

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16, 2019
@ 9:00 A.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 9:00 a.m. by Chairwoman Kathy Smith. Commissioners present were Tom Mahoney, Kathy Smith, Elliot Belgard, Steve Flohrs, and Richard Koons. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Rod Halvorsen, City of Lakes Media, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Mahoney, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the April 16, 2019, regular Board of Commissioners meeting with the following additions: 9.16 Consider Resolution Declaring Martin County in a State of Emergency for Conditions Resulting from the Winter Storm Event of April 2019 – Sheriff’s Office; and 9.17 Consider Federal Boating Safety Supplemental Equipment Grant – Sheriff’s Office. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the March 19, 2019, regular Board of Commissioners meeting. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, presented and reviewed an application for an Intoxicating Liquor License for Ghost Town Tavern, LLC. Forshee noted all required documents have been received.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Intoxicating Liquor License for Ghost Town Tavern, LLC, located at 1203 260th Avenue in Granada, MN. Carried unanimously.

Rebecca Bentele, Victim Witness Coordinator, was present to note that the Martin County Victim Services Office has received the resignation of Emily Ibarra, Victim Witness Assistant, effective April 19, 2019. Bentele recommends the Board accept the resignation.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Emily Ibarra, Victim Witness Assistant for the Martin County Victim Services Office, effective April 19, 2019. Carried unanimously.

Sarah Eischens, Field Services Mankato District Supervisor Minnesota Department of Corrections (DOC), along with John McDonald and Kyle Redenius, Martin County Sentencing to Service (STS) Crew Leaders, were present to provide an agency update and review of the

DOC Work Service Summary (STS) Report for first quarter 2019. Eischens noted over this last quarter over 2,300 hours were completed, 52 open files (male and female) workers were on the crews, and about 21 that successfully completed the crews.

Redenius and McDonald noted projects during the first quarter included: stripping and waxing of the courthouse floors, wood has been cut and split for the county parks, soon will be working on the new mailroom/MIS Office on the second floor of the courthouse, Prairieland Household Hazardous Waste, County park clean up in Trimont and Truman, clear out two houses in Ceylon, street sweeping in Granada, painted the Felony office at 117 N. Main, bus and facility cleaning at Prairie Lakes Transit, helping with CREST snow shoveling, and sandbagging in Waterville, MN.

Eischens presented and reviewed a renewal agreement to continue the Sentencing to Service (STS) Program in Martin County effective July 1, 2019 through June 30, 2021 (FY20-21). Eischens noted the total obligation of the County for all compensation and reimbursements to the state under this contract is \$285,243.18 (6% increase from FY18-19) as its share of the cost in providing two (2) full time crew leaders, and vehicle and equipment needs for the duration of the agreement.

After discussion and review,

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the contract between the State of Minnesota, acting through its Commissioner of Corrections, Sentencing to Service Program (“State”), and Martin County (“Purchaser”), for two (2) STS Crew Leaders (includes salaries, fringe benefits, and equipment cost) effective July 1, 2019 and will expire June 30, 2021, in the amount of \$285,243.18. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Department of Corrections Work Service Summary (STS) Report for first quarter 2019. Carried unanimously.

Kevin Peyman, County Engineer, was present to recommend the promotion and hire of Dustin Splinter to fill a Maintenance Superintendent Position for the Martin County Highway Department.

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Engineer, hereby approve the promotion and hire of Dustin Splinter as Maintenance Superintendent for the Martin County Highway Department at Grade 16 Step 6 at \$33.10/hour, effective April 17, 2019; and is eligible for benefits per Highway Supervisor’s Union Contract as it applies to this position. Carried unanimously.

Peyman noted the promotion of Splinter leaves an opening to fill a Maintenance Crew Foreman position with the Martin County Highway Department and recommends an internal posting for recruitment to fill the position.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Engineer, hereby approve and authorize an Internal Posting for the recruitment of a Maintenance Crew Foreman position for the Martin County Highway Department. Carried unanimously.

Peyman presented a Highway Department Update including the current condition of the County's gravel roads due to last week's rain, snow, and slush event.

Corey Klanderud, Chief Deputy Martin County Sheriff's Office, was present and recommended the hire of two (2) Seasonal Water Patrol candidates to cover hours of patrolling of the area lakes, to enforce laws, investigate crimes, and educate the public on Aquatic Invasive Species (AIS). Klanderud noted the anticipated start date is May 1, 2019, and that the rate of pay is recommended at \$20.00/hour.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve the hire of: Parker Stevens to the position of part time Seasonal Water Patrol Deputy at \$20.00/hour, effective May 1, 2019; and approve the hire of Carolyn Jacobson to the position of part time Seasonal Water Patrol Deputy at \$20.00/hour, effective May 1, 2019; averaging up to 20 hours per week; and not eligible for County benefits. Carried unanimously.

Klanderud provided an update on the winter storm event that happened earlier this month (April 2019) and presented Resolution #23/'19 declaring a State of Emergency in Martin County. Klanderud noted a number of Power Company co-ops are looking for assistance due to having so many power poles down and recommends declaring a State of Emergency in Martin County.

Motion by Commissioner Koons, seconded by Commissioner Mahoney,

R-#23/'19

Resolution Declaring a State of Emergency

WHEREAS the flooding impacted the population of Martin County, its cities and townships due to Winter Storm Wesley; and

WHEREAS the winter storm event has caused a significant amount of public property damage power outages; and

WHEREAS the Martin County Office of Emergency Management requests the Martin County Board of Commissioners to declare Martin County in a STATE OF EMERGENCY for Winter Storm Wesley event of 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Martin County Board of Commissioners declares Martin County in a State of Emergency for conditions resulting from the winter storm event of April 2019.

Adopted by the Martin County Board of Commissioners this 16th day of
April 2019.

ATTEST:

I, Kathy Smith, County Commissioner, hereby attest that the foregoing resolution was duly adopted by the Martin County Board of Commissioners on the 16th day of April, 2019.

County Board Chair

ATTEST:

I, Scott Higgins, County Coordinator, hereby attest that the foregoing resolution was duly adopted by the Martin County Board of Commissioners on the 16th of April, 2019

County Coordinator

Roll Call AYES: Commissioners Belgard, Flohrs, Mahoney, Koons, and Smith. NAYS: None. Resolution duly passed and adopted this 16th day of April, 2019.

Klanderud noted the Martin County Sheriff's Office has been granted a Federal Boating Safety Supplemental Equipment Grant in the amount of \$6,310.00. Klanderud went on to note this grant will cover expenses incurred for boating safety equipment and is effective March 1, 2019 through August 14, 2019. Klanderud recommended acceptance of the supplemental grant agreement.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to authorize execution of the 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement effective March 1, 2019 through August 14, 2019 in the amount of \$6,310.00. Carried unanimously.

Klanderud noted the Martin County Sheriff's Office met with the Granada Huntley East Chain (GHEC) school board to inform them about what the School Resource Officer position might bring to their district. We then invited the GHEC school board to the County's Personnel Committee and to gauge a level of interest for the GHEC school district to enter into a contract with the County for a School Resource Officer position. Klanderud went on to note that it is his understanding that last week the GHEC board acted on a School Resource Officer position.

Mandy Fletcher, GHEC Superintendent, was present and noted last Thursday night the GHEC school board passed a motion to continue pursuing entering into a contract with the Martin County Sheriff's Office for a School Resource Officer at the County's proposal of a 66% GHEC, 34% County split.

Klanderud noted funds are not currently in the 2019 budget for this position, but the Dept. has not filled a full time position for the jail, which was included in our 2019 budget. It has been unfilled for the last four months. The 34% of the cost of the SRO for the 4 months of September through December can be covered by the Sheriff's Office budget with what we have not spent in the first four months of this year. We've looked at the numbers and do not see a problem with funding our portion.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, after review and consideration per the request of the Granada Huntley East Chain School District, hereby approve a Sheriff's Deputy position to be assigned as the School Resource Officer (SRO) for the Granada Huntley East Chain School District, with a proposed shared cost for the position of 66% paid by Granada Huntley East Chain and 34% paid for by Martin County; and to include language for a multi-year term; and to request that the County Attorney develop a contract between the Granada Huntley East Chain School District and Martin County stating the terms for the County providing a School Resource Officer, effective the 2019-2020 School Year. Carried unanimously.

Jeff Markquart, Martin County Sheriff, presented a Martin County Jail Population Update including twenty-two (22) in house, ten (10) out of county, and two (2) on Electronic Home Monitoring.

Forshee noted with my impending retirement the Personnel Committee met and interviewed Jessica Korte for appointment to Auditor/Treasurer to fill the remainder of my term and recommends the appointment of Jessica Korte as Auditor/Treasurer. Forshee went on to respectfully request authorization for recruitment to fill the position that Korte will be leaving in the Auditor/Treasurer's Office.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and appoint Jessica Korte to the Martin County Auditor/Treasurer position at Grade 19 Step 4 at \$39.23/hour effective July 8, 2019, and to fill the remainder of the term until December 31, 2022. Carried unanimously.

Forshee presented and reviewed Martin County's Actuarial Valuation Report for compliance in the County's GASB 75 Other Post-Employment Benefits (OPEB) Plan disclosures for the year ending CY2018.

Korte noted OPEB have historically been funded on a pay-as-you-go basis and under GASB 75, plan sponsors may set up a trust and pre-fund the benefits. Korte went on to note Martin County

will continue with pay-as-you-go so the account is paying for whatever the contribution is for the employees. So we don't put anything into a trust. Korte also noted it is a requirement to have an actuarial evaluation done every two years.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Martin County Actuarial Valuation Report Other Post-Employment Benefits under GASB Statement 75. Carried unanimously.

Scott Higgins, Martin County Coordinator, noted a couple of meetings ago the Board discussed having a further assessment for repairs to the courthouse dome roof and clock. ISG's feasibility report included estimates from Renaissance Roofing to restore the copper dome in the amount of \$3,500.00 and from Mechanical Watch Supply to repair the dome clock in the amount of \$500.00. Higgins went on to note the recommendation is to approve both contractors' assessment proposals.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, based on the ISG Assessment Report of the Courthouse Roof and Dome (December 2018), and showed the need to replace/repair the roof and dome, and clocks, along with tuck-pointing of dome, hereby approve the work scope assessment proposals from Renaissance Roofing in the amount of \$3,500.00 and from Mechanical Watch Supply in the amount of \$500.00. Carried unanimously.

Bill Fahey and George Eilertson with Northland Securities presented and reviewed a resolution establishing procedures relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Fahey noted the reimbursement resolution relates to the courthouse dome and roof repair project declaring the County reasonably expects that \$2,200,000 is the maximum principal amount of the bonds which will be issued to finance the project and allows the County to pay for the upcoming project costs with cash reserves and to reimburse the County with the proceeds of a tax exempt bond issued at a later date.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Koons,

R-#22/'19

RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Martin, Minnesota (the "County"), as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of bonds used to reimburse the County for any project expenditure paid by the County prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the County (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the bonding occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

(c) The County heretofore implemented procedures for compliance with the predecessor versions of the Regulations and desires to amend and supplement those procedures to ensure compliance with the Regulations.

(d) The County's bond counsel has advised the County that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of County project costs first made by the County out of the proceeds of bonds issued prior to the date of such payments.

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the County to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Board hereby authorizes the Auditor to make the County's Declarations or to delegate from time to time that responsibility to other appropriate County employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

(a) Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the County reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

(b) Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonding expected to be issued for that project.

(c) Care shall be taken so that the County, or its authorized representatives under this Resolution, not make Declarations in cases where the County doesn't reasonably expect that reimbursement bonds will be issued to finance the subject project

costs, and the County officials are hereby authorized to consult with bond counsel to the County concerning the requirements of the Regulations and their application in particular circumstances.

(d) The Board shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the County has made Declarations.

3. Reimbursement Allocations. If the County is acting as the issuer of the reimbursement bonds, the designated County officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the County's use of the applicable bond proceeds to reimburse the original expenditures.

4. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the County for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Resolution Duly Passed and Adopted this 16th day of April, 2019.

BOARD OF COMMISSONERS
MARTIN COUNTY, MN

Kathy Smith, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

CERTIFICATION

The undersigned, being the duly qualified and acting Coordinator of the County of Martin, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the County, which Resolution relates to procedures of the County for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the County (the "Board") at a regular meeting of the Board held on April 16, 2019. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Board are regularly held. Commissioner Belgard moved the adoption of the Resolution, which motion was seconded by Commissioner Koons. A vote being taken on the motion, the following members of the Board voted in favor of the motion to adopt the Resolution: Commissioners Mahoney, Flohrs, Koons, Belgard, Smith.

and the following voted against the same: None.

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the Board which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the Coordinator of the County of Martin, Minnesota, this 16th day of April, 2019.

Scott Higgins, Coordinator
County of Martin, Minnesota

EXHIBIT A
Declaration of Official Intent

The undersigned, being the duly appointed and acting Coordinator of the County of Martin, Minnesota (the "County"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the County as follows:

1. The undersigned has been and is on the date hereof duly authorized by the Martin County Board of Commissioners to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the County.
2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

COURTHOUSE DOME AND ROOF REPAIRS

3. The County reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the County reasonably expects that \$2,200,000 is the maximum principal amount of the Bonds which will be issued to finance the Project.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: April 16, 2019

Scott Higgins, Coordinator
County of Martin, Minnesota

Roll Call AYES: Commissioners Mahoney, Flohrs, Koons, Belgard, and Smith. NAYS: None. Resolution duly passed and adopted this 16th day of April, 2019.

Higgins presented and reviewed a contract amendment to Martin County's Border to Border Grant. Higgins noted that Scott Bohler with Frontier wanted to ensure that the Martin County Broadband Grant Project would be fully complete with all customer installations done prior to contract expiration; however, Frontier's construction team was concerned that the final completion date and all eligible reimbursements might edge slightly past the original contract completion date of June 30, 2019. Higgins went on to note that Frontier requests that the contract be extended from June 30, 2019 to December 31, 2019 to accommodate those activities given the uncertainties of another construction season coming up with potential inclement weather. Higgins recommends approval of the contract amendment to extend the completion date of the project.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign Amendment #2 for Grant Agreement #BBGP-16-K-RY17 Martin County (with Frontier) – Rural Broadband Initiative, extending the completion date of the project from June 30, 2019 to December 31, 2019. Carried unanimously.

Jonathan Loose, Wold Architects and Engineers, presented the final Pre-Design Phase Report for the proposed Martin County Justice Center. Loose noted late last year Martin County's Justice Center Study Committee recommended and we moved forward with looking at a Pre-Design for the Justice Center. Loose went on to note the Pre-Design is a prerequisite to any state funded project through the Bonding Bill. The reason why they ask for that is that if you're going to

receive money through the state they want to make sure that you've done your due diligence on this specific project to understand all of the different components of it which helps move the project forth and once that funding is in place and sets the stage for revealing any other questions or issues there might be in order to make sure that you're ready to move forward on the project more quickly. The Pre-Design is essentially 90% complete at this point but we've brought it up to the point until there actually is commitment from the state, then we continue to fill in some of the information that would be required. Loose reviewed some of the highlights of the report including: Predesign Summary, Basis for Need – Project Background Narrative, Agency/Organization Planning, Project Description, Site Analysis, Financial Information, Schedule Information, and Appendix A – Space Needs Inventory, Appendix B – State of Minnesota Sustainable Building Design Goals and Strategies, Appendix C – State of Minnesota IT Services (MN.IT Services) Telecommunications Standard, and Appendix D – Predesign Manual Checklist.

Commissioners inquired about bed capacity including a mental health bed capacity, juvenile capacity, and potential sites for the proposed Justice Center.

After further discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Pre-Design Report for Proposed Martin County Justice Center prepared by Wold Architects and Engineers of St. Paul, Minnesota. Carried unanimously.

At this time the Board and County Coordinator welcomed and addressed student government day participants.

Higgins recommends setting a date to hold an employee appreciation luncheon in recognition of Public Service Week (May 5-11, 2019). Higgins noted the recommended date is May 21, 2019.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby set the date of May 21, 2019, from 11:30 a.m. to 1:00 p.m., to hold a Public Service Appreciation Luncheon in recognition of Public Service Week (May 5-11, 2019). Carried unanimously.

Mike Forstner, Martin County Drainage Administrator, was present to note the Department of Natural Resources (DNR) has petitioned for the impounding, rerouting and diverting of drainage system waters pursuant to Minnesota Statutes on JD #97. Forstner went on to note part of that petition is to have an independent engineer appointed to review the project. Forstner recommends appointing Chuck Brandel, PE with ISG.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby appoint Chuck Brandel, PE with ISG, as Engineer to review the Minnesota Department of Natural Resources JD #97 Impoundment Petition. Carried unanimously.

Forstner noted a petition has been received for outlet into Martin County Ditch #40 pursuant to Minnesota Statutes. Forstner recommends appointing Ron Ringquist as Viewer to make a recommendation as to benefits and outlet fee for the 60 acre parcel.

Motion by Commissioner Flohrs, seconded by Commissioner Belgard, acting as the Drainage Authority for Martin County, hereby appoint Ron Ringquist as Viewer to make a recommendation as to benefits and outlet fee for the CD #40 Outlet Petition. Carried unanimously.

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

Higgins presented and reviewed a Joint Powers Agreement received from Red Rock Rural Water. Higgins noted Red Rock Rural Water System “Red Rock” is a government organization which was established in 1984 to provide drinking water to residents of southwest Minnesota. Red Rock currently provides drinking water to approximately 2,410 rural customers and 12 cities in the following 9 counties: Brown, Cottonwood, Jackson, Lyon, Martin, Murray, Nobles, Redwood, and Watonwan. Higgins went on to note Red Rock is going to commence a construction project in 2019 with an estimated cost of \$1.4 million dollars which will be paid for by issuing General Obligation Bonds. Red Rock does not have the legal authority to issue GO Bonds. However, on January 15, 2019 the Cottonwood County Board of Commissioners adopted a motion which authorized the issuance of \$1.4 million dollars of GO Bonds to finance the 2019 Project. The bond attorneys have requested that the 9 counties who have residents who receive water from Red Rock sign a Joint Powers Agreement which states that if Red Rock defaults on the bond each county will be required to reimburse Cottonwood County for their portion. Higgins also noted Red Rock’s system covers 138 square miles served in Martin County or 9.6% of the system.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be it Resolved that the Martin County Board of Commissioners, hereby approve and authorize County Coordinator to sign the Joint Powers Agreement between the counties served by Red Rock Rural Water System to guarantee the payment of General Obligation Bonds; and is contingent upon County Attorney approval. Carried unanimously.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid April 16, 2019.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve Warrants, Auditor Warrants, and EFT Transactions to be paid on April 16, 2019, and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid April 16, 2019, are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved April 16, 2019	\$150,962.24
Martin County Economic Development Fund	\$ 5,334.24
Solid Waste Management Fund	\$ 36,644.11

Law Library Fund	\$ 862.83
Building – CIP – Fund	\$ 2,767.50
Bank Building Fund	\$ 11,137.03
Refunding Fund	\$ 255.00
Total	\$207,962.95

Road and Bridge Funds Totaled	\$ 82,003.75
Martin County Ditch Funds Totaled	\$ 86,817.20

Higgins presented and reviewed the 2018 Annual Report of the Martin County Economic Development Authority.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2018 Martin County Economic Development Authority Annual Report. Carried unanimously.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: April 3-5, 2019 – AMC Leadership Summit at Grand View Lodge in Nisswa, Minnesota; April 3, 2019 – Human Services Executive Board meeting; April 5, 2019 – F-M Joint County Transit Executive Board meeting; April 10, 2019 – Compensation Advisory Committee meeting and Personnel Committee meeting, ACE Event at Fairmont High School; April 11, 2019 – Martin County Proposed Justice Center Committee meeting; April 12, 2019 – Prairieland meeting and SHIP meeting; April 16, 2019 – AgriBusiness meeting; April 17, 2019 – Human Services meeting and F-M Joint County Transit meeting (both in Blue Earth, Minnesota); April 18, 2019 – Personnel Committee meeting at 2:30 p.m.; April 23, 2019 – Hazard Mitigation meeting at 2:00 p.m. in the Law Enforcement Center, and Legislators back in session after their recess; April 26, 2019 – Prairieland special meeting; April 29, 2019 – Workforce meeting in Redwood Falls, Minnesota; May 1, 2019 – Martin County Veterans Memorial Committee meeting; May 2, 2019 – SMIF meeting at Red Rock Center; May 6, 2019 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse; May 7, 2019 – next regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse.

With no further business to wit, Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, to adjourn the meeting. Carried unanimously.

Meeting adjourned at 11:30 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Kathy Smith, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator