

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 20, 2018
@ 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 Mahoney. Commissioners present were Schmidtke, Smith, Mahoney, Belgard, and Flohrs. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, County Engineer, Peter Odgren, Assistant County Attorney, Jeff Markquart, Martin County Sheriff, 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 Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the February 20, 2018, regular Board of Commissioners meeting with the following deletion: 4.1 Review Minutes of the February 6, 2018, regular Board of Commissioners meeting. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, introduced Katie Poppe, Account Technician I-Tax Calculation, for the Martin County Auditor/Treasurer's Office. Forshee noted Poppe began her duties on Wednesday, February 7, 2018.

The Board welcomed Poppe to her new position.

Chairman Tom Mahoney, along with Kevin Peyman, County Engineer, introduced and recognized Kevin Lutterman, retiree of the Martin County Highway Department for over 37 years of service, and presented Lutterman with a retirement gift.

Laura Odgren and Diane Sanders, Labor Management Committee Co-chairs, presented the traveling trophy to the Martin County Commissioners as the 2017 inter-county Annual Holiday Food Drive Champions. Martin County contributed a total of 1,051 pounds and 1,199 items that were distributed by donor's preference to the Salvation Army, Heaven's Table, or SJ Vianney's Hope Shop.

Tim Carlsgaard Xcel Energy, presented an update of the Xcel-ITC Huntley-Wilmarth Transmission Project. It is proposed to construct an approximate 50-mile 345 kilovolt (kV) transmission line between Xcel Energy's existing Wilmarth Substation north of Mankato, Minnesota, and ITC Midwest's Huntley Substation south of Winnebago, Minnesota. Carlsgaard reviewed a map with the proposed routes for the Huntley Wilmarth Project showing that most of the project falls within the Blue Earth County jurisdiction. Carlsgaard noted the next steps in the process:

- January 2018 – Certificate of Need Application: Filed January 17; and Route Permit Application: Filed January 22.

- March 2018 – Route Permit deemed complete, LGU task force will be determined at this time.
- April through September 2018 – State scoping meetings for EIS: State led process; Held in study area; Notifications will be sent via mail/posted on website.
- Late 2018 – Public hearings in project area: Administrative law judge leads the hearings.
- Early 2019 – Public and technical hearings in St. Paul.

Kinship of Martin County’s Associate Directors Greg Brolsma and Katy Gonzalez introduced Jen Kahler, new Associate Director with Kinship of Martin County. Kahler noted she has been active in her new position for two and one-half weeks and is motivated by the excitement of everybody that is part of the program. Kahler went on to note I’ve already gotten a chance to do one of our big activities just having the chance to see all of the mentors and the mentees together and all of the other people that help make this program possible is just a blast. Kahler thanked commissioners for the support that you give us to help make this program happen.

Brolsma, Gonzalez, and Kahler presented a Kinship Martin County Program update including: 35% of our current mentees are outside of the City of Fairmont; have developed a student leadership group of junior high mentees to plan activities and promote the program; SHIP grant funds received will aid in creating a suggested Nutritional Policy that our program will follow; Kinship has served 87 mentor matches over the past year and currently has 72 matches; and each mentor is asked to spend 3-6 hours with their mentee each month or at least twice per month.

Commissioners thanked Kahler, Brolsma, and Gonzales for the update and commended them on their work in reestablishing the continuity of the Kinship of Martin County Program.

Peter Odgren, Assistant County Attorney, noted the Board had recently authorized the recruitment of an Assistant County Attorney position and that interviews have been completed and Odgren recommends the hire of Adam Hinz.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Adam Hinz, Assistant County Attorney, at Grade 19 Step 1 at \$34.57/hour (\$71,905.60 Annually) with a tentative start date of February 26, 2018; and is eligible for benefits as it applies to this position; subject to serving a twelve (12) month probationary period; and is contingent up successful background check. Carried unanimously.

Scott Higgins, Martin County Coordinator, noted the following Citizen Advisory Boards/Commissions are still in need of appointments for citizens to serve.

- Water Plan Advisory Committee (replacement for Jeff Ziemer – term expired 12-31-17)
- Martin County Parks/Trail Committee (replacement for Joe Burns, At Large – term expired 12-31-17)
- EDA Commission (replacement for Randy Grupe – term expired 12-31-17)

No action taken on appointments to various Citizen Advisory Boards/Commissions.

Higgins reviewed in 2017 the Labor Management Committee (LMC) was tasked with development of a brand/logo for Martin County that is unique to the county, simple, and easily recognizable, and to provide a consistent logo and increase a professional look for Martin County official business. The LMC held an internal contest as well as publicly. The county received a total of 17 entries. The LMC reviewed each entry and eventually narrowed it down to three entries. AdMfg was enlisted to further develop those entries into final logo designs. Higgins noted the Board reviewed the logos at the February 6, 2018, regular Board meeting and asked that the logos be affixed to mock-ups of county letterhead, envelopes, vehicles, and business card samples for further consideration at today's meeting.

After much review and discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, based on the final logo concepts and after consideration, hereby approve the "Courthouse Roof Line" Logo Design for Martin County government operations and that the newly established logo appear on county vehicles and equipment, letterhead/envelopes, stationary, county website, promotional materials, etc., effective on approval by the Board; and to allow a transition to the new logo (i.e. use of existing letterhead, vehicles having an existing logo, etc.). Those voting in favor of the Courthouse Roof Line Logo Design: Commissioners Belgard, Schmidtke, and Mahoney. Those voting against the Courthouse Roof Line Logo Design: Commissioners Smith and Flohrs. Motion carries.

Kevin Peyman, County Engineer, was present to review Local Road Improvement Program (LRIP) information for CSAH 26 including the Minnesota Department of Transportation 2017 Summary of LRIP Solicitation. Peyman noted the program is funded out of the 2017 General Obligation Bonds in the amount of \$115,932,000 with \$90,566,000 specified for 11 projects by legislation; and \$25,366,000 statewide solicitation. Peyman went on to note there were 86 county applications received of which 9 applications were funded and Martin County has been selected to receive \$1,000,000 for reconditioning CSAH 26 with bituminous overlay and shoulders and that work is anticipated to be complete in 2018.

Peyman presented his recommendation to advertise for a seasonal County Parks Caretaker position noting this will be a six month salaried seasonal position with current salary range from \$13,500 to \$15,000 contingent on qualifications and experience.

After discussion and review,

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize advertising for the recruitment of a six month seasonal County Parks Caretaker Position. Carried unanimously.

Peyman presented his request to attend and participate in the National Association of County Engineers (NACE) Annual Meeting and Technical Conference in Wisconsin Dells, Wisconsin, on April 22-26, 2018. Peyman noted expenses are estimated at \$1,633.00 and includes conference registration fee (\$645 early bird member rate), mileage (528 miles round trip x

\$0.545 = \$288), lodging (Room \$129/night + tax and fees for 4 nights = approx. \$600) and miscellaneous (parking, not included meals, etc. \$100).

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the out-of-state travel request for Kevin Peyman, County Engineer, to attend the National Association of County Engineers (NACE) Annual Meeting and Technical Conference in Wisconsin Dells, Wisconsin, on April 22-26, 2018. Carried unanimously.

Peyman presented a brief Highway Department update including roads were slippery but we did send some trucks out Saturday and Sunday and did some salting and sanding, and then yesterday (Monday) the trucks were out for most of the day trying to stay ahead of the ice; and applications have been received for the Heavy Equipment Operator out of Truman, MN, and Highway Maintenance Specialist out of Fairmont, MN, positions and that interviews will be set up and will update the Board at the next commissioners meeting.

Jeff Markquart, Martin County Sheriff, was present to recommend a step increase based on satisfactory performance evaluation and according to Union Contract for Markus Murphy, Deputy Sheriff with the Martin County Sheriff's Office.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, hereby approve and authorize step increase according to Union Contract for Markus Murphy, Deputy Sheriff (LELS #136) from 9 Year Step at \$31.29/hour to 10 Year Step at \$31.84/hour, effective February 21, 2018. Carried unanimously.

Markquart next recommended the hire of a full time Deputy Sheriff Position and a part time Corrections Officer position.

After review,

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, hereby approve and authorize the hire of Brandon Lamack, full time Deputy Sheriff for the Martin County Sheriff's Office, at \$25.14/hour, contingent upon successful background, psychological and physical exams, and is eligible for full benefits per LELS #136 Union Contract, with an effective date yet to be determined; and hereby approve and authorize the hire of Tashina Hanson, part time Corrections Officer, on an as needed basis, at \$20.71/hour, effective February 23, 2018; and is not eligible for benefits. Carried unanimously.

Markquart recommends authorizing the Martin County Coordinator's Office, along with Payroll/HR, to process step increases based on union contract(s) for Sheriff's Office employees who are members of collective bargaining units (LELS #115 and LELS #136) on qualifying anniversary dates without bringing each separate request before the Board in an effort to streamline the payroll process.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, and in an effort to streamline the step increase process for Sheriff's Office employees who are members of collective bargaining units (LELS #115 and LELS #136), hereby approve and authorize the Martin County Coordinator's Office-Payroll/HR, to process step increases for the Martin County Sheriff's Office on qualifying anniversary dates. Carried unanimously.

Markquart next presented his recommendation to advertise for the recruitment of a seasonal Water Patrol Officer position noting this position will patrol city and county lakes.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, hereby approve and authorize the recruitment of a Seasonal Water Patrol Officer for the purposes of patrolling the lakes throughout Martin County. Carried unanimously.

Markquart concluded with a current Martin County Jail Population update including sixteen (16) in-house, seven (7) out of county, and three (3) on Electronic Home Monitoring.

Ashley Brenke, Director Martin SWCD, and Pam Flitter, Martin County Zoning Official, were present to review a Memorandum of Agreement (MOA) for the Watonwan Watershed Planning Project. Brenke noted this MOA is for the Watonwan Watershed One Watershed, One Plan and conveys that we will be working with our neighboring counties and Soil and Water Conservation Districts on this planning effort. Brenke went on to note that Terry Viesselman, Martin County Attorney, has reviewed this MOA and approves as to form.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Watonwan Watershed Planning Project Memorandum of Agreement effective February 20, 2018. Carried unanimously.

Brenke next presented year-end financial reports and review of the Natural Resources Block Grant (NRBG) including Septic Block Grant, Shoreland Block Grant, Water Plan Block Grant and Wetland Conservation Land Block Grant. Brenke noted the financial reports indicate that the grant money has been spent from those funding sources on these programs including:

Grant Title	Total Awarded/Spent
2016 Septic Treatment Systems Incentive	\$11,500.00
2016 Septic Treatment Systems Upgrade	\$14,778.00
2017 Septic Treatment Systems	\$18,600.00
2017 Shoreland	\$3,085.00
2017 Septic Treatment Systems Incentive	\$2,459.00
2017 Local Water Management	\$13,697.00
2017 Wetland Conservation Act	\$8,778.00
Total	\$72,897.00

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Natural Resources Block Grant year-end financial reports in the amount of \$72,897.00 in expenditures. Carried unanimously.

Flitter provided an update including good response and participation at the Septic 101 Class for Homeowners held on February 8, 2018; and Septic Contractors meeting held at the City of Fairmont Water Treatment Plant on February 10, 2018.

Mike Sheplee, Deputy Assessor, was present and noted the Assessor's Office has been doing the administration of the Solid Waste Fees and a couple of years ago we started wondering whether our administration was consistent and we attempted to do an audit and found some difficulties in how we were interpreting the Ordinance and we extended our conversations then with Faribault County being that Prairieland is a shared facility and we started asking questions about how they were doing administration as well. We got together and had some conversation and found lack of consistency.

Sheplee went on to note we got together last May, we came up with some general guidelines and thought that we were applying the Ordinance as written and then Martin County did a real specific audit shortly after that and came up to mid-January, last month, got together with Billeye (Rabbe – Director Prairieland Solid Waste) and made some decisions about next steps and said we would go to the Prairieland meeting and make some recommendations. At the Prairieland meeting there was a little bit of discussion and they agreed to go to a later January meeting for a work session.

Sheplee also noted at the work session we went through each of these items (shown on the grid) and asked questions and had discussion about what we were doing, what we should be doing, further defined the Ordinance and wrote those descriptions and definitions down and we are now going to be using this administrative document (grid) in which to administer those fees and audit against them. The effect of the changes that were made at that meeting we think would tally around \$8,000 and \$12,000 removed from collection and most of those are as a result of eliminating that fee from publicly owned properties, city and county, as well as other tax exempt parcels such as churches and schools.

Sheplee concluded these definitions I think will help us be more consistent going forward and wanted to let you know and show you the documents that we are using to move forward.

After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon the administration of the Solid Waste Fee as it pertains to the various property classifications and the Solid Waste Fee Ordinance, hereby approve the proposed revisions to aid in consistency and accuracy of assessing the solid waste fees on various property classifications, effective upon approval by the Martin County Board of Commissioners, on February 20, 2018. Carried unanimously.

Steve McDonald, MIS Director, presented an estimate from Foty Lock and Safe in the amount of \$7,990 for the installation of five electronic lock systems to be installed at the Coordinator's Office, Sisseton Conference Room, and Commissioners Board Room, as part of the County's effort to improving courthouse security and replacing the use of keys. McDonald also noted the need to replace Door #2 (south courthouse entrance door) due to the lock mechanism being too low and not ADA compliant and to be consistent with the other two entrance doors.

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Building Committee, and due to the need for consistency in electronic lock systems to include the first floor of the courthouse, hereby approve and accept the quote received from Foty Lock and Safe for the E-Plex system as presented in the estimated amount of \$7,990.00 for five electronic lock systems hardware to be installed at the Coordinator's Office, Sisseton Conference Room, and Commissioners Board Room; and is to be expended from the CIP Fund. Carried unanimously.

Doug Borchardt, Building Maintenance Supervisor, and Scott Higgins, presented and reviewed quotes received for cut-in of window and installation of a service window in the Coordinators Office.

Installation of Bullet Proof Service Window – Coordinator's Office
Quotations Received
February 20, 2018

Cut-in of Window

Wilcon Construction Services

\$7,436.00

- Remove top two pieces of marble veneer. Cut and reinstall after all other work complete
- Cut opening through masonry wall
- Remove debris and dispose of properly
- Install steel beam above opening
- Patch plaster after beam is installed
- Install 2 x 6 treated blocking and finish trim
- Install standard plastic laminate countertop and cut-in pass through tray
- Owner to supply painting, bulletproof window, builders risk insurance, toilet, water and electricity
- All asbestos testing and abatement by owner
- Work to be done Monday – Friday after hours

Hertzke Construction & Millworks Inc.

\$5,500.00

Create and prep opening for bullet proof window

- Set up dust control tent
- Cut hole
 - Remove marble ledge as needed (save and reuse)
 - Cut hole through plaster and clay tile block wall

- Remove clay block and dispose of
- Lintel
 - Cut notch for lintel allowing 8” of bearing both sides
 - Install lintel both sides of opening 3 ½” x 3 ½” x 3/16” as designed by ISG Group
- Opening
 - Prep opening installing fire treated wood backing as needed
 - Build oak wood jamb leaving 48” x 42” opening for glass and frame
 - Install wood stops around frame as needed
 - Trim opening on both sides
 - Finishing of jamb and trim
 - Reinstall marble ledge
- Counter
 - Build laminate counter top (owner’s choice of color)
 - Cut notch for pass thru slot (installation of slot by other)
- Fix plaster as needed (painting by other)
- Clean up and disposal of construction debris caused by Hertzke Construction

Installation of Window – Fairmont Glass and Sign

Option #1 Level 1 Fix Baffle Transaction Window	\$6,750.00
Install new transaction window and transaction tray in opening prepared by others in Office 100 and in existing opening in Office 104	
Option #2 Level 3 Fix Baffle Transaction Window	\$8,275.00
Install new transaction window and transaction tray in opening prepared by others in Office 100 and in existing opening in Office 104	
Option #3 Level 3 Door kit and glazing – Add to Option #1 or #2	\$3,150.00
Remove existing glass and glazing kit then install new glazing kite and lever 3 laminated glass in existing door	

Recommendation is to accept the low bid received from Hertzke Construction & Millworks Inc. for cut-in of the window in the amount of \$5,500.00; and accept bid received for Option #2 for installation of window in the amount of \$8,275.00 and Option #3 for door kit and glazing in the amount of \$3,150.00 (\$11,425.00 Total).

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the cut-in of Coordinator’s Office service window by Hertzke Construction & Millworks Inc. in the amount of \$5,500.00; and approve the installation of Coordinator’s Level 3 Fix Baffle Transaction Window (Option #2) and Level 3 Door kit and glazing (Option #3) by Fairmont Glass and Sign in the total amount of \$11,425.00. Carried unanimously.

Higgins noted the Board approved setting a date for a Strategic Planning Session in the spring of 2018, and recommends the date of March 22, 2018.

Discussion ensued regarding the recommended date and alternate dates.

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and set the date of March 27, 2018, for holding a County Strategic Planning Session from 1-4 p.m. at a location yet to be determined; and is contingent upon the availability of the University of Minnesota Extension Facilitator. Carried unanimously.

Michael Forstner, Martin County Drainage Administrator, was present to recommend dates and times for holding a public hearing for the JD #99 Preliminary Engineering Report. The suggested date is Friday – March 23, 2018, at 10:00 a.m. in the Commissioners Meeting Room – Martin County Courthouse.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Smith, acting as the Drainage Authority for Martin County, hereby sets the date of Friday – March 23, 2018, at 10:00 a.m. to hear the Preliminary Engineering Report for JD #99. Carried unanimously.

Higgins noted about one year ago, the Board approved the hire of a part time Administrative Assistant for the Probation Department at 20 hours per week. However, the Board approved 25 hours per week for training purposes. Now that a year has passed the position has been reviewed by the Personnel Committee. The Department Lead requests that the extra five hours works for additional training needed, does well for office coverage over the lunch hour, and the workload is there. The position is currently scheduled Monday – Friday, 12:00 p.m. to 5:00 p.m. Higgins went on to note the Personnel Committee's recommendation is to continue at the 25 hours per week for the remainder of 2018 and review the need for the extra five (5) hours per week during the upcoming process. The position is budgeted at 25 hours per week for 2018.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the review and recommendation of the Personnel Committee, hereby approve the temporary continuation of an extra five (5) hours per week work schedule for the position of part time Administrative Assistant II for the Martin County Probation Department, for the purposes of additional training and work load available at this time. Carried unanimously.

Higgins noted as the Justice Center Study continues to progress and the desire of the Board to begin seeking state bonding for the proposed project, we are proposing to establish an internal Legislative Bonding Committee. This committee would be responsible for preparing the bonding request to the legislature and may include going to the State Capitol to lobby for our request. Recommended core committee staff includes the county attorney, county sheriff, county

auditor/treasurer, county coordinator, and two commissioners. Also, Bill Fahey, Northland Securities, will be available to assist.

After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby establish a Legislative Bonding Committee to be responsible for preparing the Justice Center/Jail Project bonding request to the legislature; and approve the appointment of Commissioner Smith and Commissioner Flohrs to serve on the Legislative Bonding Core Committee; and approve and authorize per diems and expenses for this committee; and approve the appointment of Terry Viesselman, County Attorney, Jeff Markquart, County Sheriff, James Forshee, County Auditor/Treasurer, and Scott Higgins, County Coordinator, to serve on the Legislative Bonding Core Committee. Carried unanimously.

The Board reviewed warrants to be paid February 20, 2018.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on February 20, 2018, as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid February 20, 2018, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved February 20, 2018	\$115,855.96
Martin County Economic Development Authority	\$ 6,033.63
Solid Waste Management Fund	\$ 33,350.85
Law Library Fund	\$ 918.25
Building – CIP – Fund	\$ 15,797.09
Bank Building Fund	\$ 5,913.87
Forfeited Tax Fund	<u>\$ 46.00</u>
Total	\$177,915.65

Road and Bridge Funds Totaled	\$255,765.47
Martin County Ditch Funds Totaled	\$ 65,451.95

Commissioners reviewed the tentative agenda for AMC's Legislative Conference to be held February 28-March 1, 2018, in St. Paul; and the Minnesota Association of County Economic Developers (MAPCED) 2018 Legislative Platform.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: February 6, 2018 – Personnel Committee meeting, Building Committee meeting, and Trimont Wind Farm meeting; February 7, 2018 – F-M Joint Transit Board Executive meeting, Human Services Executive Meeting, and Martin County Veterans Memorial Committee meeting; February 8, 2018 – Septic System 101 for Homeowners meeting and Soil and Water meeting; February 12, 2018 – Ditch #350 Closed meeting; February 13, 2018 – Library Board meeting;

February 14, 2018 – Personnel Committee meeting; February 15, 2018 – Traverse des Sioux Library meeting and Drainage & Water Conference in St. Cloud, Minnesota; February 16, 2018 – Prairieland meeting, NuWay Photo Opportunity for monetary donation to the Martin County Beyond the Yellow Ribbon Program; February 19, 2018 – President’s Day Holiday Observed – Courthouse Closed; February 20, 2018 – AgriBusiness meeting; February 21, 2018 – Human Services meeting, F-M Joint Transit Board meeting in Blue Earth, Minnesota, and Ditch #350 Conference Call; February 22, 2018 – Region 9 TAC meeting in Mankato, Minnesota; February 26, 2018 – Minnesota Valley Action Council meeting and Kinship of Martin County meeting; February 28-March 1, 2018 – AMC Legislative Conference in St. Paul, Minnesota; March 5, 2018 – Martin County EDA Commission meeting at 5:15 p.m. and Beyond the Yellow Ribbon meeting; March 6, 2018 – regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse.

With no further business to wit, Board Chair adjourned the meeting at 10:51 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator