

BOARD PROCEEDINGS  
MARTIN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 20, 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 Dan Schmidtke, Tom Mahoney, Steve Flohrs, Elliot Belgard, and Kathy Smith. Also present were Scott Higgins, Martin County Coordinator, Terry Viesselman, Martin County Attorney, Kevin Peyman, County Engineer, Jason Sorensen, Sentinel Newspaper, Rod Halvorsen, KSUM-KFMC Radio, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the June 20, 2017, regular Board of Commissioners meeting with the following addition: 9.10 Consider Hire of Account Technician I-Tax Calculation Position – Auditor/Treasurer’s Office. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 6, 2017, regular Board of Commissioners meeting. Carried unanimously.

Terry Viesselman, Martin County Attorney, was present and had nothing new to report.

Kevin Peyman, County Engineer, presented a Highway Department Update including: proposed 4-Way Stop on Highway 263 tentatively scheduled for mid to late July; Highway 15 construction work is scheduled to begin early July and anticipate work to be complete yet this year; sealcoating will begin after July 4<sup>th</sup> and will take one to two weeks to complete; and work on the Interstate is going well and is a little ahead of schedule and will help in keeping our overlays in and east of Northrop on or ahead of schedule.

Commissioner Belgard inquired about the speed study on Hwy 26 by the Industrial Park.

Peyman noted he has not received an update and will touch base with MnDOT.

Commissioner Smith inquired if they have started the study.

Peyman noted he is not aware that the study has begun.

Chairman Schmidtke introduced consideration to increase the Wheelage Tax and/or Implementation of a Local Option Sales Tax.

Belgard inquired when the deadline is.

Higgins noted August 1, 2017.

Peyman noted I don't think anything has changed from the information that I presented at a previous meeting which included discussion on the Local Option Wheelage Tax, Local Option Sales Tax, Road and Bridge G.O. Bonds, and Wind Turbine Production Tax.

Chairman Schmidtke inquired when you do these do you set this for a number of years that you're going to do the half cent sales tax.

Peyman noted yes you could set it for a specific project and then it would expire when that project is done; or, you can set it for basically all the projects in their five year plan and have flexibility in where you spend it. Projects do need to be tied to it.

Commissioner Smith inquired what Peyman's thoughts are on this.

Peyman noted when you hear the word taxes it gets a lot more of a political issue and it's hard. We definitely have a shortage...the easiest thing I think is if we had another batch of wind turbines coming up in the near future we knew about to me that's the easiest political solution to take. The sales tax is a whole new road to go down so it is difficult to have that especially when the City of Fairmont tax is just starting. I think we might have to go that route eventually but it is hard for me to recommend if we're going to do that the same time the City (of Fairmont) is just starting their sales tax; and the Wheelage Tax isn't that much but we're already paying the \$10 in Wheelage Tax and maybe that would be an easier way to buffer it even though you hear flack on that...it doesn't help enough is the problem. We are getting some new funding from the state like I talked about last time an extra couple hundred thousand dollars and if you pair that with the couple hundred thousand from the Wheelage Tax it would buffer it some. We're going to do the best we have with whatever money we have available. I could sure prepare a Five Year Plan non-fiscally constrained plan for you with what it would look like with the Wheelage Tax and then with the Sales Tax. The Sales Tax would come closer to fixing our problems, but like I said, I know from your perspective that's a hurdle to jump over as it is a whole new tax that we haven't done and doing it at the same time that the City of Fairmont is doing theirs, which was voter approved, would be kind of a double whammy right from the start.

Commissioner Mahoney inquired if you didn't do anything by August would there be a window two or four years down the road that we could do this again.

Peyman noted every year we would have the same opportunity.

Commissioner Mahoney noted I think we're a pretty unique county with two ethanol plants and a bean plant that you know we can probably use the money from the local sales tax.

Peyman noted yes and people ask me too if there are other ways to generate money for the roads be it through the hogs we have and the ethanol plants are really the only tools we have...but the tools they gave us are the Wheelage and the Sales Tax and you know we're the number one hog producing county by a mile in the state and number six nationally plus we have ethanol plants

that both produce a large number of ethanol's so we definitely have a truck problem...I think a lot of counties do but ours is somewhat unique even compared to surrounding counties.

Chairman Schmidtke noted one thing with the half cent sales tax some of the trucks coming in are stopping and buying and they are helping pay where our Wheelage Tax is just to people that live right here in the County.

Peyman noted that's true, you look at the Sales Tax and it helps a lot of the tourist areas because those areas have the sales and because of that reason they want to recoup some of the money from the people that don't live there and are traveling there and spending money.

Mahoney noted I would say that if we weren't along I-90 I probably wouldn't be in favor of the local sales tax; but, I think we can probably tap some of that business. And then you know probably our biggest hauler to the plants is ten miles down the road here in Iowa and they don't pay anything.

By consensus, the board asked that the County Engineer prepare a draft resolution and list of various road projects that would qualify for the local option sales tax option.

Gordon Regenscheid, Lisa Bigham, and Chelsey Palmateer, from the Minnesota Department of Transportation, presented a MnDOT District 7 Update on the 2018-2027 Ten Year Capital Highway Investment Plan and provided updates made from last year's 2017-2026 Ten Year Plan; as well as the upcoming District Bicycle Planning Effort, Alternative Intersection Designs (including J-Turns and Roundabouts), and Transportation funding outcomes of the MN Legislative Session.

Jeff Markquart, Martin County Sheriff, was present to recommend the hire of Jordon Paukert to the position of Seasonal Water Patrol for Martin County. Markquart went on to note funding of this position will be expended through the Martin SWCD Aquatic Invasive Species Grant and also the annual Boat and Water Safety Grant Agreement.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Jordan Paukert to the position of Seasonal Water Patrol for the Martin County Sheriff's Office, at \$18.00/hour, effective June 23, 2017; averaging up to 20 hours per week; not eligible for benefits; and to approve the job description and to include Aquatic Invasive Species (AIS) education as an essential function of the job. Carried unanimously.

Corey Klanderud, Chief Deputy-Martin County Sheriff's Office, presented an Additional User Agreement to Master License Agreement 302 between Computer Information Systems, Inc. (CIS) and Martin County, noting this is an upgrade to our current computer information system which is our records management system for our law enforcement and this is an upgraded ability for our mobile units to work better with our in-house unit, including In-Car Reporting. Klanderud went on to note the total cost of \$24,580.00 is divided between the other towns

throughout the County that participate as well including Sherburn, Welcome, Trimont, and Truman.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Additional User Agreement between Computer Information Systems, Inc. and Martin County for the purchase and installation of enhanced Client Software Licenses and related Professional Services for the Martin County Sheriff's Office Records Management System in the amount of \$24,580.00. Carried unanimously.

Markquart presented the current Martin County Jail Population including twenty (20) in-house, ten (10) out of county, and nine (9) on Electronic Home Monitoring.

Markquart noted the Security Assessment was received and emailed out the end of last week and is found to have good information and some suggested changes have already been made.

Higgins reviewed a letter received from Wold Architects and Engineers proposing an \$11,100 study to update our current Justice Center study which would seem to me that the Board would want that information for long range planning of the jail and court system.

Klanderud noted the more you read that Assessment there are a lot of things that we could do to make improvements and I think this is a part of it to determine if that is the direction we need to go or not. So I think...we were waiting on this Wold thing and to get the Assessment back to see what some of their recommendations were. It's tough to keep band-aiding the little things and then have something bigger come up so we want to just look at the whole picture to see what the best course is for our County in all phases of what we're doing to the buildings.

Markquart noted we did get an estimate for security cameras in the amount of \$174,000 that would cover the public areas of the courthouse and security building and exteriors. This estimate does not include jail cameras.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize moving forward with obtaining an updated Martin County Justice Center Study with Wold Architects and Engineers at a proposed fixed fee of \$9,350 for professional services to facilitate this process; along with miscellaneous expenses estimated not to exceed \$1,750.00. Those voting in favor: Commissioners Flohrs, Smith, Belgard, and Schmidtke. Opposed: Commissioner Mahoney. Motion carries.

Pam Flitter, Planning and Zoning Official, presented and reviewed a resolution regarding the election of jurisdiction for Martin County to accept the authority and administrative responsibility to implement the Buffer Law.

Flitter noted what we're basically providing information to you to today and to decide if the County should assume jurisdiction of the buffer enforcement per the new law or not. A couple of years ago when all this buffer stuff was coming about there was a lot of discussion as to who was going to do what and a lot of it was orientated to the Soil and Water Districts to do the technical part and the enforcement part. But, then it shifted gears where the Soil and Water Districts really just wanted to do the technical part of it and because counties already have ordinances and shoreland ordinance that had the Buffer Law in it, that the counties would do the enforcement part of it.

Flitter went on to note then there came into play that the Soil and Water Districts were given money in order to be able to help and start with the technical part of it. But the DNR started working on their maps and then the counties were faced with well what should we do...if we take on this jurisdiction we have no money and so through the Minnesota Association of Planning and Zoning Administrators and AMC, there was a lot of discussion as to why should counties take on this responsibility...and enforcement means we'd have to prepare a new ordinances, tweak our shoreland ordinances and all that type of thing without any money. So we knew that with this legislation that things were probably going to be a tight squeeze that they were probably going to go through, make their decisions, and then counties would be faced with having to do these resolutions right away or decide what they want to do right away. And we were told that Martin County is estimated to getting \$137,000 for the program in July and then at the end of December for January we will receive \$172,000.

Flitter also noted we have a Shoreland Ordinance right now that already has the requirements of the Buffer Law in it and that's why Planning and Zoning Administrators, or our Association, were working diligently because we knew they would probably fall back on us. But that is something for the Board to consider...would you like the county to continue to help our residents...do we currently have the staff capacity to enforce the compliance...and would residents prefer to work with county staff or the state for compliance issues. If the county does not opt in to this jurisdiction then the Minnesota Board of Water and Soil Resources (BWSR) will be the ones who will be doing the enforcement and BWSR is very concerned. They were glad to hear that counties were going to get the money because they knew that they'd have to beef up their employees and their agency would have to make some changes. The state agencies use Administrative Penalty Orders (APO's) which goes to the Attorney General's Office which is a very slow procedure and would involve our county attorney in that process too; will the state fund and cover the costs our county will incur if we assume jurisdiction and enforcement duties; and how will assuming jurisdiction impact our county's current land use plan or Planning and Zoning Ordinances and costs associated with those. Flitter noted we will have to do a new Buffer Ordinance and right now the Minnesota Association of Planning and Zoning Administrators is working with BWSR in order to put together some guidance on different types of ordinances for us. We'll have public hearings that will need to be held and we will have to have separate maps. The Buffer Map and our Protected Waters Map right now from the DNR are going to be two separate maps and so each map will have to be updated and then our Shoreland Ordinance at some point will have to be tweaked and so it's just getting the buffer stuff done completely first and seeing how that affects our shorelands.

Flitter noted and then we need to know what are the expected enforcement costs and how will it change over time. So some of the facts that we do know is that the county can opt in or opt out at any time. The county just has to sign a resolution by July 1<sup>st</sup> every year. So there's a lot of discussion as far as what if counties didn't opt in now, but decided by December that they wanted to opt in. And there are a lot of other unknowns about that as far as the money if it can be prorated or you know you wouldn't get the automatic \$137,000, but then could we get the \$172,000. Enforcement would be a small percentage that would require more time for us in the Planning and Zoning Office. As far as an employee, the question is would that be full time or part time and equipment needed for that. So again ordinance public hearings will need to be held if enforcement jurisdiction is assumed. And what we heard from Tom Giles from BWSR was although the funding is sustainable it may decrease in time but will not go away. They wanted to be able to put that money out front right away so that counties could use and implement it how they see fit, because there are so many unknowns right now. The resolution to formally accept jurisdiction is required to be sent to BWSR by June 28<sup>th</sup>.

Higgins noted basically the resolution says that the county will assume the jurisdiction.

Commissioner Smith noted I think that we have talked about this over the last few months and I think we are all kind of in agreement that we want the local control.

Chairman Schmidtke noted I think it's a good idea. But again it's something that the state thinks is a great idea and we probably had it under control before.

Commissioner Belgard noted what remains to be seen is how we do it, but that can come later. We have to do this (resolution) before the 28<sup>th</sup> and we're talking about having a meeting to figure out how we're going to do it, including what department is going to do what.

Chairman Schmidtke noted we've already got the Drainage Office enforcing everything on our drainage ditches so that's got to be a big portion of this. I know there are a lot of public waterways and they haven't told us how they're going to be able to enforce that. You can't get on that...you'd have to do it from aerial views...you're not going to be able to do anything else.

After further discussion,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, to approve and authorize Board Chair to sign resolution regarding the Election of Jurisdiction and Accepting Authority and Administrative Responsibility to Implement the Buffer Law in Martin County.

R-#17/17

RESOLUTION  
REGARDING THE ELECTION OF JURISDICTION  
FOR THE MINNESOTA BUFFER LAW

WHEREAS, provisions in Minnesota Statute 103F.48 (Buffer Law) allow a county or watershed district to affirm jurisdiction to carry out the compliance provisions regarding riparian vegetated

buffers and alternative water quality practices for those waterbodies identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, a county with jurisdiction over a noncompliant site shall enforce corrective actions through a coordinated approach under the authority granted in Minnesota Statute 103B.101, subd. 12a, the Buffer Law or other authority granted by statute; and

WHEREAS, Martin County agrees to carry out corrective actions on a parcel basis to ensure compliance with the buffer requirements, which may include an Administrative Penalty Order (APO) plan under the authority provided in Minnesota Statutes 103B.101, subd. 12a and 103F.48; and

WHEREAS, Martin County is electing jurisdiction on all public drainage ditches for which it is the drainage authority and public waters, located within its boundaries, identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, the Buffer Law requires that each Local Government Unit provide notice affirming jurisdiction and identify the rule, ordinance, or other official controls that will be used to carry out the compliance provisions of the buffer requirements to the Board of Water and Soil Resources, including a copy of the adopting resolution.

THEREFORE, BE IT RESOLVED, that Martin County hereby accepts the authority and administrative responsibility to implement the Buffer Law as the Local Government Unit within the legal boundaries of Martin County for the water features identified above as of June 20, 2017, in accordance with Minnesota Statute 103F.48.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, and adopted by a vote of 5 For, Zero Against, said resolution was duly passed at the regular meeting of the Board of Commissioners of Martin County on his 20<sup>th</sup> day of June, 2017.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Dan Schmidtke, 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 20<sup>th</sup> day of June, 2017.

Higgins noted that Pam (Flitter) is the president of the Planning and Zoning Administrators Association.

Michael Forstner, Martin County Drainage Administrator, noted Manyaska Township is requiring a road permit to be filed for each crossing that occurs during the CD #29 Improvement. Forstner went on to note along with each crossing/permit a cashier's check of \$1,500 is also required to cover any damages that may occur as a result of the project. If the roads are found to be placed back to original or subsequently improved condition, the \$1,500 will be issued back. There are a total of eight (8) crossings on this system that affect the township roads. Forstner also noted he contacted Kurt Deter, Attorney for the Martin County Drainage Authority Board, and was informed that this is a common practice. Normally it is implied that if they didn't restore those roads we'd either hold off more money on the contract or if the contractors left then we'd go after their bond.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve and authorize issuance of eight (8) crossing/permits (8 permits @ \$1,500 each = \$12,000.00) to cover any damages that may occur as a result of the CD #29 Improvement Project in Manyaska Township. Carried unanimously.

Chairman Schmidtke inquired could we put the dollar amount of the memorial marker in as part of the CY2018 Budget and discuss further during our budget workshops.

Commissioner Belgard inquired if the Martin County Veterans Memorial Committee actually put in a request.

Chairman Schmidtke noted no, they haven't. They have not requested any money...they have never asked for anything.

Commissioner Smith noted she would like more time.

Commissioner Flohrs noted I got a large number of phone calls on this and there was only one person from Northrop that didn't like what I said...so it hasn't got very good support out there in my district...so I'm just throwing that out there.

Commissioner Belgard noted the Veterans Memorial is in Fairmont and in my area and I would say I got a couple of emails and a letter and it was kind of split half and half because it came out that we weren't supporting veterans and normally I would just point out to those people that we spend about \$180,000 per year in our budget to take care of the veterans to actually help them with their problems and the vans and other things that we do for them. This was a little out of context that we don't like veterans and that's not true.

After further discussion,

No action taken on the purchase of a Martin County Veterans Memorial Marker.

Higgins presented and reviewed CY2018 Budget Allocation Requests received from the South Central Volunteer Dive Team, Red Rock Center for the Arts (Martin County Preservation Association), and Martin County Humane Society.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2018 Budget Allocation Request(s) received from the South Central Volunteer Dive Team in the amount of \$1,000; Red Rock Center for the Arts (Martin County Preservation Association - \$4,050 in 2017); and Martin County Humane Society in the amount of \$3,600 (\$300 per month). Carried unanimously.

Higgins noted the Board of Commissioners for the Red Rock Rural Water System (RRRWS) consists of 9 individuals who reside throughout the 9 counties served by RRRWS and that Board members have staggered terms and that the terms for Mike Carlson and Jay Mickelson will end on December 31, 2017. Higgins went on to note the Board is requested to adopt a resolution recommending that these individuals be re-appointed to the RRRWS Board so the 9 counties know who is serving on the RRRWS Board.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, to approve and authorize Board Chair to sign resolution approving the re-appointment of Mike Carlson and Jay Mickelson to an additional 4 year term serving on the Red Rock Rural Water System Board commencing January 1, 2018 through December 31, 2021.

## **RESOLUTION NO. R-#18/'17**

### **RESOLUTION RECOMMENDING THAT**

**MIKE CARLSON AND JAY MICKELSON BE APPOINTED**

**TO THE**

**RED ROCK RURAL WATER SYSTEM**

**BOARD OF COMMISSIONERS.**

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### **Background Information**

**WHEREAS**, Mike Carlson's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2017; and

**WHEREAS**, Jay Mickelson's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2017; and

**WHEREAS**, Mike Carlson and Jay Mickelson both wish to serve another 4-year term on the RRRWS Board of Commissioners, which will commence at 12:00 a.m. on January 1, 2018, and will expire at midnight on December 31, 2021; and

**WHEREAS**, On May 11, 2017 the RRRWS Board of Commissioners unanimously passed a Motion which recommends that Mike Carlson and Jay Mickelson be appointed for another 4-year term on the RRRWS Board of Commissioners; and

**WHEREAS**, the Martin County Board of Commissioners believes that Mike Carlson and Jay Mickelson are qualified to act as Commissioners on the RRRWS Board of Commissioners and are worthy of appointment.

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***RESOLUTION***

**BE IT NOW RESOLVED**, that the Martin County Board of Commissioners hereby recommends that Mike Carlson and Jay Mickelson be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq, to a four-year term, which shall commence at 12:00 A.M. on January 1, 2018, and shall expire at midnight on December 31, 2021.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, said resolution was duly passed and adopted this 20<sup>th</sup> day of June, 2017.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Dan Schmidtke, Board Chair

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was approved by the Martin County Board of Commissioners on by a vote of Five for, Zero against, Zero absent, and Zero abstaining.

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Scott Higgins, Martin  
County Coordinator

Roll Call AYES: Commissioners Belgard, Mahoney, Smith, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 20<sup>th</sup> day of June, 2017.

Higgins noted the Auditor/Treasurer’s Office has completed interviews and reference checks for an Account Technician I-Tax Calculation position and recommends the hire of Cathy Thiesse, contingent upon receiving criminal background checks that are satisfactory to the County. Higgins also noted the position starts at Grade 10 Step 1 at \$17.36/hour and estimated start date is July 5, 2017.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County Auditor/Treasurer, hereby approve the hire of Cathy Thiesse as Account Technician I-Tax Calculation at Grade 10 Step 1 at \$17.36/hour for the Auditor/Treasurer’s Office, effective July 5, 2017; and is eligible for benefits per County Policy as it applies to this position; and is contingent upon receiving criminal background checks that are satisfactory to the County. Carried unanimously.

The Board reviewed warrants to be paid June 20, 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 June 20, 2017, as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid June 20, 2017, are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved June 20, 2017	\$178,608.83
Martin County Economic Development Fund	\$ 1,091.25
Solid Waste Management Fund	\$ 35,919.10
Law Library Fund	\$ 1,928.71
Building – CUP – Fund	\$ 6,647.91
Bank Building Fund	<u>\$ 4,518.55</u>
Total	\$228,714.35
Road and Bridge Funds Totaled	\$123,214.49
Martin County Ditch Funds Totaled	\$270,298.80

Commissioners reviewed an invitation to attend the Fairmont Kinship Summer Picnic on July 12<sup>th</sup> from 5:30 to 7:30 p.m.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: June 7, 2017 – Martin County Veterans Memorial Committee meeting, AMC District 7 meeting in Hutchinson, Minnesota; June 8, 2017 – Soil and Water meeting; June 9, 2017 – F-M Joint Transit Board Executive Committee meeting; June 10, 2017 – Interlaken Heritage Days Parade; June 13, 2017 – Library Board meeting, Board Work Session at 5:00 p.m., and Board of Appeal and Equalization meeting at 6:30 p.m.; June 14, 2017 – Human Services Executive Committee meeting; June 15, 2017 – Traverse de Sioux Library Board meeting; June 16, 2017 – Prairieland meeting and Personnel Committee meeting; June 18, 2017 – Sherburn Holiday Festival Parade;

June 19, 2017 – Minnesota Valley Work Force Meeting; June 20, 2017 – Extension Committee meeting, JD #414 Bid Award and Pre-Construction meeting, and regular Board of Commissioners meeting at 4:00 p.m. – Commissioners Meeting Room – Martin County Courthouse; June 21, 2017 – Human Services meeting and F-M Joint Transit Board meeting in Blue Earth, Minnesota, and Park Board meeting at Perch Lake Park at 4:00 p.m.; June 26, 2017 – Buffer Enforcement meeting, Martin County Substance Abuse Prevention meeting, and Beyond the Yellow Ribbon meeting; June 27, 2017 – Highway 15 Construction Project Open House from 4-6 p.m. at the Fairmont Holiday Inn; June 28, 2017 – Convention and Visitors Bureau meeting, Region 9 Development Commission annual meeting; June 29, 2017 – Water Plan Committee meeting; July 4, 2017 – 4<sup>th</sup> of July Observance – Courthouse Closed; July 5, 2017 – Martin County Veterans Memorial Committee meeting; July 8, 2017 – Trimont Fun Fest Parade at 3:00 p.m.; July 11, 2017 – SHIP meeting at 11:00 a.m. in Truman, Minnesota, and next regular Board of Commissioners meeting at 4:00 p.m. – Commissioners Meeting Room – Martin County Courthouse; July 12, 2017 – F-M Joint Transit Board meeting.

With no further business to wit, Board Chair adjourned the meeting at 5:30 p.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Dan Schmidtke, Board Chair

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