

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
MARCH 7, 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 Dan Schmidtke. Commissioners present were Kathy Smith, Dan Schmidtke, Tom Mahoney, Steve Flohrs, and Elliot Belgard. Also present were James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, County Attorney, Kevin Peyman, County Engineer, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the March 7, 2017, regular Board of Commissioners meeting with the following: Delete 4.1 Review Minutes of the February 21, 2017, regular Board of Commissioners meeting. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, introduced Jody Hemann, Account Technician II for the Auditor/Treasurer's Office. Forshee noted Hemann began her duties on March 1, 2017.

The Board welcomed Hemann to her new position.

Anna Garbers, Fairmont Kinship Coordinator, was present to update the Board noting it has been one year since Martin County contracted with Fairmont Kinship to take over the Martin County Mentoring Program and is pleased to note that everything with the transition has gone really well. Garbers went on to note we currently have fifty-six (56) matches and eleven (11) of those came from the Martin County Mentoring Program. One of our goals from the contract was that thirty-three (33) percent of our mentees be located outside of Fairmont and today we're at thirty-two (32) percent. Garbers also noted the Program's biggest need is to recruit more male mentors to accommodate the eighteen (18) kids that are currently on a waiting list. Garbers noted hiring her assistant, Katy Gonzalez, has been a wonderful addition to the Kinship Program and has been working on our Kinship website and updating Kinship's Facebook page. Garbers went on to mention a number of recent and future fun Program activities; and acknowledged the welcomed addition of Commissioner Kathy Smith as a member of the Kinship board of directors. Garbers concluded noting one of the main Program goals is to establish a stronger mentor/mentee base in some of the smaller communities within Martin County.

Chairman Schmidtke noted it is good to hear the Program is doing so well and thanked Garbers on behalf of the Board.

The Board reviewed the minutes from the August 30, 2016, Board Work Session.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the August 30, 2016, Board Work Session. Carried unanimously.

Terry Viesselman, County Attorney, was present to provide a County Attorney Office update including dismissal of a “Driver’s License Look Up” lawsuit against Martin County; and opinion on disposal of county property located at 320 Dewey Street N in Fairmont. Viesselman noted the County has the option of either disposing of the property through a noticed bid process or selling the property through a realtor.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve disposal of property located at 320 Dewey Street North in Fairmont, Minnesota, Parcel No. 23.121.0030 through advertising for bids. Carried unanimously.

The Honorable Judge Michael Trushenski conducted the swearing in ceremony for newly appointed Martin County Recorder, Diane Sanders. Sanders was appointed to the County Recorder position to fill the remainder of retiring Kay Wrucke’s term.

No action taken on appointment to the Water Plan Advisory Committee.

Pam Flitter, Planning and Zoning Official, and Ashley Brenke, Director-Martin SWCD, were present to update the Board on Buffer Aid noting House File 1466 calls for providing aid to counties and watershed districts that opt to enforce the buffer law. Flitter went on to note the March 31, 2017 deadline to notify the Board of Soil and Water Resources (BSWR) if our county will opt to enforce the buffer law is a soft deadline and if legislation passes this session that provides funding for counties starting in July 2017, the county board will likely need to act quickly and pass a resolution opting to enforce the buffer law by around mid-June 2017. Flitter also noted the bill appropriates \$10 million per year in buffer aid and will include class 2A land, public watercourses and public ditches in each county; with a floor of \$50,000 per county and a cap of \$200,000 per county. Flitter went on to note amendments to the bill include: removes the use of Administrative Penalty Order (APO) authority for counties and watershed districts, adds language providing counties the option of adopting a soil loss ordinance, removes the March 31 deadline for counties and watershed districts to opt-in, slightly changes the definition of public waters, changes requirements of the 50 foot buffer based on shoreland classification, and sets one effective date for all buffers of November 1, 2018. Flitter also noted it is very obvious that counties want to have a local control...and think the issue is primarily potential cost of the program as it is not known how much money we’ll get, the duration, and what the impact on staff will be.

Brenke noted this (Buffer Aid) is all proposed. This is all the stuff that is in your legislature so right now we’re still working with the same deadlines that we had in the past...this is just to let you know that they’re still talking about it.

Brenke, along with Rich Perrine, Water Plan/WCA Coordinator Martin SWCD, were present to update the Board on One Watershed, One Plan for the Watonwan River Watershed. Brenke noted the state is switching to watershed planning on a watershed boundary and Martin County has four major watersheds: the Watonwan River Watershed, the Blue Earth River Watershed, the East Fork Des Moines River Watershed, and the Lower Des Moines River Watershed. Brenke went on to note so instead of having one county water plan we have four watershed plans so One Watershed, One Plan. Brenke also noted they piloted the program through BWSR for five watersheds; and now there is another five that are going through the process. Brenke noted as you all know we're part of the Greater Blue Earth River Basin Alliance Joint Powers Board and they are applying for a grant on the Watonwan River Watershed so that would cover pretty much all of Waverly Township, about half of Galena Township, and about half of Westford Township. Brenke noted this is informational right now and will be coming back to update the Board in approximately two weeks.

Kevin Peyman, County Engineer, was present to open further discussion regarding the intersection of Highway 263 and County Road 26. Peyman noted he spoke with the Minnesota Department of Transportation (MnDOT) and they are asking for the county's consent for installation of a 4-way stop at this intersection. Peyman also noted MnDOT's general stance is they don't consider LED stop lights a permanent solution and would normally put them up for a six month trial period while they study it. However, MnDOT did go back and determined since this was going to be a turn back road it would eventually be the county's stop signs to maintain. Peyman went on to note I've gotten a variety of feedback from people and the only thing I consistently hear is no one really wants a roundabout. Otherwise, I probably heard more people say they think that something needs to be done than nothing needs to be done. Peyman also noted if the County Board consents to have MnDOT install the 4-way stop, consent should be contingent upon installation of LED stop signs; and since this intersection is presently MnDOT controlled, I'm not sure how long it will take for installation.

Chairman Schmidtke noted I've heard no complaints. I thought I'd hear some more since it was in the paper and so I started asking people from Welcome and Sherburn that travel it all the time and all I heard is that something has to be done because you can't see through that intersection safely. I didn't hear anything negative about it.

After further discussion,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby consent to MnDOT's plan to install a 4-way stop at the Trunk Highway 263 and County State Aid Highway 26 intersection; contingent upon MnDOT's use of LED stop signs. Carried unanimously.

Peyman noted bid letting for C.P. 17:10 Supplying Bituminous Material for Sealcoating was held on Friday, March 3, 2017, at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN, and three (3) bids were received. Peyman recommends low bid award at \$266,500.00 to H.G. Meigs, LLC.

Martin County Highway Department

Project Bid Summary

Project Name: Supplying Bituminous Material for Sealcoating

Contract No.: 1710

Client: Martin County Highway Dept.

Project No.: C.P. 17:10

Bid Opening: 03/03/2017 10:00 a.m.

Owner: Martin County

Vendor Number	Business Name	Total Bid Amount
1340	H.G. Meigs, LLC	\$266,500.00
561	Flint Hills Resources	\$282,105.00
925	Jebro Inc.	\$286,671.20

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 upon receiving bids for C.P. 17:10, and upon the recommendation of the county engineer, hereby approve and award the low bid for Supplying Bituminous Material for Sealcoating to H.G. Meigs, LLC in the amount of \$266,500.00; and to authorize the Board Chair and appropriate staff (County Engineer, Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman noted that bid letting for C.P. 17:11 Supply of Gasoline and Diesel Fuel was held March 3, 2017, 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 based on lowest constant to NuWay Cooperative.

Martin County Highway Department
C.P. 17:11 Supply of Gasoline and Diesel Fuel
Bid Summary

CFS, Truman, MN

<u>Description</u>	<u>Gallons</u>	<u>Constant</u>	<u>Constant tot.</u>
Diesel to Fairmont Shop	75,000	0.0756	5,670.00
Diesel to Dunnell Shop	10,000	0.2925	2,925.00
Diesel to Trimont Shop	10,000	0.2802	2,802.00
Gasoline to Fairmont Shop	70,000	0.3574	<u>25,018.00</u>
			36,415.00

NuWay Cooperative, Trimont, MN

<u>Description</u>	<u>Gallons</u>	<u>Constant</u>	<u>Constant tot.</u>
Diesel to Fairmont Shop	75,000	0.0740	5,550.00
Diesel to Dunnell Shop	10,000	0.2740	2,740.00
Diesel to Trimont Shop	10,000	0.2740	2,740.00
Gasoline to Fairmont Shop	70,000	0.3590	<u>25,130.00</u>
			36,160.00

Constant = Delivery, tax and profit.

*County Engineer recommendation to award contract to NuWay Cooperative for the contract amount of \$313,730. Set rack price for fuel at time of bid plus constant.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids, and receiving bids for C.P. 17:11 Supply of Gasoline and Diesel Fuel, and upon the recommendation of the county engineer, hereby approve and award the low bid for purchasing of gasoline and diesel fuels to NuWay Cooperative in Trimont, Minnesota, in the amount of \$313,730.00; and to authorize the Board Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. All those voting in favor: Commissioners Belgard, Smith, Mahoney, and Flohrs. Commissioner Schmidtke abstained. Motion carried.

Peyman noted that Bituminous Overlay Project bid letting for SAP 046-638-016 and SAP 046-745-01 on CSAH 38 and CSAH 145 (Northrop) was held on Friday, March 3, 2017, 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 \$2,605,326.30 and we had five (5) bidders with Ulland Brothers, Inc. as low bidder, and recommends award of the low bid to Ulland.

Martin County Highway Department
Contract Bid Summary

Contract No.: 3816

Project No.: SAP 046-638-016, SAP 046-745-001

Bid Opening: 03/03/2017 10:00 a.m.

Vendor No.	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$2,605,326.30	
2045	Ulland Brothers, Inc.	\$2,292,740.89	12.00% UNDER ESTIMATE
1034	Knife River Corporation	\$2,594,861.34	0.40% UNDER ESTIMATE
351	Duininck Construction-MN	\$2,708,162.78	3.95% OVER ESTIMATE
1816	Southern Minnesota Const. Co.	\$2,893,983.50	11.08% OVER ESTIMATE
295	Central Specialties, Inc.	\$3,078,862.69	18.18% OVER ESTIMATE

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids, and receiving bids for SAP 046-638-016 and SAP 046-745-001 Bituminous Overlay Project on CSAH 38 and CSAH 145 (Northrop), and upon the recommendation of the county engineer, hereby approve and award the low bid to Ulland Brothers, Inc. in the amount of \$2,292,740.89; and to authorize the Board Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for this listed projects. Carried unanimously.

Peyman provided a Highway Department update including the county bid process and acceptance of lowest responsible bidder versus buying local; and formation of a Martin County Toward Zero Deaths (TZD) coalition.

Jeremy Monahan, F-M Joint Transit Director, was present and noted the Faribault-Martin County Joint Transit Board has authorized him to approach both Martin and Faribault County Boards and ask for financial assistance with cash flow for transit operations. Monahan noted we have projected a shortfall in March before our next contractual funding from MnDOT arrives in April; and the Transit Board has authorized a loan request totaling \$60,000 or \$30,000 per county to assist with the cash flow with the repayment terms to be determined at a later date by the Transit Board and each county.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize \$30,000 loan to the Faribault-Martin County Joint Transit Board for assistance with cash flow for transit operations; with repayment to be set at a later date. Carried unanimously.

Doug Borchardt, Martin County Building Maintenance Supervisor, was present to recommend the hire of an additional Building Maintenance Technician, due to the workload in maintaining seven (7) county buildings.

Discussion ensued regarding workload and buildings.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the hire of an additional Building Maintenance Technician position for the Martin County Maintenance Department. Carried unanimously.

Michael Forstner, Martin County Drainage Administrator, was present and noted after the JD #20 Improvement Hearing, it was discovered that a private tile system was providing an outlet for drainage into JD #20 from unassessed lands located on 73.98 acres in the southwest corner of Section 25. Forstner went on to note according to records maintained by the Martin County Drainage Administration, the unassessed properties are not within the benefited and assessed area of JD #20 and have not petitioned for authority to use JD #20 as an outlet. Forstner also noted based on these findings, the County is ordered to take the following actions:

- A. Block the outlet or otherwise make the outlet of the private tile system ineffective on or before the 1st day of April, 2017.
- B. Discontinue use of JD #20 as an outlet for the Unassessed Properties until:
 1. An outlet fee is paid as determined by the drainage authority based on benefits received by the Unassessed Properties for the period the unauthorized outlet was operational; and
 2. A petition is filed with the drainage authority for express authority to use the outlet, the petition is approved by the drainage authority after a public hearing, and an outlet fee established.

Commissioner Smith inquired if they have any other options to take the water anywhere else.

Forstner noted they could go south probably but then you go onto someone else's property.

After further discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved by the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve and authorize Board Chair to sign the Notice of Unauthorized Outlet and Order to Block Outlet or Otherwise Make Outlet Ineffective on JD #20. Carried unanimously.

Forstner noted at the November 16, 2016, regular Board of Commissioners meeting, landowners were present to address an issue regarding a dam or controlled structure at the end of JD #48 which was constructed for the purpose of keeping contaminated water from going in the creek during corn and pea packs (currently Fairmont Foods property) and there was also a provision within documentation from Bolton & Menk that states there was supposed to be a pump, if not two pumps, pumping if there was an overflow so it would not restrict the flow of the tile coming into it and then when there was an overflow that it would pump into their lagoons and then they could use it later on for irrigation. Forstner also noted landowners proposed to have the structure removed to better allow the flow of water in Center Creek as landowners have lost multiple thousands of dollars from overflow flooding; and that Forstner was authorized to proceed with obtaining a legal opinion pertaining to a controlled water structure.

Forstner noted Kurt Deter, attorney for the Board, reviewed the file including the original Petition, the Engineer's Report, and the Order of the Board and DNR letter. Deter's opinion is the procedure at that time was similar to the current procedure under 103E.227. At that time, they indicated it would not have an adverse impact on the system, as long as the pumps were operating. It would appear since they are no longer using the system that they likely are not pumping anymore. If the impoundment structure is backing up water and they are not pumping, then it likely is not meeting the requirements of the engineer's recommendations. In either event, Deter recommends holding a public hearing in order to remove the control structure if it is acting as an obstruction and not acting the way it was originally intended and permitted.

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby set a Public Hearing date and time for Removal of a Structure from JD #48 for Tuesday – April 18, 2017, at 2:00 p.m. in the Commissioners Meeting Room – Martin County Courthouse. Carried unanimously.

Commissioners reviewed bids received for the purchase of a new county fleet vehicle.

Forshee noted the Building Committee has reviewed fleet vehicle bids received and recommends purchasing a 6 Cylinder vehicle with ample room to accommodate four people; and to purchase locally if there is not a big dollar difference from state contract bids.

REVISED 3-6-17
2017 County Fleet Vehicle Purchase

2017 Impala LT (V6)

Hawkins Chev. (Fairmont)	\$25,097.00	
Elizabeth Chev (Truman)	\$24,999.00	
Bob O Hara Ranger Chev (Hibbing)	\$24,253.66	(State Contract Bid)

2017 Ford Taurus SE (V6)

Fairmont Ford (Fairmont)	\$20,441.00	
Nelson Auto Center (Fergus Falls)	\$20,175.33	(State Contract Bid)

2017 Dodge Charger SE (V6)

Militello Motors Inc. (Fairmont)	\$20,763.00	
----------------------------------	-------------	--

2016 Dodge Dart (4 Cylinder)

Militello Motors Inc. (Fairmont)	\$18,500.00	(Last one left and is on the on the Fairmont lot)
----------------------------------	-------------	--

2017 Malibu LS (4 Cylinder)

Hawkins Chev. (Fairmont)	\$20,470.00	
Elizabeth Chev (Truman)	\$20,499.00	
Bob O Hara Ranger Chev (Hibbing)	\$19,914.26	(State Contract Bid)

2017 Ford Fusion SE (4 Cylinder)

Fairmont Ford (Fairmont)	\$18,449.00	(2.5L) (similar to Human Services)
Fairmont Ford (Fairmont)	\$19,243.00	(1.5L) Eco Boost
Nelson Auto Center (Fergus Fall)	\$18,689.88	(State Contract Bid)

(Above pricing does not include tax, title, and license,
Includes delivery charges)

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon receiving bids for the purchase of a new county fleet vehicle, hereby approve and authorize the purchase of a 2017 Ford Taurus SE (V6) vehicle from Fairmont Ford in the amount of \$20,441.00 (does not include tax, title, and license). Carried unanimously.

Forshee noted a tentative agreement has been reached with the Martin County Library AFSCME Local 1204C. The proposed tentative agreement is as follows:

- Article II – Dues Check Off: Revisions to language.
- Article III – Hours of Work: Revisions to language.
- Article V – PTO: Add “Branch Librarians must take PTO for a full shift” (add as part of H).
- Article XII – Insurance: Same as non-union (revise dates to reflect contract years).

- Article XII Section 3 – Revise language as follows: Section 7. Eligible employees may participate in the County retiree health insurance program. This program provides County payments towards the premium for single retiree health insurance for eligible employees until the sooner of when the employee reaches age 65 or the County terminates the retiree health insurance program. The amount of the County payment will be set by the County Board of Commissioners from time to time in an amount that will not exceed the County’s contribution toward the single premium for active employees. An active employee is defined as an individual who meets the following conditions and requirements:
 1. The employee is employed full time at the date that he or she retires;
 2. The employee has twenty (20) or more years of continuous uninterrupted service with the County; and
 3. Is age 60 or older.
- Article XIV – Wages: 2.5% GWA for 2017, 2018, 2019
- Article XV – Duration: 3 years, 2017 – 2019.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the Martin County Library AFSCME Local 1204C Tentative Union Contract effective January 1, 2017 through December 31, 2019; and authorize Board Chair to sign the Union Agreement for the Martin County Library AFSCME Local 1204C Union, upon final review and mutual agreement of contract language revisions by the County Coordinator and Business Agent. Carried unanimously.

Chairman Schmidtke noted the Board is asked to consider moving the July 4, 2017 regular Commissioner meeting date to another date due to the July 4th holiday. Recommendation is to hold the July, 2017 Commissioner meeting(s) on Tuesday, July 11th and July 25th at 4:00 p.m.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve changing the regular scheduled commissioner meetings in July 2017 to Tuesday, July 11, 2017, and Tuesday, July 25, 2017, beginning at 4:00 p.m. in the Commissioners Meeting Room – Martin County Courthouse. Carried unanimously.

Forshee noted that Minnesota Statutes set guidelines as to when the County Board of Appeal and Equalization may convene. Current law provides that the County Board of Appeal and Equalization may meet after the second Friday in June on at least one meeting day and may meet up to 10 consecutive days. The Board of Equalization for 2017 must hold a meeting that does not recess or adjourn prior to 7 p.m. The County Board is being asked to establish the meeting date in order to include on the valuation notices to be mailed to each property owner in March. The law also requires that at least one member of the County Board of Equalization must have received the training provided by the Department of Revenue to be certified. Forshee went on to noted that himself and Scott Higgins are trained for this Board with the state; however, Forshee will be out of town that week of June 19, 2017, and Scott Higgins is trained but does not at this time know if he will be available to sit in on this board or not. Forshee recommends setting the date for the Board of Appeal and Equalization during the week of June 12, 2017.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, representing themselves as the Martin County Board of Appeal and Equalization, along with the appointment of the Auditor/Treasurer, hereby approve and set the meeting date of June 13, 2017, beginning at 6:30 p.m. for the County Board of Equalization to be held in the Martin County Courthouse, 201 Lake Avenue, Fairmont, MN, First Floor – Commissioners Meeting Room; with the County Board of Commissioners serving as the Board of Equalization, along with the appointment of James Forshee, Auditor/Treasurer, as a member of the Board as well. Carried unanimously.

The Board reviewed warrants to be paid March 7, 2017.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on March 7, 2017, as presented; and includes Drainage bills as presented. Carried unanimously.

Warrants received and paid March 7, 2017, are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved March 7, 2017	\$205,034.60
Martin Co. Economic Development Fund	\$ 609.72
Martin County Transit Fund	\$ 36,813.00
Recorder’s Technology Fund	\$ 1,599.08
Bank Building Fund	\$ 517.37
State Agency Fund	<u>\$ 4,717.00</u>
Total	\$249,290.77
 Martin County Ditch Funds Totaled	 \$103,959.06

The Board reviewed the tentative agenda for the Boy/Girl County Event scheduled for April 18, 2017; and the AMC Leadership Summit to be held April 6-7, 2017, at Grand View Lodge in Nisswa, MN.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: February 21, 2017 – AgriBusiness meeting; February 22, 2017 – Human Services meeting, F-M Joint Transit Board meeting, and Convention and Visitor’s Bureau meeting; February 24, 2017 – Courthouse Closed due to Snow/Blizzard; February 28, 2017 – Kinship meeting and Building Maintenance Technician interviews; March 1, 2017 – Veterans Memorial Committee meeting, Community Center Feasibility Study meeting; March 3, 2017 – Building Committee meeting, Court/Courthouse Security Committee meeting, and Kay Wrucke’s retirement open house; March 6, 2017 – Beyond the Yellow Ribbon meeting, Convention and Visitor’s Bureau meeting (requesting an EDA Board Member serve on CVB Board), Martin County EDA meeting at 5:15 p.m.; March 7, 2017 – Extension Committee meeting at 8:00 a.m., JD #10 meeting, JD #2 M&F Final Acceptance of Contract Hearing, and regular Board of Commissioners meeting at 4:00 p.m.; March 8, 2017 – Department Director meeting at 8:30 a.m., Human Services Executive

Board meeting at 8:00 a.m., F-M Joint Transit Board meeting at 10:30 a.m., Bureau 14 meeting, and Park Board meeting at 4:00 p.m.; March 9, 2017 – Soil and Water meeting at 9:00 a.m. and State Auditors meeting at 3:00 p.m.; March 10, 2017 – GBERBA meeting at 1:00 p.m.; March 12, 2017 – Daylight Savings Time begins; March 14, 2017 – Library Board meeting and Township annual meetings; March 16, 2017 – Traverse de Sioux meeting in Mankato; March 17, 2017 – Prairieland meeting; March 20, 2017 – Minnesota Valley Action Council meeting and Martin County Substance Abuse Prevention meeting (now countywide); March 21, 2017 – next regular Board of Commissioners meeting at 4:00 p.m. in the Commissioners Meeting Room – Courthouse; March 28, 2017 – Association of Townships general meeting at 6:30 p.m. at the Welcome American Legion.

With no further business to wit, Board Chair adjourned the meeting at 5:37 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator