

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, Rod Halvorsen, KSUM-KFMC Radio, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the March 20, 2018, regular Board of Commissioners meeting with the following: Delete 9.3 Consider Hire of Seasonal Park Caretaker Position; and Move 9.11 Consider Resolution of Support for State Bonding Project for Proposed County Justice Center Facility to the 6.0 County Attorney portion of the agenda. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the March 6, 2018, regular Board of Commissioners meeting. Carried unanimously.

Peter Odgren, Assistant County Attorney, introduced Adam Hinz, newly hired Assistant County Attorney for the Martin County Attorney's Office.

Scott Higgins, Martin County Coordinator, presented and reviewed a resolution in support of 2018 State Bond Funding for construction of a County Justice Center Facility. Higgins noted county staff has submitted a request to the legislature for \$20 Million for the construction of the proposed Martin County Justice Center Facility and other needed improvements to the existing Security Building. Higgins went on to note the narrative, budget and summary, was sent to Representative Bob Gunther who then put it into bill form for committee submission. Higgins also noted the Board previously recommended moving forward with the bonding process and is now being asked to consider and approve a resolution in support of the 2018 State Bonding request for the construction of the proposed County Justice Center Facility.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

R-#20/'18

RESOLUTION OF SUPPORT FOR
2018 STATE BOND FUNDING REQUEST FOR
CONSTRUCTION OF COUNTY JUSTICE CENTER FACILITY

WHEREAS, it is the responsibility of the County to provide and conduct such services and other statutory requirements related to law enforcement and all other related functions of the criminal justice system to the public.

WHEREAS, Martin County, MN has major safety and security challenges and issues with both the historic Courthouse built in 1907 and the Security Building constructed in 1973; including the courts and courtrooms that are not able to be solved with our current facilities; and

WHEREAS, the existing jail is becoming more antiquated; and the current jail design is not efficient to operate according to the DOC standards; and there is a need for increased jail capacity to house all classifications of county inmates, where now many are transported to other county facilities; and a modern facility design would address these issues;

WHEREAS, the Facility would include the county jail (64 bed capacity), all law enforcement related offices (Sheriff/Fairmont Police Department, Dispatch, Emergency Management), County Attorney offices, Victim Witness offices, all court related offices, to include courts/judges offices, Courtroom, Court Service/DOC Offices (including felony office), and be located in Fairmont, MN.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby authorizes and supports the submitted request for 2018 State Bond Funding in the amount of \$20 Million to provide financial assistance to the County for the construction, design, furnishings/equipment for the proposed County Justice Center Facility; and to provide for the required county financial match to the approved 2018 State Bond Funding request.

Upon this motion made by Commissioner Schmidtke, and seconded by Commissioner Flohrs, said resolution was duly passed and adopted this 20th day of March, 2018.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Belgard, Smith, Flohrs, Schmidtke, and Mahoney. NAYS: None. Resolution duly passed and adopted this 20th day of March, 2018.

Higgins noted the Fox Lake Golf Club is requesting renewal of its Liquor, Wine, Club or 3.2% License (On-Sale and Off-Sale) and renewal of its Consumption & Display Permit. Higgins went on to note the appropriate applications and fees have been received; however, renewal is contingent upon receipt of requested Liability Insurance Certificate.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the renewal of Liquor, Wine, Club, or 3.2% License (On-Sale and Off-Sale) effective April 6, 2018 through April 5, 2019; and Consumption & Display Permit effective April 1, 2018 through March 31, 2019, for Fox Lake Golf Club. Carried unanimously.

Chairman Mahoney reviewed the three committees left that require appointment of citizens to serve and include the Water Plan Advisory Committee, Martin County Parks/Trail Committee, and the Martin County EDA Commission.

A brief discussion ensued regarding commissioner district for EDA appointment (to replace Randy Grupe).

After discussion,

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

Higgins presented and reviewed a resolution and recommendation received from Doug Hartke with the Fox Lake Conservation League of a proposed state land acquisition of 40 acres located in Section 28 of Fox Lake Township.

Motion by Commissioner Flohrs, seconded by Commissioner Smith,

R-#17/'18

RESOLUTION
MARTIN COUNTY BOARD OF COMMISSIONERS
REVIEW OF PROPOSED STATE LAND ACQUISITION
LOCATED IN SECTION 28 OF FOX LAKE TOWNSHIP

In accordance with Minnesota Statutes 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources on March 20, 2018, provided the Martin County Board of Commissioners, Martin County, Minnesota, with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes.

Lands to be acquired are described as follows:

The North half of the South half of the Southwest quarter of Section 28, all in Township 103 North, Range 32 West, Fox Lake Township, Martin County, Minnesota.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approve the State's proposed acquisition of the above described property.

Upon this motion made by Commissioner Flohrs, and seconded by Commissioner Smith, resolution was duly passed and adopted this 20th day of March, 2018.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented and adopted by the Martin County Board of Commissioners at a duly authorized meeting thereof held on the 20th day of March, 2018, as shown by the minutes in my possession.

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Belgard, Schmidtke, Smith, Flohrs, and Mahoney. NAYS: None. Resolution duly passed and adopted this 20th day of March, 2018.

Jeremy Monahan, Faribault-Martin County Joint Transit Director, was present to request funding to aid in the purchase of a new transit bus for the joint county transit system. Monahan noted the 2018 Ford Elkhart vehicle that the Faribault-Martin County Transit Board purchased last year is to be delivered in the coming weeks. Once it is received and passes our inspection the Board has 30 days to submit payment in full to the vehicle vendor. Monahan went on to note this year's vehicle had a total cost of \$77,547.00 which is below our contracted limit so the Transit Board is only responsible for 20 percent of the total cost. Once payment is made, a Request for Funds will be submitted to MnDOT for reimbursement of 80 percent of the cost of the vehicle, or \$62,037.60 total. This leaves \$15,509.40 left that is the responsibility of the Transit Board or its member counties. The Transit Board discussed our current cash situation and it was decided that the best course of action would be to approach Faribault and Martin County and ask for a loan to pay for the bus while we wait for the 80 percent reimbursement from MnDOT. Once the 80 percent reimbursement is made the Transit Board will decide if 80 percent is to be paid back with the member counties paying their share of the 20 percent, or if 100 percent is to be paid back with the Transit Board's reserves paying for the 20 percent share. Monahan also noted the loan is asked to be given in the same proportion of the established responsibility for each county which is 62 percent for Martin County (\$48,079.14) and 38 percent for Faribault County (\$29,467.86) totaling \$77,547.00 which is the full purchase price.

Discussion ensued regarding individual counties having to pay the 20 percent share, cash flow of the Joint Transit Board, and terminology of borrowing or loaning.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize funding of \$48,079.14 in the form of a loan to the Faribault-Martin County Joint Transit Board for payment of the 2018 vehicle purchased by the Faribault-Martin County Joint Transit Board. Carried unanimously.

Chair Mahoney opened a brief discussion on the reappointment of Kevin Peyman as County Engineer to a four-year term effective for the period May 1, 2018 through April 30, 2022. The County Engineer is an appointed position per Minnesota Statutes §163.07.

The Board commended Peyman's service as County Engineer.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard,

R-#19/'18

RESOLUTION

REAPPOINTING KEVIN PEYMAN AS MARTIN COUNTY ENGINEER FOR A FOUR-YEAR TERM EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022

WHEREAS, Kevin Peyman was first appointed as the Martin County Engineer effective April 1, 2001 for one year; and then appointed March 19, 2002 to a four-year term ending April 30, 2006; then reappointed May 2, 2006 to a four-year term ending April 30, 2010; then reappointed April 20, 2010 to a four-year term ending April 30, 2014; and by reappointment of the Board of County Commissioners, will serve through the term expiring April 30, 2018; and

WHEREAS, the County Board of Commissioners has determined that performance objectives have been met and, therefore, recommends reappointment.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Martin, Minnesota, that, in accordance with Minn. Stat. 163.07, that Kevin Peyman be and hereby is reappointed to a four-year term beginning May 1, 2018 and continuing through April 30, 2022.

BE IT FURTHER RESOLVED, that a copy of this resolution be included with the personnel file held by the County Coordinator's Office.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, was duly passed and adopted this 20th day of March, 2018.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Flohrs, Smith, Belgard, Schmidtke, and Mahoney. NAYS: None. Resolution duly passed and adopted this 20th day of March, 2018.

Kevin Peyman, County Engineer, was present to review current camping fees and adjusted fees for the 2018 camping season as recommended by the Martin County Parks/Trail Committee.

2017 Camping Fees (Current)	2018 Camping Fees (Recommended)
\$22/night for electrical hook-up	\$22/night for electrical hook-up
\$10/night for primitive sites (no electric)	\$12/night for primitive sites (no electric)
\$450/month for seasonal sites	\$450/month for seasonal sites
\$25/day small shelter house	\$30/day small shelter house
\$50/day large shelter house	\$60/day large shelter house

Peyman noted adjusted camping fees for the 2018 season were unanimously approved by the Martin County Parks/Trail Committee and requests the Board ratify the changes.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon review and recommendation of the Martin County Parks/Trail Committee, hereby approve the 2018 Park/Camping Fees for Martin County Parks as follows: \$22 per night with electrical hook-ups, \$12 per night primitive (without hook-ups), \$450 per month for seasonal sites, \$30 rental fee for small shelter house, and \$60 rental fee for large shelter house. Carried unanimously.

Erin Morrill, Emergency Management Director, was present to provide information pertaining to Martin County's need to develop a Continuity of Operations Plan (COOP). Morrill noted one of our 2018 Emergency Management Performance Grant (EMPG) requirements is that each county needs to develop a Continuity of Operations Plan and Morrill reviewed a COOP synopsis including:

What is Continuity of Operations:

- Effort to ensure essential functions continue or are quickly resumed during a wide range of emergencies.
 - Goal is to continue or resume essential functions within 12 hours of a disruption and maintain for up to 30 days.

When do we use Continuity of Operations:

- Loss to county facilities
- Reduced workforce impacts the county's ability to continue services
- An equipment or system failure that significantly impedes the ability to continue services or work.
- Disaster response/recovery additional actions

Why should we address Continuity of Operations:

- 2018 Emergency Management grant requirement
- Protects the public
 - The public turns to us as the county, especially during an emergency
- Allows the county to keep “business as usual”
- Improves communication
- Protects county staff
- Protects county data

What’s the plan for Continuity of Operation:

- The first step is to develop a Continuity of Management Team
 - Currently working with county coordinator and have most of the team established
- Input from each department will be essential to creating the plan
 - Worksheets, advisory meetings with the Emergency Management Director and/or the Continuity of Management Team are available to assist department heads with the process
- The input will then go into draft plan that will be reviewed by the Continuity of Management Team
- Testing the plan will be important
 - An exercise will be developed by the Continuity of Management Team to ensure we’ve identified what we need for the plan
- After the test exercise, the Team will review the plan and make any changes that are needed to improve the plan

What goes into the Continuity of Operations Plan:

- Departments will be identifying Essential Functions and supporting elements
 - Essential Functions are tasks that departments do that MUST continue even during an emergency
 - Supporting elements are the elements necessary to perform each essential function
 - Example: the Auditor/Treasurer’s Office is responsible for elections during an election year. Election capabilities is the essential function and the supporting elements are things like election judges, ballots, ballot machines, etc.
- To start, departments will identify the tasks they are responsible for and then determine how they rank on the Service Prioritization scale
 - Essential functions will be based on:
 - Statutes, laws, executive orders, or directives
 - Mission statements
 - Leadership direction
 - Martin County Emergency Operations Plan
- Along with essential functions, departments will be determining:
 - Supplies, technology and other things needed to execute the essential function
 - Staff who are responsible for ensuring the essential function gets completed
 - Are there other staff capable of doing the essential function
 - The impacts of not doing the function
 - Vital records
 - Partners/Suppliers/Vendors necessary to ensure the essential function is fulfilled
 - Staff that could be temporarily reassigned to another department in need

After review,

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Martin County's development of a Continuity of Operations Plan (COOP) and establishing a committee to aid in prioritization of the essential functions of each county office/department; and approve the appointment of Commissioners Belgard and Mahoney to serve on the committee. Carried unanimously.

Pam Flitter, Martin County Zoning Official, was present to review the 2017 Martin County Feedlot Program Year-End Review. Flitter noted on February 27, 2018 the Minnesota Pollution Control Agency (MPCA) completed a year-end review of the Martin County delegated feedlot program for the period of January 1, 2017 through December 31, 2017. Flitter went on to note based upon the review, the MPCA has determined that the County satisfactorily met 17.5 out of an applicable 18.0 or 97.2 percent of non-inspection minimum program requirements (MPR's). And, that the County also satisfactorily conducted 71 inspections of the 474 feedlots required to be registered for an inspection rate of 25 percent. Flitter also noted in addition, the MPCA has reviewed and approved the County's 2018-2019 Delegation Agreement and Work Plan and that no modifications have been proposed at this time; and the MPCA commends Martin County for its work in 2017.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign, receive and file, the 2017 County Feedlot Officer (CFO) Annual Report. Carried unanimously.

Higgins presented and reviewed the 2018 Martin County Summer Internship Program Agreement that establishes a new internship wage of \$10.50 per hour and internships may work up to 29 hours per week; and the budget for the Program's \$50,000 budget will remain at \$3,000 administration (including processing payroll); \$7,000 staff costs for meeting with participants, workshops, and monitoring worksites; and \$40,000 wages and fringe for participants in summer internships.

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 Administrative Agreement with Minnesota Valley Action Council to participate in the 2018 Martin County Summer Youth Internship Program; and includes a new internship wage of \$10.50 per hour with internships to work up to 29 hours per week. Those voting in favor: Commissioners Smith, Mahoney, Belgard, and Flohrs. Those voting against: Commissioner Schmidtke. Motion carries.

James Forshee, Martin County Auditor/Treasurer, presented a request received from Judd Schultz, Housing Services Director with Minnesota Valley Action Council, for additional funds for a household in the City of Welcome. The Small Cities Development Program Grant Rehabilitation Loan Fund is short in covering the required improvements by \$20,000 and Schultz is requesting accessing the County's Revolving Loan Funds for this project.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, at the request of MVAC for additional funding for the Small Cities Development Program for Martin County in the amount of \$20,000 for a household rehabilitation project located in the City of Welcome, hereby approves the additional funding request for the aforementioned project, to be expended from the Martin County Area Redevelopment Fund. Carried unanimously.

Tam Plumhoff, Wellness Committee Co-Chair, was present to review the Martin County CY2018 County Wellness Program Budget noting the South Central Service Cooperative (SCSC) Regional Wellness Program provides wellness dollars to improve the physical, mental, and social wellbeing of all individuals to its members. Plumhoff went on to note Martin County is again a member of the SCSC and is eligible for \$9,954.94 (\$80 per 124 contracts plus \$34.94 carryover from 2017) in wellness dollars to be used toward a variety of program goals to promote healthier/happier employees with improved self-esteem, increased job performance, a decrease in sick leave days and lower health plan utilization. Plumhoff also noted it is encouraging to see the Wellness event participation increasing year to year.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, having already established the Martin County Wellness Program, and supports the programming of the Wellness Committee; hereby approve the CY2018 Wellness Budget; and approve and authorize Tam Plumhoff, Chair of the Martin County Wellness Committee, to sign the required agreements pertaining to the Wellness program through the South Central Service Cooperative for CY2018; and authorize the County Coordinator to administer the overall Wellness/Fitness program and budget. Carried unanimously.

Rich Perrine, Technician-Water Plan/WCA Martin SWCD, was present to provide an update of the 2017 Partners Report highlighting photos of various programs and events including:

- School of Fish at Martin County West School (teach children how to tie knots for ice fishing)
- Pheasants Forever Pollinator Habitat Planting Gruven WMA – 4 acres planted
- Gully stabilized by Rock Chutes deliver tile drainage water from the one acre treatment wetland to sediment pond and bioreactor before draining into Elm Creek
- Bioreactor excavation 30' x 150' x 4' and then it rained
- Filling the plastic lined pit with wood chips
- Covering the plastic wrapped chips and beginning to excavate the sediment pond
- Rock Chute for bank stabilization to safely deliver floodplain flow back into Elm Creek
- Installing nearly a mile of grassed waterway
- Reshaped ditch and water storage on JD #367
- JD #367 water storage pond and CREP wetland restoration combine to maximize the water storage needed for the CD #29 Improvement Project
- Small White Lady's Slipper roots, Tuberos Indian Plantain and Sullivant's Milkweed, both state threatened, propagated for habitat plantings

- VanderWert Prairie – addition to the County Park System. Pasque flowers should be popping up in early April (Section 36 of Cedar Township)

Perrine also noted that the agricultural draining projects identified through USDA 1026 forms continue to be reviewed for WCA regulations, when a Combined Request Form is signed as part of the drainage request. Once the request was received for review and recertification, 44 requests were determined will not convert, 8 requests were determined that a project may convert wetlands. Perrine went on to note approximately 100 landowner/operator contacts have been made for proposed drainage projects or projects that could impact wetlands. Approximately 300 staff hours were spent on program/project work and approximately 85.5 hours were spent on program training to retain wetland delineator certification for staff.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the 2017 Partners Report – Martin County Water Plan. Carried unanimously.

Michael Forstner, Martin County Drainage Administrator, presented various equipment and software items to aid in ditch administration work including:

	Purchase	Yearly
	Cost	Maintenance Cost
Panasonic ToughPad 10" 256GB	\$2,410.14	
EOS Arrow 200 10Hz	\$7,590.00	
ArcPad	\$571.00	\$250.00
ArcMap Standard	\$4,534.00	\$1,500.00
3D Analyst Extension	\$2,040.00	\$200.00
Spatial Analyst Extension	\$2,040.00	\$200.00
EZ Surv Post Processing Software	\$1,500.00	\$150.00
GNSS Driver for ArcPad	\$ -	\$ -
GIS Connector	\$660.00	\$165.00
Ramp	\$179.98	
Portable Tire Inflator	\$150.00	
GPS Rover Rod	\$200.00	
ATV Rover Rod Mount	\$440.00	
RAM Mounting Kit	\$216.96	
Tool Kit	\$350.00	
Battery Charger	\$100.00	
Ground Winch Anchor	\$166.49	
Cellular Data Connection		\$480.00
Total	\$23,148.57	\$2,945.00
2017 Buffer Grant Money Received	\$45,596.42	
Balance Remaining	\$22,447.85	

Forstner recommends the purchase of the itemized pieces of equipment and software and will be paid for from the 2017 Buffer Grant money received.

Motion by Commissioner Belgard, Seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve and authorize the purchase of various equipment items and software in the amount of \$23,148.57 for the Martin County Ditch Administration Office, to be expended from the 2017 Buffer Grant money received. Carried unanimously.

Forstner noted upcoming meetings to be held on Friday, March 23, 2018, including: JD #9M&W Improvement meeting at 9:30 a.m. in the Commissioners Meeting Room – with Commissioners Smith, Flohrs, and Mahoney attending; and JD #99 meeting at 10:00 a.m. in the Commissioners Meeting Room – Full Board.

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

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

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

Revenue Fund – Warrants Approved March 20, 2018	\$ 98,630.58
Enhanced 9-1-1 Fund	\$ 795.00
Martin County Economic Development Fund	\$ 886.16
Solid Waste Management Fund	\$ 28,421.79
Law Library Fund	\$ 1,546.92
Building – CIP – Fund	\$ 60,399.72
Bank Building Fund	\$ 7,744.06
Total	\$198,424.23
Road and Bridge Funds Totaled	\$168,053.43
Martin County Ditch Funds Totaled	\$359,594.40

The Board reviewed reports and announcements including: Draft Martin County Logo Style Guide; and Huntley to Wilmarth Transmission Line Project Advisory Task Force and commissioner appointment to serve on the advisory task force. The Task Force will be studying the 345 kV Transmission Line Project potential route coming into Martin County and the environmental impact of the transmission line route.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Commissioner Belgard to serve on the Huntley to Wilmarth Transmission Line Project Advisory Task Force; and to approve per diems and expenses to attend the Huntley to Wilmarth Transmission Line Project Advisory Task Force meetings. Carried unanimously.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: March 6, 2018 – regular Board of Commissioners meeting at 9:00 a.m.; March 7, 2018 – Human Services Executive Board meeting, Corn Growers meeting, and Martin County Veterans Memorial Committee meeting; March 8, 2018 – Transit Executive Board meeting, Soil and Water meeting, and Legislative Bonding Committee meeting; March 9, 2018 – GBERBA meeting and Traverse des Sioux Executive Board meeting; March 10, 2018 – MVAC Soup Fundraiser which raised \$33,000 for small housing expense requests; March 12, 2018 – Beyond the Yellow Ribbon meeting; March 13, 2018 – Library Board meeting and Township meetings; March 14, 2018 – Park Board meeting and Blue Earth River Watershed meeting; March 15, 2018 – Groundwater Resource Discussion with Minnesota Department of Natural Resources and Martin County Planning and Zoning at the KC Hall in Fairmont, MN; March 16, 2018 – Prairieland meeting and Ditch #350 Public Meeting in the afternoon; March 19, 2018 – GHEC High School discussion regarding a school resource officer and receiving help from Martin County, MVAC meeting in Mankato, MN, and Martin County Substance Abuse Prevention (MCSAP) meeting; March 20, 2018 – Extension Advisory Committee meeting at 8:00 a.m., regular Board of Commissioners meeting at 9:00 a.m., Building Committee meeting immediately following the commissioners meeting, USI Insurance meeting at 1:00 p.m., and AgriBusiness meeting; March 21, 2018 – Human Services Full Board meeting; March 22, 2018 – AMC’s Your Role as a Local Elected Leader meeting in North Mankato, MN; March 23, 2018 – JD #9M&W meeting at 9:30 a.m. and JD #99 meeting at 10:00 a.m. in the Commissioners Meeting Room – Martin County Courthouse; March 26, 2018 – Kinship meeting and Rural Minnesota Energy Board meeting; March 27, 2018 – Human Services Agency wide meeting at 9:30 a.m. and Annual Martin County Township Association Meeting at 6:30 p.m. – Welcome American Legion in Welcome, MN; March 28, 2018 – Convention and Visitor’s Bureau meeting, South Central Minnesota Multi-County HRA meeting in North Mankato, MN; March 29, 2018 – Workforce meeting at Redwood Falls, Water Plan meeting, Justice Center Facility meeting at Fairmont City Hall at 1:30 p.m.; March 30, 2018 – Vicki Savick Retirement 3-5 p.m. F-M Human Services in Blue Earth, MN; April 2, 2018 – Martin County EDA meeting at 5:15 p.m.; April 3, 2018 – regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Board Room – Martin County Courthouse.

With no further business to wit, Board Chair adjourned the meeting at 10:36 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator