

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 2020
@ 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 Steve Flohrs. Commissioners present were Richard Koons, Steve Flohrs, Elliot Belgard, and Kathy Smith. Commissioner Mahoney was absent. Also present were Scott Higgins, Martin County Coordinator, Jessica Korte, Martin County Auditor/Treasurer, Terry Viesselman, County Attorney, Jason Sorensen, Sentinel Newspaper, Rod Halvorsen, City of Lakes Media, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Terry Viesselman, County Attorney, was present to update the Board on Consent to Initial Refugee Resettlement. Viesselman noted as you are aware the federal court did issue an injunction prohibiting any executive branch of the federal government from implementing that policy of requiring communities to either agree to take refugees or not. The federal courts declared it to be unconstitutional at this time and issued that injunction it's kind of a moot point at this point and until that all plays out I don't think there is a need for the Board to take action at this time. Viesselman recommends no action from the Board at this time.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following: Delete 8.1 Consider Consent to Initial Refugee Resettlement. Those voting in favor: Commissioners Koons, Belgard, and Flohrs. Those voting against: Commissioner Smith. Commissioner Mahoney was absent. Motion carries.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the January 7, 2020, regular Board of Commissioners meeting; and approve the minutes of the January 14, 2020, special Board of Commissioners meeting. Carried unanimously.

Scott Higgins, County Coordinator, noted that an incorrect parcel number and previously appraised value on the Malliet Property was transcribed in the meeting minutes from the December 3, 2019, regular Board of Commissioners meeting and that the minutes need to be corrected.

Incorrect Parcel No.: 23.173.0010	Correct Parcel No.: 23.256.0845
Incorrect Appraised Value: \$25,000	Correct Appraised Value: \$3,500

Motion by Commissioner Smith, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve correction to the Malliet Property parcel number and appraised value as transcribed in the meeting minutes from the December 3, 2019, regular Board of Commissioners meeting: Parcel Number from: 23.173.0010 to 23.256.0845; and Appraised Value from \$25,000 to \$3,500. Carried unanimously.

Sarah Eischens, Field Services Mankato District Supervisor Minnesota Department of Corrections (DOC), along with John McDonald, Martin County Sentencing to Service (STS) Crew Leader, were present to provide an agency update and review of the DOC Work Service Summary (STS) Report for Fourth Quarter 2019.

Motion by Commissioner Koons, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Department of Corrections Sentencing to Service Work Service Report for Fourth Quarter 2019. Carried unanimously.

Viesselman reviewed the proposed Prosecution Contract with the City of Dunnell. Viesselman noted the City of Dunnell will pay the County \$150/hour for attorney time, plus out of pocket expenses. The term of the contract will run for a period of one year, with automatic one year renewals. Viesselman went on to note that the City of Dunnell has approved the proposed Prosecution Contract.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, after review and consideration of the proposed Prosecution Contract with the City of Dunnell, hereby approve the Contract as proposed to include services that provide prosecution of statutory gross misdemeanor, misdemeanor and petty misdemeanor violations, and municipal ordinance violations occurring within the City of Dunnell; and the term of the agreement is for one year commencing January 1, 2020. The City of Dunnell will pay the County \$150/hour for attorney time spent in furnishing prosecution services per the contract, as well as reimburse for County Attorney's Office out of pocket expenses. Carried unanimously.

Viesselman next presented his recommendation requesting Board authorization for the recruitment of an additional attorney for the Martin County Attorney's Office. Viesselman noted in light of our taking on all these prosecution contracts it has created more of a need for us to have another attorney to take on this additional work. Most of the funding for this new attorney will come from those (Prosecution) contracts – about 90% of it will be covered by these contracts. Apart from whether or not we had taken these contracts the need was growing for our office to have another attorney, however, we just couldn't afford it. Viesselman went on to note similar counties which we have used as comparables in the past including Lyon, Brown, Nobles, and Waseca County all have 4 attorneys and Meeker County as 5. Also, Martin County has always been somewhat of a hot bed for crime and in the last nine years crime has increased: our Felonies increased 83% since 2010, Gross Misdemeanors increased 47% since 2010, total Major Crime increased 66% since 2010; and a lot of that is due to drugs and has also caused an increase in our CHIPS (Child in need of Protection or Services) cases including: Delinquency increased 53% since 2010, Dependency/Neglect increased 195% since 2010, and Permanency/Termination increased 367% since 2010. Viesselman also noted he anticipates hiring the new attorney by March 1, 2020, and that the new salary will fit in with the attorney's office budget for 2020 and that in following years, the addition to the budget will be relatively minor.

Commissioner Smith and Chairman Flohrs noted the Personnel Committee has reviewed this request at length and recommends moving forward with recruitment of an additional attorney for the Martin County Attorney's Office.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize recruitment of an additional attorney for the Martin County Attorney's Office. Carried unanimously.

Viesselman noted in October 2019 the County Board took action to take certain tax forfeited properties off of the County's Tax Forfeiture list to be used for public purpose as a site location for the proposed County Justice Center. This action allowed the County to take the property off the Forfeited Land list for a period of six months and the next step is for the Board to discuss and take action on acquiring this property for this public purpose. Viesselman presented and reviewed a resolution recommending the Minnesota Commissioner of Revenue convey to Martin County by state deed the following nonconservation tax forfeited land parcels to be used for public purpose: Parcel No. 23.338.0020, Parcel No. 23.338.0060, Parcel No. 23.338.0070, and Parcel No. 23.338.0080.

Commissioner Smith noted this property will be able to be put back on the tax rolls if the site location for the proposed County Justice Center is not realized.

Motion by Commissioner Belgard, seconded by Commissioner Smith,

RESOLUTION #15/20

WHEREAS, the County of Martin has previously requested pursuant to Mn. St. 282.01 subd. 1a that the Martin County Auditor withhold from sale or lease the following parcels of nonconservation tax- forfeited land:

Parcel ID #23.338.0020 Parcel ID# 23.338.0060

Parcel ID #23.338.0070 Parcel ID#23.338.0080

WHEREAS, the Martin County Board of Commissioners desires to use the above described parcels for the construction and operation of a public service facility, including a jail, law enforcement stations, and administrative offices, and courtrooms: and

WHEREAS, the Martin County Board of Commissioners finds that construction and operation of the above described public service facility would be an authorized public use of said parcels of tax-forfeited land within the meaning of Mn. St. 282.01 subd. 1{e); and

WHEREAS, the Martin County Board of Commissioners approves the conveyance of said parcels of tax- forfeited land to the County of Martin:

NOW, THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners hereby approves and favorable recommends that the Minnesota Commissioner of Revenue convey to the County of Martin by state deed the following nonconservation tax-forfeited land:

Parcel ID #23.338.0020 Parcel ID #23.338.0060

Parcel ID #23.338.0070 Parcel ID #23.338.0080

Whereupon said Resolution No. 15/'20 was declared duly passed and adopted this 21st day of January, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Resolution duly passed and adopted this 21st day of January, 2020.

Viesselman reviewed information pertaining to the Board's request of the requirements for Video Conferencing/ITV for Board Member Participation when not being able to attend meetings in person. Viesselman noted Video Conferencing/ITV is permitted and that a Board member can participate in a Board meeting and not be present. However, the following criteria must be met. Also, if the Board determines to move in this direction, the County will need to purchase the appropriate video equipment for the Board Room.

- ✓ All members of the body participating in the meeting, wherever located, must be able to hear and see one another and hear all discussion occurring in any location at which at least one member is present.
- ✓ Members of the public present at the regular meeting location can hear and see all discussions, testimony and votes of the public body.
- ✓ At least one member of the public body is physically present at the regular meeting location.
- ✓ Each location at which a member of the public body is present is open and accessible to the public.
- ✓ The public body must provide notice of the location of the regular meeting and notice of any site from which a member of the body will participate. Notice must be provided in the manner required by statute for regular, special or emergency meetings.
- ✓ The public body must allow a person to monitor the meeting electronically from a remote location. The public body may charge the person a fee for any documented marginal costs that the public body incurs as a result of the additional connection

Scott Higgins, County Coordinator, presented and reviewed MRCI Janitorial Services Contracts for the Martin County Courthouse/Security Building/Law Enforcement Center and the Human Resource Center noting that the new contracts reflect a wage rate increase from \$9.65 per hour to

\$10.00 per hour due to the cost of living, prevailing wage rates, changes to mandated minimum wage requirements, and changes in various funding sources.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign agreements with MRCI (Fairmont) for janitorial services for the Martin County Courthouse/Security Building/Law Enforcement Center and the Human Resource Center for the effective term of February 1, 2020 through January 31, 2021; and reflects a per hour wage rate increase from \$9.65 per hour to \$10.00 per hour. Carried unanimously.

Kevin Peyman, County Engineer, presented and reviewed a resolution requesting that the Minnesota Department of Natural Resources conduct an aggregate resource study in Martin County to assist the County in land use decisions, assist the County Engineer in locating additional aggregate resources including location, amount and quality of its remaining aggregate resources, and to help ensure continued economical aggregate resources for economic development. Peyman noted there is no cost to the County for the aggregate mapping study and recommends approval of the resolution to get on the DNR's list for aggregate mapping to help find gravel deposits around Martin County.

Motion by Commissioner Koons, seconded by Commissioner Smith,

Martin County Highway Department
Resolution No. 1 - 2020

RESOLUTION FOR AGGREGATE RESOURCE MAPPING

WHEREAS, Martin County desires information relating to the location, amount and quality of its remaining aggregate resources; and

WHEREAS, An Aggregate Resource Study would assist the County in land use decisions, assist the County Engineer in locating additional aggregate resources, and help ensure continued economical aggregate resources for economic development; and

WHEREAS, the Legislature charges the Minnesota Department of Natural Resources with the task of mapping the aggregate resources of the State of Minnesota.

THEREFORE BE IT RESOLVED, the Martin County Board of Commissioners requests that the Minnesota Department of Natural Resources conduct an aggregate resource study in Martin County as authorized by Minnesota Statute 84.94.

Upon motion by Commissioner Koons, seconded by Commissioner Smith, and carried said resolution was duly passed and adopted this 21st day of January, 2020

BY: _____
Chair 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 21st day of January, 2020.

Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Resolution duly passed and adopted this 21st day of January, 2020.

Peyman next presented and reviewed a new job description combining the positions of the Park Caretaker and Highway Maintenance Specialist to perform tasks necessary to accomplish the general maintenance operations that are the responsibility of the Martin County Highway Department and Park Department. Peyman noted the Park Caretaker has been a seasonal six or eight month job and over the past years; however, due to changes at the County's parks (i.e. seasonal spots, electrical and water hook ups, shower and restroom facility) the position has turned in to a full time 40 hour per week job and it has been difficult to find people that wants a 40 hour per week job for six or eight months out of the year. So talking to the Park Board we see a lot of benefit in going to a year round position. Peyman went on to note it seems like we're always running short of snow plow drivers even though we have 20 people it seems like we're always short and even when we're full staffed we have just enough to cover our (road) beats in a timely fashion. Also, in another year have a trunk highway turn back and will be gaining miles, approximately a third of a beat, and the only way to gain that is to push back a lot of the other routes. Peyman went on to note I think it would be a good combination to have a winter snow plow driver for most of the winter and in the summer the primary job would be the County parks and recommend adding this position. Peyman noted this position will be an addition to the budget; however, there is funding available in the 2020 Highway Department budget to cover this new position. Peyman also noted the Martin County Parks/Trail Committee is in favor of this new position; and that the new job description has been sent to David Drown and Associates (DDA) for rating and classification.

Motion by Commissioner Koons, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve new Park Caretaker/Highway Maintenance Specialist job description for the Martin County Highway Department to be rated and classified by David Drown and Associates (DDA). Carried unanimously.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize recruitment and posting of the new Park Caretaker/Highway Maintenance Specialist position. Carried unanimously.

Peyman noted due to certain Martin County Parks/Trail Committee members coming off the committee prior to when their terms were up, the staggered rotation has been messed up. We have one year (this year) where no terms expired and one year (next year) where five of the seven terms will expire. As a result, the Martin County Parks/Trail Committee discussed re-appointing two members now for an additional two years even though their terms aren't up in order to get the rotation back to where it should be. Peyman went on to note the Martin County Parks/Trail Committee recommends the re-appointments of Bruce Gorackowski (District 2) and Hugh Fraser (District 4) so their terms will expire 12/31/2022 instead of 12/31/2020.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the re-appointment of Bruce Gorackowski, representing District 2, to the Martin County Parks/Trail Committee for an additional two years expiring December 31, 2022; and approve the re-appointment of Hugh Fraser, representing District 4, to the Martin County Parks/Trail Committee for an additional two years expiring December 31, 2022. Carried unanimously.

Peyman presented a Highway Department Update including hours worked on the weekend due to the blowing and drifting snow.

Jeff Markquart, Martin County Sheriff, was present to note that interviews have been completed for the part time Administrative Secretary II position in the Martin County Sheriff's Office. Markquart recommends the hire of Madison Geerdes at Grade 8 Step 1 at \$17.40/hour, with a tentative start date of January 27, 2020. Markquart noted there was nothing found in a background check to disqualify Geerdes and Markquart would have the passing background check paperwork yet today.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Madison Geerdes as part time Administrative Secretary II for the Martin County Sheriff's Office at Grade 8 Step 1 at \$17.40 per hour, effective January 27, 2020; eligible for certain benefits as it applies to this part time position; and is subject to serving a twelve (12) month probationary period. Carried unanimously.

Markquart continued noting interviews have been completed for the Jail Administrator position in the Martin County Sheriff's Office and recommends the hire/promotion of Tanya Rathman to the Jail Administrator position at Grade 16 Step 1.

Higgins noted LELS #115 Corrections/Communications have not accepted the County's new pay plan so at this point the grade and step will continue at the current contract rate for Interim Jail Administrator position.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire/promotion of Tanya Rathman as Jail Administrator for the Martin County Sheriff's Office, effective January 21, 2020, at the current contract interim Jail Administrator rate plus override of \$180.00 per month; and is subject to serving a six (6) month probationary period. Carried unanimously.

Markquart presented a current Martin County Jail population update including twenty-two (22) in house; thirteen (13) out of county, and one (1) on Electronic Home Monitoring.

Diane Sanders, County Recorder, presented a Recorder's Compliance Fund and Vital Records update noting that pursuant to M.S. 357.182 Subd. 6, the Recorder's Office turnaround time for processing of real estate documents is in compliance and that fees collected from every recording fee goes into the Recorder's Compliance Fund that can be used by County Offices. Sanders noted the balance in the fund is approximately \$224,845.56 and that budgeted expenses in 2020 include:

- \$30,000 Pictometry Flyover
- \$25,000 Scanner for Ditch Administration
- \$60,000 TAX/CAMA Project
- \$10,000 Yearly Beacon Expenses (approximate)

Sanders continued noting the Recorder's Technology Fund balance is \$239,882.43 and is strictly to be used as the Recorder sees fit. Anticipated expenses this year that will be coming out of the Recorder's Technology Fund are an approximate \$22,000 in maintenance fees for our real estate program; scheduled new computers in 2020; and adding an App to Avid.

Sanders next provided a 2019 Vital Records update including: 168 births, 229 deaths, 99 marriage applications, and 359 passport applications. Sanders noted historically the birth, death, and marriage numbers remain very consistent.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Martin County Recorder's Office Compliance Fund and 2019 Vital Records report. Carried unanimously.

Pam Flitter, Planning and Zoning Director, presented and reviewed a new grant agreement from the Minnesota Pollution Control Agency (MPCA) for the Feedlot Program. Flitter noted about three years ago the funding used to go through the Board of Water and Soil Resources and it changed and legislatively now goes through MPCA. The total amount of the grant is \$141,816.00 with an effective date of January 1, 2020 through December 31, 2021, with payment as follows:

- ✓ Estimated payment for feedlot registrations is \$39,998 for FY20/21
- ✓ Estimated payment for inspections/non-inspections is \$17,560 for FY20/21
- ✓ Estimated payment for performance credits is \$13,350 for FY20/21

After review and discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair and other required County staff to sign the Minnesota Pollution Control Agency Grant Agreement for the Feedlot Program in the amount of \$141,816.00, effective January 1, 2020 through December 31, 2021. Carried unanimously.

Flitter presented an update on Martin County’s 2019 Building Permits Issued Quarterly and 2019 Permit Types and Numbers:

Type of Structure or Project	Jan-Mar	Apr-June	July-Sept	Oct-Dec	Totals
Home	0	7	3	1	11
Home Additions	0	1	1	2	4
Patios: Walks, Decks, Ramps, Misc.	0	2	7	3	12
Garage	1	2	5	5	13
Shop, Office, Addition, Sheds, Barns, Feed Bunkers, Temp Office/Housing, Chicken Coop	4	13	24	12	53
Play House/Jungle Gym	0	0	0	0	0
Grain Bins, Dryers	4	10	2	1	17
Communication Antennas, Essential Service, Solar Array, MET Tower	2	3	5	3	13
Cattle Finisher*	1	1	0	0	2
Swine Finisher*	1	5	2	0	8
Commercial	0	1	0	0	1
Total	13	45	49	27	134

2019 Septic Permits Issued = 42

*Building permits are valid for one year. Feedlot permits are valid for two years (if applicable, an extension of an additional two years can be obtained). Building and Feedlot permits are two separate permits and do not have to be done during the same time/year.

**Number of single family home permits issued in the City of Fairmont = 3

2019 Permit Types and Numbers

Type of Permit Issued	Number
Building	134
Feedlot	7
Septic	42
Variances	19
CUP’s	5
Re-Zone	1
Sub-Division	1

Feedlot: Total includes 7 state sites (all swine)

Mike Sheplee, County Assessor, was present to request out of state travel to attend the Eagleview (Pictometry) – FutureView 2020 GIS Conference March 9-12, 2020 in Phoenix, Arizona. Sheplee noted FutureView is the advanced training and user conference for Eagleview (formerly Pictometry) imagery customers. Sheplee went on to note MnCCC's Property Information User Group (PIUG) has asked Sheplee to attend, gather information and expertise and report back to their committee. Sheplee also noted the PIUG user group will pay for Sheplee's travel, hotel, meals and conference costs (approximately \$2,500) at no expense to Martin County.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the out of state travel request for Mike Sheplee, County Assessor, to attend the Eagleview FutureView 2020 GIS Conference to be held March 9-12, 2020 in Phoenix, Arizona. Carried unanimously.

Jessica Korte, Martin County Auditor/Treasurer, noted the Auditor/Treasurer's Office has received a letter from homeowners that have moved out of their home in Welcome, Minnesota, and asking for forgiveness of a loan through Martin County's Revolving Loan Program in the amount of \$12,752.00. Korte noted Minnesota Valley Action Council (MVAC) has an approximate \$27,000 dollar loan on the home which is above the County's and that the County's loan was to cover costs that MVAC couldn't cover to make necessary repairs to the home. MVAC requested the additional funds in 2015. Korte went on to note the loan agreement states that if the owners lose homestead, move out, sell the home within 15 years of getting the loan, that the loan is repayable. Korte went on to note the first lien is being sold as a short sale and the online sale price is \$25,000. Korte talked with Mike (Sheplee) and it looks like they got new siding and a steel roof but the interior is still in very poor condition but had not seen that the value had gone up since then. There's a cistern, there's no well on the property, and the septic system needs to be updated, so getting any more money out of the house than what they are selling for is not an option either. Korte also noted she ran this by the county attorney as well and he noted if they do foreclose on the loan the County wouldn't get the money anyways because it would first go to MVAC so he was okay with forgiving it (the loan) if that is what the Board chooses to do.

Discussion ensued pertaining to the MVAC and County loan to value ratio; loan liens; and MVAC's opinion.

After further discussion,

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby table consideration of Martin County Revolving Loan forgiveness until the next regular Board of Commissioners meeting to be held on February 4, 2020. Carried unanimously.

Korte noted per Minnesota Statute 204C.31 the County Canvassing Board shall consist of the county auditor, the court administrator of the district court, and mayor or chair of the town board of the county's most populous municipality, and two members of the county board selected by the Board from its members who are not candidates at the elections.

After discussion,

Motion by Commissioner Koons, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, having the authority to appoint the Martin County Canvassing Board to include two members of the county board who are not candidates at the election(s), hereby approve and appoint Commissioner Koons and Commissioner Mahoney to the 2020 Martin County Canvassing Board for the General Election and regular August Primary; and hereby approve and appoint Commissioner Belgard and Commissioner Flohrs to the 2020 Martin County Canvassing Board for the Presidential Primary in March. Carried unanimously.

Korte reviewed the CY2018 Annual State Audit for Martin County. The audit information was provided to the Board and reviewed.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2018 State Audit Report. Carried unanimously.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid January 21, 2020.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve Warrants, Auditor Warrants, and EFT Transactions to be paid on January 21, 2020, and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid January 21, 2020, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved January 21, 2020	\$220,770.15
Martin County Economic Development Fund	\$ 14,614.36
Solid Waste Management Fund	\$ 42,101.23
Law Library Fund	\$ 2,975.73
Human Services Fund	\$ 68,602.00
Recorder's Technology Fund	\$ 2,250.00
Recorder's Compliance Fund	\$ 4,965.00
Building – CIP – Fund	\$ 72,597.81
Human Service Building Fund	\$ 7,875.72
Refunding Fund	\$ 2,000.60
Forfeited Tax Fund	\$ 1,632.55
Total	\$440,385.15
Road and Bridge Funds Totaled	\$ 40,573.29
Martin County Ditch Funds Totaled	\$126,981.24

The Board reviewed Reports and Announcements including: AMC's Legislative Conference to be held February 26-27, 2020, at the InterContinental Hotel – St. Paul Riverfront; anticipated

shared expense request from the City of Fairmont for the 2020 Census; and Township Election Ballots - mail in vs machine.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: January 7, 2020 – Justice Center Study Committee meeting and Martin County Substance Abuse Prevention meeting; January 8, 2020 – Martin County Parks/Trail Committee meeting, ARISE Academy Open House (former Lincoln School Building in Fairmont, Minnesota), Martin County Veterans Memorial Committee meeting, Region 9 Development Committee meeting, Bureau 14 meeting, and Department Directors meeting; January 9, 2020 – Martin County Veterans Memorial Committee Dedication Sub-Committee meeting, Soil and Water meeting, EMS Meeting in Mankato, MN; January 10, 2020 – GBERBA meeting; January 13, 2020 – F-M Joint Powers Transit Executive Board meeting; January 14, 2020 – Human Services Executive Board meeting, Library Board meeting; January 15, 2020 – Personnel Committee meeting; Technology Committee meeting, and One Watershed One Plan meeting in St. James, Minnesota; January 16, 2020 – Traverse des Sioux Library meeting in Mankato, Minnesota; January 17, 2020 – Prairieland meeting; January 20, 2020 – Martin Luther King Holiday Observed – Courthouse Closed; January 21, 2020 – Joint meeting with Martin SWCD at 7:00 a.m., regular Board of Commissioners meeting at 9:00 a.m., Building Committee meeting at 10:30 a.m.; January 23, 2020 – Regional Radio Board meeting in Mankato, Minnesota, three (3) ditch meetings in the afternoon, Rural Minnesota Energy Board meeting in Slayton, Minnesota, and MVAC meeting in Mankato, Minnesota; January 28, 2020 – Human Services meeting at 8:30 a.m. in Fairmont, Minnesota, Convention and Visitors Bureau meeting, and Planning Commission meeting at 5:30 p.m.; January 29, 2020 – Hazard Mitigation meeting at 2:00 p.m. – Law Enforcement Center and South Central Minnesota Multi County HRA meeting in North Mankato, Minnesota; January 31, 2020 – Kathy Werner Retirement Open House 3-4 p.m. Human Services Community Room (Fairmont, Minnesota); February 3, 2020 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse; February 4, 2020 – 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 Koons, seconded by Commissioner Belgard, to adjourn the meeting at 10:47 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator