

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 21, 2017
@ 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 Dan Schmidtke. Commissioners present were Mahoney, Smith, Schmidtke, Belgard, and Flohrs. Also present were Scott Higgins, Martin County Coordinator, 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 November 21, 2017, regular Board of Commissioners meeting with the following additions: 9.10 Consider Resolution Supporting City of Welcome's Pursuit of 2017 Local Road Improvement Program Funding; 9.11 Consider Office Space Lease Agreement for Prairie Lakes Transit Director; and 9.12 Set Date and Time for holding a joint meeting with Martin Soil and Water Conservation District. Carried unanimously.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes from the October 31, 2017, Special Board of Commissioners meeting; and the minutes from the November 7, 2017, regular Board of Commissioners meeting. Carried unanimously.

Steve McDonald, Martin County MIS Director, introduced Paul Luther, Information Specialist I for the MIS Office. McDonald noted Luther began his duties on Wednesday – November 1, 2017.

The Board welcomed Luther to his new position.

Terry Viesselman, County Attorney, was present to provide the Board with an update on the Martin County Veterans Memorial noting that the plat has been re-surveyed and corrections will be made to the deed description to include a block number along with the legal description on the recorded document. Viesselman went on to note there are a few items that we need to clarify at some point with the Martin County Veterans Memorial Committee (Committee) is putting a half-million dollars' worth of statues on the property and I assume that once they are placed there they will become County property. At one point Martin County was going to maintain the property and now I understand that the Committee is going to maintain it and we want to make sure they understand that this will be the County's and that the County will need to insure the items. Also, if they want to do things out there they'll have to get permission from the County to be out there for various functions. Viesselman recommends drafting a Use Agreement between Martin County and the Committee to cover functions held on site specifying that the Committee will be held responsible.

Commissioner Smith noted she and Scott Higgins, County Coordinator, have spoken with the Minnesota Counties Intergovernmental Trust (MCIT) about insuring the statues and the wall MCIT responded this happens all the time and it is not to be a real costly thing for us to do; but, we need to make sure we get it done correctly.

Higgins noted cost is \$0.20 for every hundred dollars. The Martin County Veterans Memorial Committee has about \$41,000 up now between the flag pole and the marker and we've listed those two items with MCIT.

Viesselman next presented a simple lease agreement between Martin County and the Faribault-Martin Joint Transit Board for transit director office space in the courthouse. Viesselman noted the \$100 per month fee has been charged since 2016; however, a formal document had not been drafted and put in place.

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby ratify and authorize the Board Chair to sign the Office Space Lease Agreement for Prairie Lakes Transit Director office space in the Martin County Courthouse in the amount of \$100.00 per month, effective January 1, 2016, through December 31, 2016; and after the expiration of the original term of this Lease, the Lease will automatically renew for another year; and that either party may terminate this Lease upon thirty (30) days written notice to the other party. Carried unanimously.

Higgins stated the Fox Lake Conservation League, Inc., is requesting approval of a gambling license for off-site operation on the east end of Fox Lake for an Ice Fishing Contest to be held on February 17, 2018.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard,

R-#40/17

GAMBLING PERMIT APPLICATION APPROVAL (OFF-SITE)
FOX LAKE CONSERVATION LEAGUE, INC.

BE IT RESOLVED, the Martin County Board of Commissioners, hereby approve the Minnesota Lawful Gambling Off-site Permit Application – Form LG230 Application to Conduct Off-site Gambling Activity for the Fox Lake Conservation League, Inc. per the requirements of Minnesota Statutes; and concurrent with the rest of their off-site permits, to include the following location at: the east end of Fox Lake in Martin County, MN (Ice Fishing Contest February 17, 2018).

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, and was duly passed and adopted this 21st day of November, 2017.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, 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 21st day of November, 2017.

Higgins reviewed 2018 Martin County Board Standing Committee Assignments noting that Board representation is requested on the Martin County Safety Committee. Commissioners Belgard and Smith volunteered to serve on the Martin County Safety Committee. It was also noted that the Justice Center Study Committee should be added to Commissioner Flohrs and Smith's standing committee assignments.

Kevin Peyman, County Engineer, presented his request for out of state travel to the Iowa County Engineers Association (ICEA) Conference in Ames, Iowa, on December 5-7, 2017. Peyman noted traditionally the Minnesota County Engineers Association (MCEA) President attends the Iowa Conference and the ICEA President attends the Minnesota Conference. ICEA has requested that Peyman give an update on MCEA at their banquet on December 6, 2017. Peyman went on to note that expenses include estimated mileage at \$200.00; and that registration, room accommodations and meals are paid for by ICEA.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the out of state travel request for Kevin Peyman, Martin County Engineer, to attend the Iowa County Engineers Association (ICEA) Conference in Ames, Iowa, on December 5-7, 2017; and to authorize estimated mileage expenses in the amount of \$200.00. Carried unanimously.

Peyman presented and reviewed bids (state contract pricing) to purchase 2018 budgeted items including a new John Deere 5115 M Tractor and replacement mower decks on existing tractors for Unit #36 and Unit #37.

November 2017 State Contract Pricing for delivery in 2018:

Martin County Implement, Truman, MN

John Deere 5115M Utility Tractor with H310 Standard Loader	\$76,000
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Diamond Mowers, Inc., Sioux Falls, SD

For new JD 5115M Tractor above:

60" side and 60" rear mower with combo lift and quick couplers	\$39,942
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*includes mounting on tractor

For our existing unit 37, JD 7210 with loader bucket

72" side and 60" rear mower with combo lift and quick couplers	\$40,255
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*includes mounting on tractor

For our existing unit 36, JD 7210 without loader bucket
 72” side and 60” rear mower with combo lift and quick couplers \$39,320
 *includes mounting on tractor

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon receiving bids and quotes from the State Contract, and upon the recommendation of the County Engineer, hereby accept and award the bid to Martin County Implement, Truman, Minnesota, in the amount of \$76,000.00 for the purchase of a John Deere 5115M Utility Tractor with H310 Standard Loader, accept and award the bid to Diamond Mowers, Inc., in Sioux Falls, South Dakota, for the purchase of a 60” side and 60” rear mower with combo lift and quick couplers (includes mounting on tractor) for the new JD 5115 M Tractor in the amount of \$39,942.00; and the purchase of a 72” side and 60” rear mower with combo lift and quick couplers for the Martin County Highway Departments existing Unit #37, JD 7210 with loader bucket (includes mounting on tractor), and the purchase of a 72” side and 60” rear mower with combo lift and quick couplers for the Martin County Highway Departments existing Unit #36, JD 7210 without loader bucket (includes mounting on tractor). Carried unanimously.

Peyman presented and reviewed bids in consideration of the farm land lease agreements on the McClain Property, Rose Lake Pit Property, and the Landfill Farm Property. Peyman noted sealed bids were received and opened by the Martin County Highway Engineer at 10:00 a.m. on Friday, November 17, 2017; and that bids will be accepted for a three (3) year term.

Bid Summary on Farm Land (November 17, 2017)
 All bids are subject to approval by the Martin County Board of Commissioners
 at their next meeting on November 21, 2017

McClain Property

Name	Bid Per Tillable Acre
1. Pat Hardt and Phillip Hardt Fairmont, MN & Swea City, IA	\$340.00
2. Tim Wegener Fairmont, MN	\$313.00
3. Spencer Olson (S & S Farms) Fairmont, MN	\$296.00

4.	TILO Farms Fairmont, MN	\$265.50
5.	David Leiding Ceylon, MN	\$260.00
6.	Paul Miller Fairmont, MN	\$243.00
7.	Peter Hartwig Welcome, MN	\$225.00
8.	Derek Shumski Granada, MN	\$200.00
9.	Jon Meschke Welcome, MN	\$176.00

Landfill Property

<u>Name</u>	<u>Bid Per Tillable Acre</u>
1. TILO Farms Fairmont, MN	\$152.00
2. Derek Shumski Granada, MN	\$150.00
3. Jon Meschke Welcome, MN	\$146.00

Rose Lake Pit Property

<u>Name</u>	<u>Bid Per Tillable Acre</u>
1. Chad & Ben Carlson Fairmont, MN & Granada, MN	\$241.00
2. Mike Thate Fairmont, MN	\$ 190.00
3. Jon Meschke	\$151.00

Welcome, MN

- | | | |
|----|------------------------------|----------|
| 4. | Paul Miller
Fairmont, MN | \$125.00 |
| 5. | Derek Shumski
Granada, MN | \$80.00 |

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, after having received and reviewed bids in consideration of the farm land lease agreements and upon the recommendation of County Engineer, hereby accept the following farm lease bids: McClain Property – Pat Hardt and Phillip Hardt in the amount of \$340.00 per Tillable Acre; Landfill Property – TILO Farms in the amount of \$152.00 per Tillable Acre; and Rose Lake Pit Property – Chad and Ben Carlson in the amount of \$241.00 per Tillable Acre; for a three (3) year lease term. Carried unanimously.

Peyman reviewed resolutions for County support for an agreement to sponsor the City of Sherburn's and City of Welcome's pursuit of 2017 Local Road Improvement Program (LRIP) Funding from MnDOT for the Temperance Lake Road Reconstruction Project in the City of Sherburn and for the Dugan Street Reconstruction Project in the City of Welcome; and that the County agrees to sponsor the City of Sherburn's and City of Welcome's Local Road Improvement Program application to MnDOT and act as the city's fiscal agent for these projects. Peyman noted the County has no obligation to provide any additional funds for the design or construction of the project and recommends both resolutions.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs,

Martin County Highway Department
Resolution No. 6 - 2017

**RESOLUTION OF SUPPORT FOR AND AGREEMENT TO SPONSOR THE CITY OF
SHERBURN PURSUIT OF 2017 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING
FROM MnDOT FOR THE TEMPERANCE LAKE ROAD RECONSTRUCTION PROJECT**

WHEREAS, the Temperance Lake Road Reconstruction Project includes reconstructing the existing gravel surface to a new bituminous pavement section with aggregate base and related drainage improvements, from T.H. No. 4 to Fox Lake Avenue (2,360 feet) within the City of Sherburn, and;

WHEREAS, the existing gravel street is difficult to maintain, narrow in width and poorly drained, and;

WHEREAS, Temperance Lake Road serves as an alternate route to the assisted living facility and the primary route for emergency medical services departing from the fire hall, and;

WHEREAS, the good repair and safe accessibility of the road are a vital component of the City's existing and future economic development, and;

WHEREAS, the Local Road Improvement Program (LRIP) administered by the Minnesota Department of Transportation makes available up to \$750,000 to apply towards projects on local roads that are regionally significant, result in safety improvements, address transportation deficiencies, and contribute to economic development, and;

WHEREAS, the Local Road Improvement Program (LRIP) requires a city, such as the City of Sherburn, that is not a State Aid city, to have a county sponsor and the support of the County Board, and;

WHEREAS, the proposed year for project construction is 2019.

NOW, THEREFORE BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS; that

1. The County supports the City of Sherburn's pursuit of Local Road Improvement Program (LRIP) funds for the reconstruction of the existing Temperance Lake Road Reconstruction project, and
2. The County agrees to sponsor the City of Sherburn's Local Road Improvement Program application to MnDOT and act as the city's fiscal agent for this project.
3. The County has no obligation to provide any additional funds for the design or construction of the project.

Upon motion by Commissioner Belgard, seconded by Commissioner Flohrs, and carried said resolution was duly passed and adopted this 21st day of November, 2017

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chair, Martin County Board of Commissioners

Attest: _____
Scott Higgins, County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 21st day of November, 2017.

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Mahoney, Smith, Flohrs, Belgard, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 21st day of November, 2017.

Motion by Commissioner Flohrs, seconded by Commissioner Smith,

Martin County Highway Department
Resolution No. 7 - 2017

RESOLUTION OF SUPPORT FOR AND AGREEMENT TO SPONSOR THE CITY OF WELCOME PURSUIT OF 2017 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FROM MnDOT FOR THE DUGAN STREET RECONSTRUCTION PROJECT

WHEREAS, the Dugan Street Reconstruction project includes reconstruction of the existing Dugan Street (County Road 25) between Weaver Street and 5th Street within the City of Welcome, and

WHEREAS, the existing roadway surface within the Dugan Street corridor is in poor structural condition due to consistent heavy industrial use and failing underlying utilities, and

WHEREAS, the proposed improvements include the replacement of the degraded existing pavement with a new pavement section, replacement of existing concrete curb and gutter and sidewalk facilities, and

WHEREAS, the project provides an opportunity to update pedestrian facilities to meet ADA standards, providing safer mobility to all pedestrian traffic in the area, and

WHEREAS, Dugan Street is a minor collector featuring both urban and rural sections, extending between 5th Street and 120th Street, serving as the major north-south access route through the center of the City of Welcome, including a one block segment in the downtown area, and

WHEREAS, safe and efficient travel for all modes on Dugan Avenue is vital to the health and live ability of the surrounding area as it provides access to a restaurant, several city parks, an elementary school, a post office, city hall, many of the city's businesses, and several churches, and

WHEREAS, the Local Road Improvement Program (LRIP) administered by the Minnesota Department of Transportation makes available up to \$750,000 to apply towards projects on local roads that are regionally significant, result in safety improvements, and address transportation deficiencies, and

WHEREAS, the Local Road Improvement Program (LRIP) requires a city, such as Welcome, that is not a State Aid city, to have a county sponsor and the support of the County Board, and

WHEREAS, the proposed year for said project construction is 2019

NOW, THEREFORE BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS; that

1. The County supports the City of Welcome's pursuit of Local Road Improvement Program (LRIP) funds for the reconstruction and upgrade of Dugan Street road segment within the Dugan Street Reconstruction project area, and
2. The County agrees to sponsor the City of Welcome's Local Road Improvement Program application to MnDOT and act as the city's fiscal agent for this project.
3. The County has no current obligation to provide any additional funds for the design or construction of the project.

Upon motion by Commissioner Flohrs, seconded by Commissioner Smith, and carried said resolution was duly passed and adopted this 21st day of November, 2017

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chair, Martin County Board of Commissioners

Attest: _____
Scott Higgins, County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 21st day of November, 2017.

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Belgard, Mahoney, Smith, Flohrs, and Schmidtke. NAYS: None. Resolution duly passed and adopted this 21st day of November, 2017.

Peyman provided an update pertaining to Martin County's application for LRIP Funding noting he should receive funding notification by the New Year; and that the Highway Department is preparing for winter weather and performing survey work and tree removal until the snow flies.

Higgins noted the County advertised for recruitment for a Planning and Zoning Technician and interviews were conducted. The Personnel Committee is recommending the hire of Jared Morrill

at Grade 12 Step 4 at \$22.22/hour due to his experience and knowledge. Higgins also noted Morrill's hire is contingent upon successful and satisfactory background check(s).

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Jared Morrill as Planning and Zoning Technician at Grade 12 Step 4 at \$22.22/hour, effective January 2, 2018; and is eligible for full benefits as it applies to this position; and is subject to serving a twelve (12) month probationary period; and is contingent upon successful and satisfactory background check(s). Carried unanimously.

Pam Flitter, Zoning Official, presented a list of Martin County Septic Loans for the year 2017 for certification and assessments to property taxes for those listed in the amount of \$68,908.13.

After Board consideration, review and discussion,

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, being presented the listing of the 2017 Martin County Septic Loans in the amount of \$68,908.13, plus an additional four loans that will be processed by the end of the year, to be certified and assessed to the respective properties, effective for 2018 as follows:

Loans granted during 2017 through the Martin County ISTS Loan Program. Apply the principal and interest to tax statements as a special assessment.

Loans granted during 2017 through the Martin County ISTS Loan Program. Apply the principal and interest to tax statements as a special assessment.

	Name	Parcel Number	Loan %	Loan Years	System Cost (including fees)	Landowner's Contribution	Grant Dollars	Loan Amount
1	Harder Children's Trust	18.019.0250	2	10	\$ 10,525.00	\$ -	\$ 2,500.00	\$ 8,025.00
2	Reutzel, Gary & Anne	05.002.0600	4	10	\$ 15,653.04	\$ -	\$ -	\$ 15,653.04
3	Berhow, Matt & Erica	18.036.0125	4	10	\$ 14,822.52	\$ 225.00	\$ -	\$ 14,597.52

4	Swanson, Travis & Briana	01.022.0300	2	10	\$ 9,225.00	\$ -	\$ 2,500.00	\$ 6,725.00
5	Sackett, Tom & Julie	13.010.0800	4	10	\$ 12,096.22	\$ -	\$ -	\$ 12,096.22
6	Goodemann, Scott	06.050.0020	4	10	\$ 11,811.35	\$ -	\$ -	\$ 11,811.35
					Grand Totals:	\$ 74,133.13	\$ 5,000.00	\$ 68,908.13
					Average Septic System Cost:	\$ 12,355.52		

Carried unanimously.

Flitter noted that annually the County Board sets the interest rate for the Martin County Septic Loan Program and that current interest rates are 2% and 4% dependent upon the applicant's household income. Flitter recommends no change in interest rates for 2018.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, having the authority to adjust the interest rates charged for the Martin County Septic Loan Program, after review and consideration, hereby approve the rate of 2% and 4% (no change from 2017) annual interest to be charged accordingly per the income level of the applicant's as described by the Martin County ISTS Loan Program for CY2018, effective January 1, 2018. Carried unanimously.

Higgins noted annually the Board reviews Citizen Advisory Boards/Commissions for (re)appointments for those terms expiring. Martin County Boards and Advisory Committees with member terms ending December 31, 2017, and who are not eligible to serve an additional term or do not wish to serve an additional term include:

- ✓ Martin County Library Board – Judy Beckman and Glenni Urban's terms will expire December 31, 2017. Judy Beckman has agreed and is eligible to serve another term; Glenni Urban has not yet made her decision.
- ✓ Water Plan Advisory Committee – Bruce Moore, Wayne Sommer, Darwin Roberts, Duane Rosburg, and Jeff Ziemer's terms will expire December 31, 2017. SWCD will contact the members whose terms are up this year and see if they are interested in serving an additional term.
- ✓ Martin County Parks/Trail Committee – Joe Burns, At Large member, Laurie Quinn, 1st District, Bruce Goraczkowski, 2nd District, and Pat Bulfer's, 3rd District, terms will expire December 31, 2017. Joe has indicated he is not interested in another term.
- ✓ Extension Committee – Terry Wagenman and Patti Mielke's terms will expire December 31, 2017. Patti Mielke is willing and eligible to serve another term. Wagenman will not.

The Extension Committee is working with Commissioner Schmidtke to find a replacement.

- ✓ Planning Commission – Bob Lintelman and Dean Tlam’s terms will expire December 31, 2017. Bob Lintelman is willing and eligible to serve another term. Dean Tlam is not interested in renewing his term.
- ✓ EDA Commission – Chris Pierce and Randy Grupe’s terms will expire December 31, 2017. Pierce and Grupe are not eligible to serve an additional term.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve (re)appointments to the following Citizen Advisory Boards and Commissions: Martin County Library Board – Judy Beckman with term ending December 31, 2020; Extension Committee – Patti Mielke with term ending December 31, 2020; and Planning Commission – Bob Lintelman with term ending December 31, 2020. Carried unanimously.

Higgins noted in a review of the current Board members serving on the South Central Minnesota Multi-County HRA, it has come to our attention that the term of Elliot Belgard will expire on January 30, 2018. The South Central Minnesota Multi-County HRA is requesting verification if Belgard’s term will be extended or if a new member will be appointed to this position.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby authorize the (re)appointment of Elliot Belgard to the South Central Minnesota Multi-County HRA Board of Directors with term beginning January 30, 2018. Carried unanimously.

Higgins noted the Martin County Soil and Water Conservation District requests a joint meeting with the Martin County Commissioners after the first of the New Year.

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby set the date of Tuesday, January 16, 2018, for a special joint meeting with Martin SWCD. The meeting will begin at 7:00 a.m. at The Ranch Restaurant in Fairmont, Minnesota. Carried unanimously.

The Board reviewed warrants to be paid November 21, 2017.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on November 21, 2017,

as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid November 21, 2017, are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved November 21, 2017	\$ 79,795.17
Martin County Economic Development Fund	\$ 1,643.63
Solid Waste Management Fund	\$ 35,002.95
Law Library Fund	\$ 2,676.79
Ind. Sewage Treatment System Loans	\$ 22,952.95
Building – CIP – Fund	\$ 3,431.47
Bank Building Fund	\$ 669.62
Taxes and Penalties Odd Years	<u>\$ 2,211.00</u>
Total	\$148,383.58
Road and Bridge Funds Totaled	\$ 59,835.50
Martin County Ditch Funds Totaled	\$ 31,457.70

The Board reviewed reports and announcements including Drainage and Waters Conference presented by Rinke Noonan Attorneys at Law on Thursday, February 15, 2018; 2017 MCIT Dividend Payment; and 2017 MCIT Dividend Payment to Martin County EDA.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: November 7, 2017 – Labor Management Committee meeting at 1:00 p.m.; November 8, 2017 – Faribault-Martin County Joint Transit Executive Board meeting, Human Services Executive Board meeting, Department Directors meeting at 8:30 a.m., and Justice Center Study Committee meeting; November 9, 2017 – Martin Soil and Water Conservation District meeting; November 10, 2017 – Veteran’s Day Holiday Observed, Courthouse Closed; November 11, 2017 – Flag Raising Ceremony at the Martin County Veterans Memorial site, and Extension meeting in Sherburn, Minnesota, discussing quality foods and how to get locally grown foods out to people; November 14, 2017 – Ash Borer meeting, SHIP meeting in Truman, Minnesota, and Library Board meeting in the afternoon; November 15, 2017 – Park Board meeting and Rural Minnesota Energy Board meeting; November 16, 2017 – South Central EMS meeting in Eagle Lake, Minnesota, and Traverse de Sioux Library meeting; November 17, 2017 – Prairieland meeting, GBERBA meeting, and Glows Parade; November 18, 2017 – Beyond the Yellow Ribbon Thanksgiving dinner distribution; November 20, 2017 – Minnesota Valley Action Council in Mankato, Minnesota, and Martin County Substance Abuse Prevention meeting; November 21, 2017 – Department Director Evaluations, Personnel Committee meeting and Building Committee meeting; November 22, 2017 – Human Services meeting and Interviews for Victim Services Office Administrative Assistant; November 23-24, 2017 – Thanksgiving Holiday Observed – Courthouse closed; November 27, 2017 – SWCD Funding meeting in St. Paul, Minnesota, Region 9 Transportation Advisory Committee meeting in Mankato, Minnesota, and Rural Minnesota Energy Board CERT Grant Review meeting in Slayton, Minnesota; November 28, 2017 – Human Services Meet the Board at 10:00 a.m., Department Director Evaluations, and Planning and Zoning meeting at 5:30 p.m.; November 29, 2017 – South Central Minnesota

Multi-County HRA meeting; December 4-5, 2017 – Association of Minnesota Counties Annual Conference in St. Cloud, Minnesota; December 6, 2017 – Martin County Veterans Memorial Committee meeting; December 7, 2017 – Justice Center Study Committee meeting at 10:30 a.m. in the Sisseton Conference Room, Ditch meetings at 3:00 p.m. and 3:45 p.m. in the Commissioners Board Room (#56 & #99), Martin County Board of Commissioners regular meeting at 4:30 p.m. in the Commissioners Board Room, and Truth in Taxation meeting at 6:00 p.m.

Chairman Schmidtke opened a continuation public hearing for the consideration of the County’s Proposed Feedlot Inspection Fee Schedule. All County Board members were present along with Scott Higgins, Martin County Coordinator, Pam Flitter, Martin County Zoning Official, Wendy Chirpich, Planning and Zoning Technician; and Rochelle Krusemark and Dianne Bettin, landowners.

Flitter presented and reviewed background information and history of the fees and inspections the County pays for noting that seventeen (17) years ago the program was set up and fees put in place and in those seventeen (17) years these fees have not been adjusted even though the program has changed immensely as far as more paperwork, more travel, more of our time away from the office, and more education and classes to attend. And, the goal of the feedlot program has been to minimize the impact of the County’s feedlots on surface and ground waters.

Flitter next reviewed the proposed feedlot fee schedule.

FEEDLOT INSPECTION FEE BREAKDOWN					
Animal Units	Total Feedlots (as of 2016)	Current Fee	Current Receivable Amount	Proposed Fee	New Receivable Amount
0-50	34	\$0.00	\$0.00	\$100.00	\$3,400.00
50-150	54	\$100.00	\$5,400.00	\$150.00	\$8,100.00
151-300	58	\$150.00	\$8,700.00	\$200.00	\$11,600.00
301-600	95	\$200.00	\$19,000.00	\$350.00	\$33,250.00
601 – 1000	151	\$300.00	\$45,300.00	\$500.00	\$75,500.00
*Gap Sites (New)	70		\$0.00	\$500.00	\$35,000.00
Totals:	462		\$78,400.00		\$166,850.00
Avg/yr(4 yr rotation(2012-16)	115.5		\$19,600.00		\$41,712.50
NEW CONSTRUCTION					
Avg 2012-2017*	17.00	\$400.00	\$6,800.00	\$600.00	\$10,200.00 *2012-2017:94 Sites/5 yrs
CHANGE OF OWNERSHIP 2017					
Change of Ownerships 2017	10	\$0.00	\$0.00	\$50.00	\$500.00
TOTALS					
Totals:			\$26,400.00		\$54,412.50 (difference of \$28,012.50)

Chairman Schmidtke opened the meeting for public comments on the County's Proposed Feedlot Inspection Fee Schedule.

There were a few comments and concerns regarding the County's Proposed Feedlot Inspection Fee Schedule.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, to close the public portion of the meeting.

Commissioner Flohrs noted he thinks it is time that we did something here.

After discussion and based on the comments, questions and concerns received by the landowners regarding the Proposed Feedlot Inspection Fee Schedule,

Motion by Commissioner Flohrs, seconded by Commissioner Smith, the Martin County Board of Commissioners, Whereas in accordance with Minnesota Statutes a continuation public hearing was held at the Martin County Courthouse in the Commissioners Meeting Room on November 21, 2017, at 10:00 a.m. to consider the County's Proposed Feedlot Inspection Fee Schedule; Now Therefore Be It Resolved, that the Martin County Board of Commissioners approve and adopt the Feedlot Inspection Fee Schedule as amended; and as on file in the Martin County Planning and Zoning Office, effective January 1, 2018.

FEEDLOT INSPECTION FEE BREAKDOWN

Animal Units	Total Feedlots (as of 2016)	Current Fee	Current Receivable Amount	Proposed Fee	New Receivable Amount
0-50	34	\$0.00	\$0.00	\$100.00	\$3,400.00
50-150	54	\$100.00	\$5,400.00	\$150.00	\$8,100.00
151-300	58	\$150.00	\$8,700.00	\$200.00	\$11,600.00
301-600	95	\$200.00	\$19,000.00	\$275.00	\$26,125.00
601 – 1000	151	\$300.00	\$45,300.00	\$400.00	\$60,400.00
*Gap Sites (New)	70		\$0.00	\$400.00	\$28,000.00
Totals:	462		\$78,400.00		\$137,625.00
Avg/yr(4 yr rotation(2012-16)	115.5		\$19,600.00		\$34,406.25
NEW CONSTRUCTION					
Avg 2012-2017*	17.00	\$400.00	\$6,800.00	\$500.00	\$8,500.00 *2012-2017:94 Sites/5 yrs
CHANGE OF OWNERSHIP 2017					
Change of Ownerships 2017	10	\$0.00	\$0.00	\$50.00	\$500.00
TOTALS					
Totals:			\$26,400.00		\$43,406.25 (difference of \$17,006.25)

Carried unanimously.

With no further business to wit, Board Chair adjourned the meeting at 10:43 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Dan Schmidtke, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator