

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 6, 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 Flohrs, Schmidtke, Smith, and Mahoney. Commissioner Belgard was absent. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Terry Viesselman, 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 Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the March 6, 2018, regular Board of Commissioners meeting with the following additions: 6.4 Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b); and 6.5 Consider Fox Lake Conservation League, Inc. Notification of Purchase of 40 Acres from Fox Lake Township. Carried unanimously.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the February 6, 2018, and February 20, 2018, regular Board of Commissioners meetings. Carried unanimously.

Terry Viesselman, County Attorney, was present to note on June 4, 2013, the Board passed a resolution accepting the donation of a 40 acre parcel in Cedar Township containing a 10 acre prairie remnant from the Fox Lake Conservation League, Inc. and that the parcel was to be restored as a native prairie, and the native prairie to be designated as a county scientific and natural area and to be made part of the County Park System. Viesselman went on to note the deed contains language that the Fox Lake Conservation League reserves the right to harvest seeds in 2018 and 2019 and the right to receive the rent from the crop acres for 2018 and 2019. After that reservation is gone then the 40 acre parcel will be free and clear to the county.

Viesselman introduced Doug Hartke, representing the Fox Lake Conservation League, Inc., and Rich Perrine, Martin SWCD. Both Hartke and Perrine presented the Board with the deed to the 40 acre parcel.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby accept the deed to the 40 acre parcel in Section 36 of Cedar Township, which includes a known population of Prairie Bush Clover, which is on the Federal and State Threatened and Endangered list, and to accept the 40 acre parcel as part of the County Park System, with the parcel being restored as a native prairie; and the native prairie to be designed as a county scientific and natural area. Carried unanimously.

Viesselman presented an office update noting that Adam Hinz, newly hired Assistant County Attorney, began his duties with Martin County on February 26, 2018.

Doug Hartke, Fox Lake Conservation League, Inc. noted the Fox Lake Conservation League is in the process of using a CPL (Conservation Partner Legacy) grant with the DNR to purchase 40 acres in Section 28 of Fox Lake Township. Hartke went on to note they will take possession of the 40 acres this fall and plan to restore it back to native grasses and phorbs. Hartke also noted we want to keep you (the Board) aware of what we're working on and presented a resolution reviewing the proposed state land acquisition; and is aware that the Board may not want to act on this request as it was not officially on the Commissioners agenda for March 6, 2018.

After discussion,

It was decided by consensus of the Board to table consideration of the proposed State Land Acquisition from Fox Lake Township.

Viesselman presented and reviewed a ratification statement for the Professional Services Agreement between Minnesota Counties Computer Cooperative (MCCC) and Strategic Technologies Incorporated (STI) for the maintenance and support of Minnesota County Attorney Practice System (MCAPS). Viesselman noted MCCC is transitioning support for county attorney proprietary and confidential computer software from Docutech to STI beginning March 1st with completion date of April 1st. STI's Agreement is effective January 1, 2018 through December 31, 2022, and Viesselman recommends the Board approval.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby ratify the Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated for the maintenance and support of Minnesota County Attorney Practice System software, effective January 1, 2018 through December 31, 2022. Carried unanimously.

Motion by Commissioner Smith, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, move into a closed session per Minnesota Statute 13D.05 Subd. 3(b), attorney-client privilege. Carried unanimously.

Meeting in closed session at 9:24 a.m.

Those present were Commissioners Schmidtke, Smith, Mahoney, and Flohrs. Commissioner Belgard was absent. Also present were James Forshee, Martin County Auditor/Treasurer, Scott Higgins, Martin County Coordinator, Jeff Markquart, Martin County Sheriff, Terry Viesselman, County Attorney, and Julie Walters, Administrative Assistant.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, to return to open session. Carried unanimously.

Meeting returned to open session at 9:38 a.m.

As a result of the closed session,

Motion by Commissioner Flohrs, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby terminate the Pay for Stay Program in Martin County and cease all collection activities against past inmates. This resolution shall become effective immediately upon passage by the Board and without publication. Roll Call AYES: Commissioners Schmidtke, Smith, Flohrs, and Mahoney. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of March, 2018.

Pam Flitter, Martin County Zoning Official, presented and reviewed a Conditional Use Permit (CUP) request from Schwieger Hogs LLP (Lonny, Darren & Derek Schwieger, owners) within Section 11 of Fraser Township. Schwieger Hogs LLP is proposing to expand their current feedlot operation on an existing building site located in an "A" Agricultural District. The Planning Commission approved the CUP request at their February 27, 2018, meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

R-#16/18

CONDITIONAL USE PERMIT
SCHWIEGER HOGS LLP
EXPAND CURRENT FEEDLOT OPERATION
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 11 OF FRASER TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs,

WHEREAS, a Conditional Use Permit was requested by Schwieger Hogs LLP; Lonny, Darren and Derek Schwieger, applicants and owners of property located within Section 11 of Fraser Township in Martin County, Minnesota, (legally described in applications) for the purpose of expanding their current feedlot operation on an existing building site located in an "A" Agricultural District; and

WHEREAS, the Martin County Planning and Zoning staff has completed a review of the application and made a report pertaining to the request, a copy of said report has been presented to the County Board of Commissioners; and

WHEREAS, the Planning Commission of the County on the 27th day of February, 2018, following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Conditional Use Permit is to be issued for the following purpose:

Constructing and operating a feedlot site over 1,000 animal units; and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant.
- Building permit(s) must be obtained.
- Failure to comply with conditions may result in revocation of the Conditional Use Permit.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and Martin County Ordinance #1, Chapter 6.01 and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above. This resolution shall become effective immediately upon its passage and without publication.

Dated this 6th day of March, 2018.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Flohrs, Schmidtke, and Mahoney. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of March, 2018.

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.

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 noted the Board previously set the date and time of March 27, 2018, from 1-4 p.m. for holding a county strategic planning session. However, this date and time does not work for the session facilitator. New dates to consider are: Thursday – April 26, Monday – April 30, Thursday – May 10, Tuesday – May 22, Wednesday – May 23, or Thursday – May 24.

After discussion,

It was decided by consensus of the Board to set the date of Thursday – April 26, 2018, for holding a county strategic planning session.

Vicki Paskey, Family Resource Coordinator with Minnesota Valley Action Council, and Nancy Haag, Community Services Director with Minnesota Valley Action Council, were present to review the Martin County Summer Youth Internship Program and 2018 Program Agreement.

Paskey thanked Martin County Commissioners for the continued support and funding of this Program which is very successful as we move into our 7th year with this Program. Paskey noted recent updates have been made to our website and our applications including we wanted to have the interns more involved in selecting their internship site and what their ideal internship would be. Paskey also noted I still do an initial interview with each intern and we do our very best to match them for their college major so that they wind up getting credit for their internship. Last year ten of our seventeen interns did receive college credit for the completion of that internship.

Haag noted we continue to learn and improve the delivery of this Program. We do have a limit of up to 29 hours per week. MVAC is the employee of record and because of the Affordable Care Act restrictions aren't going to that 30 hours otherwise it is our understanding that we would need to offer health insurance and that is not the business that we want to get into. We expect that this year we will have a recognition event in August for our participants, and would like to increase the current \$10.00/hour wage to \$10.50/hour.

Paskey noted we had some suggestions from outside businesses to increase the \$10.00/hour wage to \$12.00 or \$14.00/hour; but, we thought that \$10.50/hour would be a good rate. We've never had complaints from our interns as far as their hourly rate. They learn a lot and teach a lot to the businesses that they work in. Most of the interns do have to have second jobs because they're helping to pay for their college education; plus the fact that they are here and back in Martin County and they stay with their families and get to do things with their friends. Paskey went on to note we try and get everybody in by the last part of May and try to wrap things up as early as we can prior to the Martin County Fair. I anticipate our recognition event will be the first week in August this year and we will also continue to have our intern mixer. Paskey also noted I complete career counseling services, career assessments if they need that, we review the labor market information and also local job openings so that they are aware of what is here in Martin County.

Discussion ensued regarding hourly pay rate and county businesses employing 50+ employees to contribute toward the Program scholarship fund.

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize participation in the 2018 Martin County Summer Youth Internship Program; and authorize Board Chair to sign the Administrative Agreement between Martin County and the Minnesota Valley Action Council

(MVAC) for administration of the 2018 Summer Internship Program Agreement, and to include that internships may be up to 29 hours per week at a wage of \$10.50 per hour; and encourage County businesses employing 50+ employees to contribute \$500 towards the Program scholarship fund. Carried unanimously.

Flitter presented and reviewed bids received for the purchase of a new pickup truck for the Planning and Zoning Office to be expended from the Buffer Aid Grant Funds. Flitter noted that the hire of a part time Buffer and part time Feedlot position (Jared Morrill) and the purchase of a truck to enable to do the enforcement of the buffers were proposed during Buffer meetings last year. Flitter went on to review 2017 Buffer Grant Money Awarded in the amount of \$138,171; and 2018 Projected Buffer Grant Money in the amount of \$172,714.00 and noted that the truck expense is included in the projected expenditures with 2017 grant dollars.

| 2018 Planning & Zoning Truck Bids | | | | | |
|--|-------------|-----------|-------------------------------|------|------------|
| Company | Cost | Make | Model | Year | Wheel Base |
| Ranger Chevrolet – Hibbing (State Bid) | \$27,580.08 | Chevrolet | Silverado 1500 4x4 Work Truck | 2018 | 143.5” |
| Midway Ford – Roseville (State Bid) | \$29,949.92 | Ford | F-150 4x4 Crew Cab | 2018 | 145” |
| Fairmont Ford – Fairmont | \$29,617.0 | Ford | F-150 4x4 Crew Cab | 2018 | 145” |
| Elizabeth Chevrolet – Truman | \$31,590.00 | Chevrolet | Silverado 1500 4x4 Work Truck | 2018 | 143.5” |

2017 Buffer Grant Money Awarded: \$138,171

2018 Projected Buffer Grant Money: \$172,714

| Buffer Grant Money Disbursed Through February 28, 2018 | | | |
|--|--------------|-------------------|----------------------|
| Account Description | Total | Planning & Zoning | Ditch Administration |
| Total Amounts Granted: | \$138,171.00 | \$92,574.57 | \$45,596.43 |
| Office Supplies | | \$194.38 | |
| Office Equipment | | \$2,656.77 | |
| Advertising/Legal Notices | | \$1,696.20 | |
| Mileage & Expenses | | \$242.90 | |
| Job Training | | \$1,774.00 | |
| Education/Information | | \$200.00 | |
| Vehicle Expenses | | \$17.32 | |
| Salary | | \$31,601.43 | |
| | | | |
| Total Amount Spent: | | \$38,383.00 | |
| Total Amount Left: | | \$54,191.57 | |
| | | | |
| Projected Expenditures with 2017 \$'s | | | |
| GPS Equipment/program | | \$16,500.00 | |
| Computer Monitor | | \$200.00 | |
| Truck | | \$28,000.00 | |
| Clothing Allowance | | \$1,000.00 | |
| Cell phone | | \$200.00 | |
| Total | | \$45,900.00 | |
| Balance | | \$8,291.57 | |

| | | | |
|---------------------------------------|--------------|--------------|-------------|
| Total Amounts Granted | \$172,714.00 | \$115,718.38 | \$56,995.62 |
| Projected Expenditures with 2018 \$'s | | | |
| 2019 Flyover (\$15,000/3 years) | | \$45,000.00 | |
| Salary | | \$32,000.00 | |

Flitter recommends low bid purchase of a new pickup from Ranger Chevrolet in Hibbing, MN.

Commissioner Schmidtke inquired how many vehicles Planning and Zoning currently has available for use.

Flitter noted that currently we have two – a used county fleet vehicle (2008 Chevrolet Impala) that we inherited last year and we have a 2006 pickup that we inherited from the Highway Department that we are currently having mechanical problems with. We’ve had problems reserving county fleet vehicles so there is need for a dependable vehicle for use in the Planning and Zoning Office.

After review and discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, after careful consideration and review of the bids for new pickup truck, hereby approve and authorize the purchase of a 2018 Chevrolet Silverado 1500 4x4 Work Truck for the Planning and Zoning Office from Ranger Chevrolet in Hibbing, Minnesota, at the state contract price of \$27,580.08. Carried unanimously.

Flitter next presented quotes received for the purchase of three (3) Tablets for the Planning and Zoning Office to be used for Land Use, Email, Shoreland Program, SSTS Program, Buffer Program, conference sessions, and to give the office the ability to fill out Inspection Checklists while out in the field; and to meet all the program requirements. Flitter noted a Verizon “hot spot” will be needed to access Beacon while out in the field. Flitter went on to note this request has been discussed with our MIS Office and tablets will be expended from Feedlot Grant Funds. Flitter recommends the purchase of the Tablets from CDW Government.

| Martin County Tablet Quote | | | | |
|----------------------------|------------|-----------|-------------------|------------------------------------|
| Company | Cost | Make | Model | Specs |
| CDW-G | \$4,736.31 | Microsoft | Surface Pro 12.3” | Core i5 8 GB Ram, 256 GB (3 units) |
| Verizon | \$120.00 | Verizon | 7730 Model | The cost is monthly for 3 units |

After review and discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, after careful consideration and review, hereby approve and authorize the purchase of three (3) Tablets and accessories for the Planning and Zoning Office from CDW Government in the amount of \$4,735.30, and monthly hot spot charge from Verizon in the amount of \$120.00. Carried unanimously.

Flitter invited the Board to a Groundwater Resource Discussion with the Minnesota Department of Natural Resources and Martin County Planning and Zoning on Thursday, March 15, 2018, at 9:00 a.m. at the Fairmont Knights of Columbus Hall. Flitter noted regional DNR staff will be discussing groundwater use and water use permitting related to feedlots.

Kevin Peyman, County Engineer, noted the Board authorized the recruitment of a Heavy Equipment Operator for the Martin County Highway Department out of Truman, MN. Peyman noted interviews were conducted and recommends the hire of Benjamin Tonne at Grade 12 Step 1, and is contingent upon required pre-employment drug test.

Motion by Commissioner Smith, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve the hire of Benjamin Tonne, Heavy Equipment Operator out of Truman, MN at Grade 12 Step 1 at \$20.47/hour for the Martin County Highway Department, effective on or around March 12, 2018; and is contingent upon required pre-employment drug test; and is eligible for benefits per the County Personnel Policies as it applies to this position. Carried unanimously.

Peyman continued noting the Board authorized the recruitment of a Maintenance Worker position for the Martin County Highway Department out of Fairmont, MN. Peyman noted interviews were conducted and recommends the hire of Matthew Sauck at Grade 11 Step 1, and is contingent upon required pre-employment drug test.

Motion by Commissioner Flohrs, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve the hire of Matthew Sauck, Maintenance Worker out of Fairmont, MN at Grade 11 Step 1 at \$18.87/hour for the Martin County Highway Department, effective on or around March 12, 2018; and is contingent upon required pre-employment drug test; and is eligible for benefits per the County Personnel Policies as it applies to this position. Carried unanimously.

Peyman presented a brief Highway Department Update including road restrictions went into effect at midnight this morning and prior to the recent snow and rain felt our gravels were in fairly good condition; man hours spent during recent snow and rain event; and City of Trimont's Transportation Alternatives Funding award in the amount of \$200,000 to aid in construction of a bike trail/sidewalk connecting to the City Center in an effort to keep pedestrians off of Hwy 4.

Jeff Markquart, Martin County Sheriff, presented his recommendation to hire two Transport Officers for the Martin County Sheriff's Office; and that new hires are contingent upon successful background checks.

Motion by Commissioner Smith, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Sheriff, hereby approve and authorize the hire of David Jacobson, part time Transport Officer for the Martin County Sheriff's Office, effective at a date yet to be determined at \$15.45/hour; and approve and authorize the hire of Trenton Rossow, part time Transport Officer for the Martin County

Sheriff's Office, effective at a date yet to be determined at \$15.45/hour; not eligible for benefits; and contingent upon successful background checks. Carried unanimously.

Dan Whitman, County Assessor, was present to review that the County Compliance Fund Committee is recommending that the Board consider and approve an Agreement through Pictometry International Corp and the MCCC and Martin County to conduct a flyover of the county to update the Beacon System. The Board recommended at the February 6, 2018, regular Board meeting that the Agreement be drafted to include a two-flight project beginning in 2019 and ending in 2022; and that the total cost of the two-flight Agreement is \$203,970.00.

Higgins noted there has been some concern expressed with the proposed use of E911 funds to pay for the flyover

Discussion ensued regarding proposed flyover funding including the Compliance Fund, E911 Fund, and Buffer Aid Fund.

After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the purchase agreement with Pictometry International Corp and the MCCC and Martin County to conduct a flyover of the county to update the Beacon System in order to keep the System accurate and current; in the total amount of \$203,970.00 for a two flight project beginning in 2019 and ending in 2022; and to be expended from the County Compliance Fund, Buffer Aid Fund, E911 Fund, and additional alternate funding sources. Carried unanimously.

Steve McDonald, MIS Director, was present to recommend the disposal of surplus/obsolete computer equipment currently stored at the Prairie Lakes Transit Facility. McDonald noted the listed equipment is 8-10 years old or older and non-usable and recommends deeming this equipment as obsolete and authorizing disposal.

Motion by Commissioner Smith, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve the disposal of county surplus/obsolete computer equipment to be disposed/recycled by Martin County's Sentencing to Service Program. Carried unanimously.

Higgins noted the Blizzard Snowmobile Club Trail Administrator is requesting approval to submit an application on behalf of Martin County to the Minnesota Department of Natural Resources (DNR) – Minnesota Snowmobile Trails Assistance Program for snowmobile maintenance. Higgins went on to note this is a preliminary application and once the DNR has reviewed and awards a grant dollar amount it will be brought before the Board for acceptance and approval.

Motion by Commissioner Flohrs, seconded by Commissioner Smith,

R-#15/18

RESOLUTION

Application from the Blizzard Snowmobile Club for Maintenance Funding for the Existing GIA Trail System:

WHEREAS, Martin County, Minnesota desires to apply for maintenance funding for an existing GIA Trail System; and

WHEREAS, by Law of 1975, Chapter 204, Sections 51 and 95, there was appropriated to the Commissioner of Natural Resources, as a grants-in-aid to Local units of government, funds for said purposes; and

WHEREAS, said Martin County will contract with the Blizzard Snowmobile Club, Inc. to apply for this funding to maintain said GIA Trail System.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approve of the application for maintenance funding for the existing GIA Trail, and that the Chairperson and/or the County Auditor/Treasurer be authorized to sign all documents relating to the program year.

Motion was made by Commissioner Flohrs, seconded by Commissioner Smith, and carried this 6th day of March, 2018.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Schmidtke, Smith, Flohrs, and Mahoney. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of March, 2018.

The Board reviewed warrants to be paid March 6, 2018.

Motion by Commissioner Schmidtke, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid on March 6, 2018, as presented; and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid March 6, 2018, are registered on file in the Auditor/Treasurer's Office as follows:

| | |
|--|--------------|
| Revenue Fund – Warrants Approved March 6, 2018 | \$ 66,042.09 |
| Martin County Economic Development Authority | \$ 918.75 |
| Solid Waste Management Fund | \$ 2,765.33 |
| Human Services Fund | \$298,193.67 |
| Building – CIP – Fund | \$ 637.50 |
| Bank Building Fund | \$ 542.52 |
| Total | \$369,099.86 |

| | |
|-----------------------------------|--------------|
| Road and Bridge Funds Totaled | \$100,928.69 |
| Martin County Ditch Funds Totaled | \$628,264.83 |

The Board reviewed reports and announcements including: Thank You Note from Southern Minnesota Initiative Foundation; AMC Leadership Summit Tentative Agenda – April 4-6, 2018 at Grand View Lodge in Nisswa, Minnesota; Connect Rural Broadband Summit – Thursday – April 5, 2018, at South Central Service Cooperative in North Mankato, Minnesota; ACE (Area Career Exploration) Event on Wednesday – April 11, 2018, at Fairmont Area High School Gym; and Student Government Day Agenda – Tuesday – April 17, 2018.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: February 20, 2018 – Justice Center Study Committee meeting; February 21, 2018 – F-M Joint Transit Full Board meeting, Human Services Full Board meeting, Park Board meeting, and AgriBusiness meeting; February 23, 2018 – Commissioner Mahoney met with Vicki Paskey, MVAC; February 26, 2018 – MVAC meeting in Mankato, Minnesota; February 27, 2018 – Planning and Zoning meeting at 5:30 p.m.; February 28-March 1, 2018 – AMC Legislative conference at the InterContinental Hotel – St. Paul Riverfront; March 5, 2018 – Martin County EDA meeting postponed until March 12, 2018, at 5:15 p.m.; March 6, 2018 – Extension Committee meeting postponed until March 20, 2018, at 8:00 a.m.; March 7, 2018 – Martin County Veterans Memorial meeting and Human Services Executive Board meeting; February 8, 2018 – F-M Joint Transit Executive Board meeting and Soil and Water meeting; March 9, 2018 – GBERBA meeting and Traverse des Sioux Library Executive meeting; March 12, 2018 – Martin County EDA meeting at 5:15 p.m., and Beyond the Yellow Ribbon meeting; March 13, 2018 – Township meetings; March 14, 2018 – Bureau 14 meeting and Blue Earth River meeting in Faribault County about what is going on with water testing – from 2-6 p.m. (Commissioners Smith and Flohrs plan to attend); March 15, 2018 – Groundwater Resource Discussion at 9:00 a.m. at the Fairmont Knights of Columbus Hall in Fairmont; March 16, 2018 – Prairieland meeting, meeting with Kurt Deter, attorney with Rinke Noonan (representing the County) at 11:30 a.m., and JD #350 meeting, Extension Committee meeting at 8:00 a.m., Health Insurance Open Enrollment Review with USI at 1:00 p.m.

With no further business to wit, Board Chair adjourned the meeting at 10:46 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Tom Mahoney, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator