be placed on each Pocket Gopher destroyed in the County of Martin during the year 2017 pursuant to M.S.A. 1957 Section 348.12 and same be paid from General Revenue Fund of the County upon proper certified claims with the County Auditor/Treasurer and according to other procedures as so fixed by Statutes.

UPON, motion made by Commissioner Belgard, seconded by Commissioner Flohrs, and unanimously carried, foregoing was duly passed and adopted this 3rd day of January, 2017.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Smith, Flohrs, Belgard, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Motion by Commissioner Smith, seconded by Commissioner Mahoney,

R-#6/'17

Resolution Relating to Designation of Public Meeting Notice Posting and Facility for CY2017

WHEREAS, the Martin County Board of Commissioners, in carrying out their official functions during the year 2017, will hold numerous and varied meetings to consider the business of Martin County government in various places in and about Martin County; and,

WHEREAS, it is the expressed intent of the Martin County Board of Commissioners to hold such meetings in an open and public forum; and,

WHEREAS, it is the expressed interest of the Martin County Board of Commissioners to provide notification of said meetings:

NOW THEREFORE BE IT RESOLVED, by the Martin County Board of Commissioners that the county bulletin board located outside of the Commissioners meeting room on the first floor of the Courthouse is hereby designated as the public notification facility of all county meetings involving the Martin County Board of Commissioners and its various committees.

BE IT FURTHER RESOLVED, that the County Coordinator be directed to post notices of all meetings in sufficient time prior to said meeting to allow adequate public notice.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to each Department Director of Martin County and posted on the official bulletin board.

Motion by Commissioner Smith, seconded by Commissioner Mahoney, resolution duly passed and adopted this 3rd day of January, 2017.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

Board Chair

ATTEST: _____
Scott Higgins, Coordinator

Roll Call AYES: Commissioners Flohrs, Belgard, Mahoney, Smith, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Higgins presented a resolution for Out of State Travel for Elected Officials. Higgins noted each year the Board reviews and considers changes to the Out of State Travel Resolution for Elected Officials and that no changes have been made from the resolution approved in 2016.

After review and consideration,

Motion by Commissioner Mahoney, seconded by Commissioner Belgard,

R-#7/'17

RESOLUTION REGARDING OUT-OF-STATE TRAVEL

BY MARTIN COUNTY ELECTED OFFICIALS (2017)

WHEREAS, the 2005 regular session of the Minnesota State Legislature has mandated that every County develop and approve, by a recorded vote, an Out-of-State Travel Policy for its applicable elected officials (Minnesota Statutes 471.661); and

WHEREAS, the elected officials for Martin County affected by this statutory requirement are the five (5) County Commissioners, Sheriff, Attorney, Auditor/Treasurer, and Recorder; and

WHEREAS, each of the elected officials have different statutory duties which require the elected officials to seek ongoing education and training, as well as to receive updated information and technical expertise;

NOW THEREFORE BE IT RESOLVED that the following Out-of-State Travel Policy shall apply for all Martin County Elected Officials beginning January 1, 2017:

1. Each elected official shall determine when travel out of the state is appropriate, and in the interest of the office they hold; is in the interest of the citizens of Martin County; and is in the interest of good County Government.
2. Expenses when traveling out of state shall be limited to:
 - a. Actual transportation costs incurred by the official (i.e., mileage/airfare/parking);
 - b. Actual lodging costs incurred by the official (i.e., room rental, parking, etc.);
 - c. Actual meal expenses incurred by the official, provided, however, that a receipt shall be required and reimbursement shall not exceed the County approved rate;
 - d. Event conference, seminar or educational program registration or admittance fee actually incurred.
3. Elected officials shall notify the County Coordinator, at least three weeks in advance, by letter or e-mail of their intended travel out of state, to include the purpose of the trip, a list of the expenses, and how all expenses will be paid for.
4. Approval of the Out of State Travel Request must be approved by the majority of the County Board. The action by the board shall specify any limits imposed on the out-of-state travel expenses and document any anticipated payment of expenses by third parties. Additionally, any travel related expenses to be reimbursed by third parties must be verified directly from the third party prior to payment of expenses for the same travel.
5. Transportation expenses are limited to the lesser of mileage or airfare.
6. Travel out-of-state within a 150 mile radius of Fairmont, MN is exempt from approval.

This Out-of-State Travel Policy shall be available for public inspection upon request and shall be reviewed annually by the Martin County Board of Commissioners.

Motion was made by Mahoney, seconded by Belgard, and unanimously carried, for the adoption of said resolution.

Dated this 3rd day of January, 2017.

BOARD OF COMMISSIONERS

MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Flohrs, Belgard, Mahoney, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 3rd day of January, 2017.

Doug Landsteiner, Martin County Veterans Service Officer, was present to provide a 2016 Summary for Martin County Veterans Services including:

- County Veteran Population = 1,696 (by VA estimates)
- Martin County VA Expenditures from Federal and State
- County Van Program
- Contacts for 2016
- Correspondence for 2016
- Deceased Veterans – 51 Veteran Condolence Letters & Cards were mailed out in 2016

The Commissioners thanked Landsteiner for his report.

Higgins noted the Coordinator's Office has received a resignation letter from Mike Miller, Building Supervisor, effective December 31, 2016. Higgins went on to note as a result of the resignation, the Board is being asked to authorize recruitment for the Maintenance Supervisor position; to consider the temporary reclassification of Doug Borchardt, Building Maintenance Technician to Maintenance Supervisor classification for a period not to exceed six (6) months; and to authorize the temporary hire of Melvin Sukalski as Building Maintenance Technician to help in the interim.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Mike Miller, Maintenance Supervisor for Martin County, effective December 31, 2016. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize recruitment to fill the Courthouse Maintenance Supervisor position. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the temporary reclassification of Doug Borchardt, Building Maintenance Technician to Maintenance Supervisor classification at Grade 13 Step 1 at \$21.65/hour effective, January 8, 2017; and not to exceed a period of six months or until the vacancy is filled whichever first occurs. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the temporary hire of Melvin Sukalski

as Building Maintenance Technician, effective January 4, 2017; not to exceed a period of six months. Carried unanimously.

Forshee noted the Auditor/Treasurer's Office has received a Letter of Agreement of Services from the State of Minnesota Office of the State Auditor confirming audit services by the State of Minnesota Office of the State Auditor for the year ending December 31, 2016. Forshee went on to note that hourly audit fees have increased by 1 ½% to 2%. Forshee recommends approval of the 2016 Audit Service Agreement.

A brief discussion ensued regarding the county's release from future audit services from the State of Minnesota Office of the State Auditor commencing with the audit for year ended 2017.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair, Auditor/Treasurer, and Coordinator, to sign the Letter of Understanding of Services Agreement confirming audit services by the State of Minnesota Office of the State Auditor for the year ending December 31, 2016. Carried unanimously.

The Board reviewed warrants to be paid January 3, 2017.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on January 3, 2017, as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid January 3, 2017, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved January 3, 2017	\$ 81,554.82
Martin County Economic Development Authority	\$ 1,514.00
Solid Waste Management Fund	\$ 13,241.77
Recorder's Technology Fund	\$ 2,198.40
Ditch Fund (Detail)	\$ 605.00
Total	\$ 99,113.99
Road and Bridge Funds Totaled	\$ 82,417.19
Martin County Ditch Funds Totaled	\$ 64,494.40

The Board discussed commissioner terms for serving on the Labor Management Committee; and reviewed the 2017 Membership Renewal Letter received from the Minnesota Counties Intergovernmental Trust.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: December 20, 2016 – Building Committee meeting at 1:30 p.m. and VSO Office Open House at 2:00 p.m.; December 21, 2016 – Human Services meeting, Faribault-Martin County Joint Transit meeting and VSO Office Ribbon Cutting Ceremony; December 26, 2016 – Christmas Day

Holiday Observed Courthouse Closed; December 28, 2016 – Kinship meeting; January 2, 2017 – New Year’s Day Holiday Observed Courthouse Closed; January 3, 2017 – Commissioner Flohrs attended a Town Center meeting in Trimont this morning regarding high valuation and taxes, Labor Management Committee meeting at 1:00 p.m., Various Ditch meetings beginning at 2:00 p.m., and Personnel Committee meeting previous to the regular Board of Commissioners meeting at 4:00 p.m.; January 4, 2017 – Human Services meeting at 9:00 a.m., Faribault-Martin County Joint Transit Executive meeting and Veterans Memorial meeting; January 5, 2017 – Convention and Visitors Bureau meeting; January 6, 2017 – SHIP meeting at 11:00 a.m. at the Truman Café; January 9, 2017 – Martin County EDA meeting at 5:15 p.m.; January 10, 2017 – Library Board meeting in the afternoon; January 11, 2017 – Region 9 Development meeting in Mankato, Minnesota, Park Board meeting at 4:00 p.m., and Bureau 14 meeting; January 13, 2017 – Prairieland meeting; January 16, 2017 – Martin Luther King Jr. Holiday Observed Courthouse Closed; January 17, 2017 – Regular Board of Commissioners meeting at 4:00 p.m.

With no further business to wit, Board Chair adjourned the meeting at 4:58 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator