

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY – AUGUST 6, 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 Steve Flohrs, Richard Koons, Tom Mahoney, and Kathy Smith. Commissioner Belgard was absent. Also present were Scott Higgins, Martin County Coordinator, Jessica Korte, 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 August 6, 2019, regular Board of Commissioners meeting with the following additions: 9.10 Consider Resolution setting a Public Hearing date and time for proposed 10-Year CHS Inc. Property Tax Abatement; and 9.11 Update on proposed Multi-Family Housing Complex Tax Abatement; appoint Martin County Commissioner to serve on countywide committee; and approve and authorize per diems and expenses to attend the meetings. Carried unanimously.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the July 16, 2019, regular Board of Commissioners meeting; and approve the minutes of the July 30, 2019, Special Board of Commissioners meeting & Work Session. Carried unanimously.

Stephanie Busiahn, Executive Director of the Fairmont Convention and Visitor's Bureau (CVB) and Martin County's representative to the Southern Minnesota Tourism Association (SMTA), presented the Board with an update on the activities and marketing dollars of the SMTA and Fairmont CVB. Busiahn thanked the Board for continued funding support of the Southern Minnesota Tourism Association and requested the Board consider the CY2020 budget allocation for the SMTA in the amount of \$0.05/per capita of the population of Martin County based on the 2010 Census (\$1,042.00).

Ashley Brenke, District Manager with Martin Soil and Water Conservation District (SWCD), and Dustin Benes, District Technician, were present to review SWCD's request for an additional \$3,000 in their allocation for 2020. The increase will be matched dollar for dollar from the state so if our budget allocation were to get increased \$3,000 we would receive another \$3,000 from the Board of Water and Soil Resources through a grant and then we would put those funds into conservation programs that are prioritized and targeted primarily for cover crops and conservation tillage.

Brenke and Benes also provided updates on work performed by the two Martin County Summer Youth Internship Program interns placed at SWCD; priority issues have been set for the Watonwan One Watershed One Plan; Conservation Reserve Enhancement Program (CREP);

Martin County's Aquatic Invasive Species Program; and new competitive clean water fund grant received targeting agricultural practices in the Fairmont Chain of Lakes Dutch Creek Watershed.

Rhonda Allis, Transportation Planning Director with MnDOT District 7, was present to provide an update on District 7's 10-year District Work Plan including the Statewide Transportation Improvement Program, STIP (next 4 years) and the Capital Highway Investment Plan, CHIP (years 5-10) which are updated annually. Allis reviewed maps of District 7 2019 construction season projects, new projects entering into the STIP, upcoming programmed projects, 2020-2023 Area Transportation Improvement Program (ATIP), District 7 CHIP planned projects, and 10-year work plan next steps.

Kevin Peyman, County Engineer, presented a map and resolutions designating various Yield Intersections and recommends approval of placing yield signs at the following intersections.

- The intersection of 20th Av. (C.R. 103) and 180th St. (C.R. 140). East and West bound traffic on 180th St. will yield.
- The intersection of 40th Av. (CSAH 7) and 185th St. (C.R. 140/CSAH 40). East and West bound traffic on 185th St. will yield.
- The intersection of 160th Av. (C.R. 130/CSAH 33) and 140th St. (C.R. 132/CSAH 32). North and South bound traffic on 160th Ave. will yield.
- The intersection of 160th Av. (CSAH 33) and 190th St. (Township Road). East and West bound traffic on 190th St. will yield.

Motion by Commissioner Flohrs, seconded by Commissioner Koons,

Martin County Highway Department
Resolution No. 6 - 2019

RESOLUTION DESIGNATING YIELD INTERSECTION

In order to control, safeguard and expedite traffic on County and County State Aid roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a YIELD INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of YIELD SIGN thereat:

The intersection of 20th Av. (C.R. 103) and 180th St. (C.R. 140) will be a YIELD INTERSECTION. East and West bound traffic on 180th St. will yield.

Upon motion by Commissioner Flohrs, seconded by Commissioner Koons, and carried said resolution was duly passed and adopted this 6th day of August, 2019

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, Martin County
Board of Commissioners

Attest: _____
Scott Higgins
County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 6th day of August, 2019.

Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Koons, Flohrs, Mahoney, and Smith. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of August, 2019.

Motion by Commissioner Koons, seconded by Commissioner Mahoney,

Martin County Highway Department
Resolution No. 7 - 2019

RESOLUTION DESIGNATING YIELD INTERSECTION

In order to control, safeguard and expedite traffic on County and County State Aid roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a YIELD INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of YIELD SIGN thereat:

The intersection of 40th Av. (CSAH 7) and 185th St. (C.R 140/CSAH 40) will be a YIELD INTERSECTION. East and West bound traffic on 185th St. will yield.

Upon motion by Commissioner Koons, seconded by Commissioner Mahoney, and carried said resolution was duly passed and adopted this 6th day of August, 2019

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, Martin County
Board of Commissioners

Attest: _____
Scott Higgins
County Coordinator

CERTIFICATION

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Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Flohrs, Mahoney, Koons, and Smith. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of August, 2019.

Motion by Commissioner Mahoney, seconded by Commissioner Koons,

Martin County Highway Department
Resolution No. 8 - 2019

RESOLUTION DESIGNATING YIELD INTERSECTION

In order to control, safeguard and expedite traffic on County and County State Aid roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a YIELD INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of YIELD SIGN thereat:

The intersection of 160th Av. (C.R 130/CSAH 33) and 140th St. (C.R 132/CSAH 32) will be a YIELD INTERSECTION. North and South bound traffic on 160th Ave. will yield.

Upon motion by Commissioner Mahoney, seconded by Commissioner Koons, and carried said resolution was duly passed and adopted this 6th day of August, 2019

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, Martin County
Board of Commissioners

Attest: _____
Scott Higgins
County Coordinator

CERTIFICATION

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Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Flohrs, Koons, Mahoney, and Smith. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of August, 2019.

Motion by Commissioner Flohrs, seconded by Commissioner Koons,

Martin County Highway Department
Resolution No. 9 - 2019

RESOLUTION DESIGNATING YIELD INTERSECTION

In order to control, safeguard and expedite traffic on County and County State Aid roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a YIELD INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of YIELD SIGN thereat:

The intersection of 160th Av. (CSAH 33) and 190th St. (Township Road) will be a YIELD INTERSECTION. East and West bound traffic on 190th St. will yield.

Upon motion by Commissioner Flohrs, seconded by Commissioner Koons, and carried said resolution was duly passed and adopted this 6th day of August, 2019

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, Martin County
Board of Commissioners

Attest: _____
Scott Higgins
County Coordinator

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 6th day of August, 2019.

Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Mahoney, Koons, Flohrs, and Smith. NAYS: None. Commissioner Belgard was absent. Resolution duly passed and adopted this 6th day of August, 2019.

Peyman presented a brief Highway Department update including continued gravel hauling through most of the month of August; and grading on CSAH #54 project is moving along.

Jessica Korte, Auditor/Treasurer, presented possible dates for the annual Tax Forfeited Land and Road Tour for viewing various tax forfeited parcels and road construction projects and equipment in Martin County.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby set a special meeting date and time for the annual Tax Forfeited Land and Road Tour for Thursday, September 5, 2019, at 7:00 a.m. with tour beginning at The Ranch Restaurant in Fairmont, MN; and then will tour various tax forfeited parcels and road construction projects and equipment. Carried unanimously.

Jeff Markquart, Martin County Sheriff, presented and reviewed the Minnesota River Valley Drug Task Force Amended Joint Powers Agreement (JPA). Markquart noted there are no changes to the JPA; however, the JPA does require a signature from the Board Chair for submission of our grant proposal.

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County Sheriff and Board Chair to sign the Minnesota River Valley Drug Task Force Amended Joint Powers Agreement; contingent upon review and approval of the county attorney. Carried unanimously.

Markquart presented his recommendation for the temporary appointment of Tanya Rathman as interim Jail Administrator while Martin County goes through a formal hiring process to fill a Jail Administrator vacancy.

Motion by Commissioner Mahoney, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County Sheriff, hereby approve and authorize the appointment of Tanya Rathman as interim Jail Administrator for the Martin County Sheriff's Office, effective May 1, 2019, at \$28.27/hour. Carried unanimously.

Markquart presented a current Martin County Jail Population Update including nineteen (19) in-house, fifteen (15) out-of-county, and three (3) on Electronic Home Monitoring. Diane Sanders, County Recorder, was present to note the Board has authorized the recruitment of a replacement for the Account Tech I position in the Recorder's Office and recommends the hire of Sarah Halvorson to fill the position.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Recorder, hereby approve the hire of Sarah Halvorson, as Account Technician I, at Grade 10 Step 1 at \$18.24/hour for the Recorder's Office, effective August 7, 2019; eligible for full benefits as it applies to this position; and is subject to successfully serving a twelve (12) month probationary period in this position. Carried unanimously.

Mike Sheplee, County Assessor, was present to note the Board has authorized the recruitment of a replacement for the Appraiser position in the Assessor's Office and recommends the hire of Jessica Laue to fill the position.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Assessor, hereby approve the hire of Jessica Laue, as Appraiser, at Grade 13 Step 1 at \$22.73/hour for the Assessor's Office, effective August 7, 2019; eligible for full benefits as it applies to this position; and is subject to successfully serving a twelve (12) month probationary period in this position. Carried unanimously.

Sheplee provided an Assessor's Office update including four outstanding Walmart tax court cases; recent MN Counties Computer Consortium (MnCCC) vote to attach amendment to development agreement for counties to opt out of TAX or CAMA; and new Vision CAMA software option.

Calvin Saxton, Martin County Fair Board member, was present to provide an update, thank Commissioners for their past support, to request a \$3,000 increase to their CY2020 Budget Allocation Request; and commended the Commissioners for authorizing the U of M Extension/4-H Office move from their location in the courthouse to the Fair Board Office at the Martin County Fairgrounds.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2020 Budget Allocation Request in the amount of \$17,000.00 received from the Martin County Fair Board. Carried unanimously.

Scott Higgins, Martin County Coordinator, noted as we continue to move forward with the Courthouse Dome Tuck-pointing Project, the Board is being asked to consider the AIA Agreement received from Restoration Services, Inc. The cost of the dome tuck-pointing is \$232,580.00. Higgins recommends approval of the Agreement contingent upon review and approval of the county attorney.

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids, and upon receiving bids for the Martin County Courthouse Dome Tuck-pointing Project, hereby approve and authorize Board Chair to sign the AIA Agreement with Restoration Services, Inc. of Faribault, Minnesota, in the amount of \$232,580.00; and authorize the Board Chair to sign and execute the contract; contingent upon approval of the county attorney. Carried unanimously.

Michael Forstner, Martin County Drainage Administrator, was present to recommend setting a Public Hearing date and time with Faribault County for the Final Acceptance and Repair Report on JD #414. The public hearing will require the attendance of Commissioners Belgard, Smith, and Mahoney. Forstner noted the recommended date is September 3rd at 2:00 p.m.

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 set the date and time of Tuesday, September 3, 2019, at 2:00 p.m. to hold a Public Hearing with Faribault County for the Final Acceptance and Repair Report on JD #414. Carried unanimously.

Linsey Preuss, Economic Development Coordinator with the City of Fairmont, was present to provide information on proposed tax abatement for CHS, Inc. CHS is planning to do a \$100 million dollar project at their location here in Fairmont. As part of that they're asking for tax abatement from the city, county and school district, and as part of that process we are required to hold a Public Hearing. Preuss recommends setting the Public Hearing date and time for September 3, 2019, at 10:00 a.m. noting that representatives from CHS Inc. will be on hand at the Public Hearing to discuss the project.

Preuss continued I did want to correct a couple of things that were in the newspaper. One was it said Cenex Harvest States and they are no longer Cenex Harvest States they are CHS, Inc. And another thing is I misspoke and I thought that there were going to be two jobs here locally and that is not the case. There are going to be no local jobs. There will be six jobs in Inver Grove Heights, MN. Preuss noted Brandon Nordstrom, CHS Plant Manager (Fairmont location) provided her information that CHS, Inc. plans a major renovation and investment at its Fairmont, Minnesota soybean processing plant to improve plant safety, operating efficiencies, and overall capacity. Specifically five additional buildings and storage bins will be constructed and two existing buildings will be modified. With the proposed expanded production capabilities CHS,

Inc. will increase the bushels of soybeans crushed annually from area soybean farmers and process those beans into soybean meal and sold to area livestock producers. Project construction and related costs are expected to be approximately \$100 million dollars with completion expected late 2021. Six new positions will be added in support of this project based in CHS Corporate Headquarters at Inver Grove Heights, Minnesota. This project is contingent upon tax abatement from the County and they are also applying for a Greater Minnesota Business Expansion Program through the Department of Employment and Economic Development. The estimate is that over ten years the taxes will be \$423,930.

Commissioner Koons noted we discussed this at the Martin County EDA meeting last night and of course it was with our understanding that it would create jobs here but we did come to the conclusion that in about a two year construction span there would be a lot of construction workers coming in here for a while. The Martin County EDA recommended that we go ahead and set this hearing.

Sheplee noted the real estate tax amount is an estimated market value of about \$6 million dollars and about 6% of what you're going to spend. Much of what they're going to spend is in labor, development, personal property, process related things that is not real estate taxable.

After discussion,

Motion by Commissioner Koons, seconded by Commissioner Mahoney, to set a Public Hearing Date for proposed 10-Year CHS, Inc. Property Tax Abatement.

EXTRACT OF MINUTES OF A MEETING
OF THE BOARD OF COMMISSIONERS

OF MARTIN COUNTY, MINNESOTA

HELD: August 6, 2019

Pursuant to due call and notice thereof, a regular or special meeting of the Board of Commissioners of Martin County, Minnesota, was duly called and held at the Martin County Courthouse in the City of Fairmont, Minnesota on August 6, 2019 at 9:00 A.M., for the purpose in part of calling for a public hearing on property tax abatements.

The following members were present: Commissioners Flohrs, Mahoney, Koons, and Smith.

and the following were absent: Commissioner Belgard.

Commissioner Koons introduced the following resolution and moved its adoption:

RESOLUTION NO. #32-'19

RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED
PROPERTY TAX ABATEMENTS FOR THE CHS INC. PROJECT

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

1. Recitals.

(a) Minnesota Statutes, Sections 469.1812 through 469.1815, as amended, both inclusive, authorize the County, upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the County on real property within its boundaries.

(b) It is a legal requirement that the County hold a public hearing prior to adoption of a resolution granting any property tax abatements.

2. Hearing. A public hearing on the consideration of the property tax abatement will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.

3. Notice. The County Coordinator is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be given one publication in a newspaper of general circulation in the County at least 10 days but not more than 30 days before the hearing. The newspaper must be one of general interest and readership in the County, and the notice must be published at least once.

The motion for the adoption of the foregoing resolution was made by Commissioner Koons and duly seconded by Commissioner Mahoney and, upon a vote being taken thereon after full discussion thereof, the following voted in favor thereof: Commissioners Flohrs, Mahoney, Koons, and Smith. Commissioner Belgard was absent.

and the following voted against the same: None.

Said resolution was duly passed and adopted this 6th day of August, 2019.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Kathy Smith, Board Chair

ATTEST: _____

Preuss noted the County EDA appointed two representatives to a committee and thought maybe there should be a County Commissioner to sit on that committee as well just to review this in depth beforehand. What is going to happen in the future is when we get applications we're still going to have to have a public hearing for every one; but, we're going to market it telling you that we're going to approve it based on this and we're hoping that we'll get some more developers to make an investment in Fairmont so we'll be able to market this statewide. So I'm just looking for another County Commissioner that would be interested to sit on that committee and Scott (Higgins) I believe you can have discussions with the committee here locally and see if they want to make any changes to this proposal and then we can get these three organizations together.

After discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Commissioner Richard Koons to serve on the proposed Countywide Multi-family Housing Tax Abatement Program Committee; and approve and authorize per diems and expenses for Commissioner Koons to attend the meetings. Carried unanimously.

Chairwoman Smith noted that Jessica Korte, newly appointed Auditor/Treasurer, has requested an unpaid leave of absence from her position as Accountant-A/T Office, effective July 8, 2019, citing Minnesota Statute 3.088. Chairwoman Smith went on to note this was brought up at the July 16, 2019, regular Board of Commissioners meeting and we did recommend that this request be referred back to the Personnel Committee for further discussion. Chairwoman Smith also noted that the county attorney did advise us that this request is not eligible under Minnesota Statute 3.088 because the request was not applied for before Korte left her position and Korte was not elected to Auditor/Treasurer but was appointed to the position so the statute does not pertain.

Higgins noted you can still approve the leave of absence request which would expire if Korte is elected for the Office of the Martin County Auditor/Treasurer for the term beginning January 2023, along with the following conditions: (1) that the position of Accountant has not been abolished; and (2) that Korte makes a written application for reinstatement to the County Board of Commissioners within 30 days of the expiration of her appointed term in the position of County Auditor/Treasurer.

Discussion ensued including how this would affect a new hire for the advertised Accountant Position; the Personnel Committee thought this was a good idea and a good way to protect Korte in case she doesn't get reelected; worry about setting precedence for other elected officials that don't meet the deadline and then come back later and ask.

After further discussion,

Motion by Commissioner Flohrs, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, upon the request by Jessica Korte for a leave of absence without pay from her position as Accountant-A/T Office, effective July 8, 2019, hereby

approve the requested leave of absence without pay from the current position of Accountant; and to authorize an agreement to be signed by the Board Chair with the following terms: The leave of absence expires if Jessica Korte is elected for the Office of the Martin County Auditor/Treasurer for the term beginning January 2023, along with the application for reinstatement to the County Board of Commissioners within 30 days of the expiration of her appointed term in the position of County Auditor/Treasurer. Those voting in favor: Commissioners Flohrs, Koons, and Smith. NAYS: Commissioner Mahoney. Commissioner Belgard was absent. Motion carries.

Higgins and Korte reviewed the preliminary CY2020 budget which is currently at a 9.4% increase from 2019 to 2020 Levy; 2020 Budget Proposed Adds and Cuts; and Capital Improvement Plan (CIP).

The Board reviewed Warrants to be paid August 6, 2019.

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, Be It Resolved that the Martin County Board of Commissioners, hereby approve Warrants to be paid on August 6, 2019, and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid August 6, 2019, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved August 6, 2019	\$101,613.91
Solid Waste Management Fund	\$ 22,538.87
Human Services Fund	\$293,898.09
Building-CIP-Fund	\$ 21,189.52
Human Service Building Fund	<u>\$ 2,898.93</u>
Total	\$442,139.32
Road and Bridge Funds Totaled	\$108,659.54
Martin County Ditch Funds Totaled	\$109,102.41

The Board reviewed a thank you letter received for CY2019 Budget Allocation funds from the South Central Volunteer Dive Team; and invitation to attend the Lutz Cancer Center Open House and Ribbon-cutting Ceremony to be held on Monday, August 19, 2019, from 4:30 – 6:30 p.m. at Mayo Clinic Health System, 800 Medical Center Drive, in Fairmont, MN.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: July 16, 2019 – Convention and Visitor's Bureau meeting; July 17, 2019 – Leigha Hauglid's first day as Martin County's Human Resources Manager, 2020 Census Meeting at Fairmont City Hall; July 18, 2019 – Community Health Leadership Coalition at Mayo Clinic Health System in Fairmont, MN; July 22, 2019 – Rural Minnesota Energy Board meeting in Slayton, MN, Meet and Greet for Leigha Hauglid, Kinship of Martin County meeting; July 23, 2019 – Budget Committee meeting and Personnel Committee meeting; July 24, 2019 – Human Services meeting; July 25, 2019 – Farm Crawl; July 27, 2019 – Truman Days Parade; July 30, 2019 – JD #37 Information meeting, Martin County Board of Commissioners Special Meeting and Work Session; Windmill meeting in Sherburn, MN, Conservation Alliance meeting at Fox Lake; July

31, 2019 – WorkForce Convention; August 1, 2019 – Martin County’s Summer Youth Intern Program reception and recognition at the Holiday Inn in Fairmont, MN; August 5, 2019 – regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse; August 6, 2019 – Comprehensive Plan meeting with the City of Fairmont; August 7, 2019 – Prairieland Executive Board meeting, F-M Joint Transit Executive Board meeting, Martin County Veterans Memorial Committee meeting; August 13, 2019 – Library Board meeting; August 14, 2019 – Personnel Committee meeting at 1:30 p.m., Human Services Budget Meeting (Executive Board); August 16, 2019 – Prairieland Full Board meeting, F-M Joint Transit Full Board meeting, 4-H Auction; August 19, 2019 – Lutz Cancer Center Open House and Ribbon-cutting Ceremony 4:30-6:30 p.m., 800 Medical Center Drive in Fairmont, MN; August 20, 2019 – CD #24 meeting, Human Services Citizens Advisory and Full Board meeting at 5:30 p.m.

With no further business to wit,

Motion by Commissioner Mahoney, seconded by Commissioner Flohrs, to adjourn the meeting. Carried unanimously.

Meeting adjourned at 11:36 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Kathy Smith, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator