

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18, 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 Steve Flohrs, Elliot Belgard, Kathy Smith, Richard Koons, and Tom Mahoney. Also present were Scott Higgins, Martin County Coordinator, Jessica Korte, Martin County Auditor/Treasurer, 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.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the February 18, 2020, regular Board of Commissioners meeting. Carried unanimously.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the February 4, 2020, regular Board of Commissioners meeting. Carried unanimously.

Scott Higgins, Martin County Coordinator, presented a list of solid waste and recycling haulers that have submitted applications for licensure to be able to work in Martin County. Higgins noted the applications have been reviewed and the listed businesses have met the criteria to receive a license for collection and transportation of municipal solid waste or recycling in Martin County.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, with the listed haulers having met the requirements for licensure in the County of Martin, MN, hereby approve and authorize Board Chair and Martin County Auditor/Treasurer, to sign the Solid Waste Collection and Transportation licenses for the year 2020 for the following haulers:

Martin County Hauler License Log - 2020

Solid Waste Hauling Licenses						
Number	Business	Address	# Vehicles	Fee Paid	Insurance	Bond
2001M	B & B Sanitation & Recycling, LLC	Winnebago, MN 56098	4	X	7/1/2020	7/1/2020
2002M	Fairmont, City	Fairmont, MN 56031	1	X	1/1/2021	12/31/2020
2003M	Hansen Hauling & Excavating Inc.	Austin, MN 55912	2	X	4/1/2020	d until cancelled
2004M	Hansen Sanitation, Inc	Kasota, MN 56050	2	X	8/11/2020	12/12/2020
2005M	Hometown Sanitation	Windom, MN 56101	17	X	8/11/2020	5/10/2020
2006M	KM Enterprises DBA Riverview San	New Ulm, MN 56073	1	X	6/22/2020	1/1/2023
2007M	LJP Enterprises, Inc	North Mankato, MN 56003	1	X	7/1/2020	1/1/2021
2008M	Madelia Sanitation	Madelia, MN 56062	1	X	12/12/2020	1/1/2021
2009M	Mike's Trailer Rental	Fairmont, MN 56031	2	X	1/1/2021	9/26/2020
2010M	Waste Management	Fairmont, MN 56031	13	X	1/1/2021	12/31/2020
2011M	Chamness Technology, Inc.	Blairsburg, IA 50034	2	X	1/1/2021	1/14/2021
2012M	Beemer Companies, LLC	Fairmont, MN 56031	3	X	6/1/2020	2/20/2020
			49			
Recycling Licenses						
Number	Business	Address	# Vehicles	Fee Paid	Insurance	Bond
2020M	B & B Sanitation & Recycling, LLC	Winnebago, MN 56098	4	X	7/1/2020	7/1/2020
2021M	Hometown Sanitation	Windom, MN 56101	13	X	8/11/2020	5/10/2020
2022M	LJP Enterprises, Inc.	North Mankato, MN 56003	3	X	7/1/2020	1/1/2021
2023M	Sanimax	South St. Paul, MN 55075	1	X	1/1/2021	6/15/2020
2024M	Waste Management	Fairmont, MN 56031	13	X	1/1/2021	12/31/2020
			34			
Intermediate Waste Facility License						
Number	Business	Address	Facility	Fee Paid	Insurance	Bond
2030M	Hometown Sanitation	Windom, MN 56101	1	X	8/11/2020	5/10/2020
2031M	Waste Management	Fairmont, MN 56031	1	X	1/1/2021	12/31/2020
			2			

Carried unanimously.

Jessica Korte, Martin County Auditor/Treasurer, presented a request from Rose Lake Golf Club for renewal of its Liquor, Wine, Club, or 3.2% license with Sunday sales for one year, effective April 1, 2020 through March 31, 2021. Korte noted that the Auditor/Treasurer's Office has received all of the proper documentation and certificates of insurance, plus the required fees.

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, having received the required application, certificate of insurance, and other required documents and fees, hereby approve the renewal of Liquor, Wine, Club, or 3.2% license with Sunday sales license beginning at 10:00 a.m. for Rose Lake Golf Club, effective April 1, 2020 through March 31, 2021. Carried unanimously.

Tammie Hested, MVAC, presented an update on Martin County's Youth Internship Program including a thank you to commissioners for increasing the Program budget from \$50,000 to \$55,000; have received 20 applicants so far and looking at placing 16 with 4 applicants being placed on a waiting list for next summer; planning to have the interns attend a commissioners

meeting this summer for introductions and a recognition event toward the end of the 2020 Internship Program.

The Board thanked Hested for her report.

Higgins presented and reviewed the 2020 Martin County Summer Internship Program Agreement between Martin County and Minnesota Valley Action Council (Grantee) which provides a summer work experience program for youth residing in Martin County. The effective date of this agreement is March 1, 2020 through September 30, 2020, with compensation to workers under this program at \$10.50 per hour; and that the budget for this program is \$55,000 (increase of \$5,000 from 2019 for wages and fringe for participants in summer internships). Higgins noted the County Attorney has reviewed this Agreement and approves it as to form and content.

Motion by Commissioner Koons, seconded by Commissioner Mahoney, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Administrative Agreement with Minnesota Valley Action Council to participate in the 2020 Martin County Summer Youth Internship Program. Carried unanimously.

Kevin Peyman, County Engineer, was present to provide a brief Highway Department Update including Martin County roads are still mainly ice covered and Highway crews have been out salt and sand spotting all the roads instead of just hitting the stop signs, hills and curves; and interviews have been scheduled for the new Highway Maintenance Specialist/Parks Coordinator Position.

Ashley Brenke, Director Martin SWCD, and Pam Flitter, Planning and Zoning Director, presented year-end financial reports and review of the 2019 Natural Resources Block Grant (NRBG). Brenke noted the financial reports indicate that the grant money has been spent from those funding sources:

Grant Title	Total Awarded/Spent
2019 Septic Treatment Systems	\$18,600.00
2019 Shoreland	\$3,024.00
2019 Wetland Conservation Act	\$8,778.00
2019 Local Water Management	\$13,697.00
Total	\$44,099.00

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 2019 Natural Resources Block Grant year-end financial reports in the amount of \$44,099.00 in expenditures. Carried unanimously.

Brenke provided a brief update on the Watonwan Watershed One Watershed One Plan; and the Des Moines River Watershed One Watershed One Plan.

Corey Klanderud, Chief Deputy Martin County Sheriff's Office, was present to request the Board to ratify out of state travel for Deputy Cory Ballard. Klanderud noted Ballard attended Active Shooter Threat Instructor Training at the Federal Law Enforcement Training Center/Wyoming Law Enforcement Academy in the state of Wyoming in September 2019. Klanderud noted training expenses to the County included food and incidentals; and that the tuition and lodging was covered by the HEAT Team.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby ratify the out of state travel request for Deputy Cory Ballard's attendance at Active Shooter Threat Instructor Training at the Federal Law Enforcement Training Center/Wyoming Law Enforcement Academy in the state of Wyoming, that was held in September 2019. Carried unanimously.

Leigha Hauglid, Human Resources Manager, was present to note the Jail Administrator and Chief Communications Officer Positions have been stipulated out of the union (LELS #115) and after review of compensation placement in Martin County's pay schedule it is recommended that the compensation for the following employees be adjusted as follows, effective February 16, 2020. The Personnel Committee has reviewed and recommends approval:

- JoAnn Russenberger, Chief Communications Officer – Salary Grade 14, Step 3 at \$29.56/hour.
- Tanya Rathman, Jail Administrator – Salary Grade 16, Step 1 at \$31.25/hour.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, after review by David Drown and Associates (DDA), and Unit Clarification Order received to be excluded from the bargaining unit LELS #115, hereby approve compensation placement in Martin County's pay schedule for: JoAnn Russenberger, Chief Communications Officer, at Grade 14 Step 3 at \$29.56/hour, effective February 16, 2020; and for Tanya Rathman, Jail Administrator, at Grade 16 Step 1 at \$31.25/hour, effective February 16, 2020. Carried unanimously.

Higgins noted the Martin County EDA has approved and recommends the Board submit an application for the new Department of Employment and Economic Development (DEED) Program called Telecommuter Forward! Community Certification. Higgins went on to note the eligible participants in this Certification Program are counties, cities or townships that support and commit to promote the availability of telecommuting options in communities in Minnesota. This is a new DEED program approved by the Legislature in 2019 and will help to promote the County and provide us with best practices in the promotion of broadband in our County and develop and coordinate partnership and collaboration with broadband providers, realtors, employers, economic development professionals and other telecommuting stakeholders to identify, develop, and market telecommuter capable broadband packages, in order to provide telecommuter friendly work spaces. Higgins recommends Board support for Telecommuting Opportunities and Telecommuter Forward Certification.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney,

**RESOLUTION
IN SUPPORT OF TELECOMMUTING OPPORTUNITIES
AND
TELECOMMUTER FORWARD CERTIFICATION**

AT A MEETING OF THE MARTIN COUNTY BOARD OF COMMISSIONERS HELD AT THE MARTIN COUNTY COURTHOUSE – COMMISSIONERS MEETING ROOM, ON FEBRUARY 18, 2020,

RESOLUTION - IN SUPPORT OF TELECOMMUTING OPPORTUNITIES AND TELECOMMUTER FORWARD! CERTIFICATION;

WHEREAS, the Martin County Board of Commissioners supports and commits to promote the availability of telecommuting options;

WHEREAS, the Martin County Board of Commissioners hereby appoints Scott Higgins, County Coordinator, as the single point of contact for coordinating telecommuting opportunities within the County of Martin, MN including the following responsibilities:

1. Coordination and partnership with broadband providers, realtors, economic development professionals, employers, employees, and other telecommuting stakeholders.
2. Collaboration with broadband providers and employers to identify, develop, and market telecommuter-capable broadband packages.
3. Communication and partnership with broadband providers and economic development professionals to develop common goals.
4. Promotion of telecommuter-friendly workspaces, such as business incubators with telecommuting spaces, if such a workspace has been established in the political subdivision at the time the political subdivision adopts the resolution.
5. Familiarity with broadband mapping tools and other state-level resources.
6. Maintaining regular communication with the state broadband office.
7. Making regular reports to the Martin County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Martin County Board of Commissioners to support telecommuting opportunities for the County of Martin, MN in its application for Telecommuter Forward! Community certification.

Motion by Commissioner Belgard, seconded by Commissioner Mahoney, resolution duly passed and adopted this 18th day of February, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Koons, Smith, Mahoney, Belgard, and Flohrs. NAYS: None. Resolution duly passed and adopted this 18th day of February, 2020.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid February 18, 2020.

Motion by Commissioner Smith, 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 February 18, 2020, and includes the Martin County Highway Department and Drainage bills as presented. Carried unanimously.

Warrants received and paid February 18, 2020, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved February 18, 2020	\$203,041.41
Enhanced 9-1-1 Fund	\$ 2,215.88
Martin County Economic Development Fund	\$ 800.23
Solid Waste Management Fund	\$ 34,286.04
Law Library Fund	\$ 764.86
Human Services Fund	\$109,641.00
County Attorney's Forfeiture Fund	\$ 1,290.43
Recorder's Technology Fund	\$ 7,784.00
Building – CIP – Fund	\$ 14,177.14
Human Service Building Fund	\$ 5,798.27
Taxes and Penalties Even Years	<u>\$ 3,134.00</u>
Total	\$382,933.26

Road and Bridge Funds Totaled \$160,188.22

Martin County Ditch Funds Totaled \$153,689.96

Bob Mickelson, ISG Architects and Engineers, was present to review preliminary plans for Martin County's Dome Replacement Project, including a draft copy of the Advertisement for Bids along with the Bidding and Construction schedule, and additional exterior lighting of the courthouse.

After review and discussion,

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Martin County Courthouse Dome: Copper Roof Replacement Project Update; and authorize moving forward with

Advertisement for Bids; and that the prebid meeting/walk-through on February 28, 2020 will not be a mandatory meeting. Carried unanimously.

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

Robert Long, Larkin Hoffman Attorneys, was present to review Larkin Hoffman's proposal for Legislative Representation for Martin County's State Bonding Request for a proposed Martin County Justice Center during the 2020 Legislative Session. Long noted Larkin Hoffman will devise a detailed plan addressing the County's prioritized area(s) of need and will develop a customized communication plan. Long went on to note costs for Larkin Hoffman's representation is estimated at \$5,000 per month from February 2020 to May 2020.

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 Legislative Representation by Larkin Hoffman for Martin County's State Bonding request for the proposed Martin County Justice Center; and that costs for representation by Larkin Hoffman are estimated at \$5,000 per month from February 2020 through May 2020. Carried unanimously.

The Board reviewed Reports and Announcements including: South Central Multi-County HRA Request Letter on Amberfield/Gaylord Mobile Home Park; and December CY2019 Financial Report.

Commissioner Belgard noted the South Central MN Multi-County HRA has received an unsolicited interest for the purchase of the Gaylord Mobile Home Park. The HRA owns the mobile home park through the Amberfield bond financing. The Trustee and major bondholder have approved proceeding with an official offer from the interested buyer for the sale of the mobile home park. Belgard went on to note the South Central MN Multi-County HRA is seeking County approval to move forward with the discussion regarding possible sale of the mobile home park. Belgard recommends the Board sign a resolution giving written consent by the County of Martin, Minnesota, to proceed with preliminary discussion with the party interested in the purchase of the Gaylord Mobile Home Park.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith,

R-#21/'20

RESOLUTION
TO PROCEED WITH PARTY INTERESTED IN THE
PURCHASE OF THE GAYLORD MOBILE HOME PARK

WHEREAS, The South Central Minnesota Multi-County Housing and Redevelopment Authority is the owner of the Gaylord mobile home park through the issuance of the Series 1993 Bonds for the development of Amberfield; and

WHEREAS, The Restated and Superseding Operating Deficit Agreement between Martin County, Sibley County, Waseca County, Nicollet County, and Watonwan County and the South Central Minnesota Multi-County Housing and Redevelopment Authority and U.S. Bank Trust National Association *f/k/a* First Trust National Association states the HRA will not mortgage, sublease, sell, assign, transfer or convey any Project or any portion thereof during the term of this Agreement without written consent of each County and the Trustee; and

WHEREAS, The South Central Minnesota Multi-County Housing and Redevelopment Authority has received an unsolicited interest to purchase the Gaylord mobile home park; and

WHEREAS, The South Central Minnesota Multi-County Housing and Redevelopment Authority Board of Commissioners recommend exploring the unsolicited interest for possible sale of the Gaylord mobile home park; and

WHEREAS, If the South Central Minnesota Multi-County Housing and Redevelopment Authority receives a reasonable offer to consider the sale of the mobile park the South Central Minnesota Multi-County Housing and Redevelopment Authority will once again seek County board approval for the sale; and

NOW, THEREFORE, BE IT RESOLVED, by the Martin County Board of Commissioners, County of Martin, Minnesota that written consent is given to proceed with preliminary discussion with the party interested in the purchase of the Gaylord mobile home park.

Motion by Commissioner Belgard, seconded by Commissioner Smith, said resolution was duly passed and adopted this 18th day of February, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Koons, Mahoney, Smith, Belgard, and Flohrs. NAYS: None. Resolution duly passed and adopted this 18th day of February, 2020.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: February 4, 2020 – City of Fairmont Comp Plan meeting; February 5, 2020 – Personnel Committee meeting at 10:30 a.m., Fairmont Housing Committee meeting, and Martin County Veterans Memorial Committee meeting; February 6, 2020 – Martin County Veterans Memorial

Committee Sub-Committee meeting and RCEF meeting in Mankato, Minnesota; February 7, 2020 – F-M Joint County Transit Executive Board meeting; February 10, 2020 – Personnel Committee meeting; February 11, 2020 - Human Services Executive Board meeting, Library Board meeting, and Martin County Substance Abuse Prevention meeting; February 12, 2020 – Martin County Parks/Trail Committee meeting and HR Technology demo; February 13, 2020 – HR Technology demo and Soil and Water meeting; February 18, 2020 – Presidents Day Holiday – Courthouse closed; February 18, 2020 – Public Hearing to consider proposed alterations to JD #97, Continuation hearing on the Engineer’s Final Report and Viewer’s Redetermination and Determination of Benefits for proposed Improvement on JD #91 M&J, and AgriBusiness meeting this evening; February 19, 2020 – Prairieland meeting at 9:00 a.m. and One Watershed One Plan meeting in St. James, Minnesota; February 20, 2020 – Traverse des Sioux Library meeting in Mankato, Minnesota; February 24, 2020 – Post Health Insurance meeting at 10:30 a.m. with USI in the Sisseton Conference Room; February 25, 2020 – Human Services meeting and F-M Joint County Transit meeting in Blue Earth, Minnesota, LeSeuer County Justice Center tour at 2:00 p.m. in Le Center, Minnesota, and leave for AMC’s 2020 Legislative Conference in St. Paul, Minnesota; February 26-27, 2020 – AMC’s 2020 Legislative Conference in St. Paul, Minnesota; March 2, 2020 – Martin County EDA meeting at 5:15 p.m. and Beyond the Yellow Ribbon meeting; March 3, 2020 – Extension Committee meeting at 8:00 a.m., and regular Board of Commissioners meeting at 9:00 a.m.

The Board recessed at 10:55 a.m.

The Board reconvened at 11:00 a.m.

Chairman Flohrs, Martin County Drainage Authority, opened the public hearing in consideration of a Petition by the Minnesota DNR to allow for the impoundment of water within Martin County Judicial Ditch #97. All County Board members representing as the Martin County Drainage Authority were present, along with Jessica Korte, Martin County Auditor/Treasurer, Scott Higgins, Martin County Coordinator, Kurt Deter, Attorney for the Board, Chuck Brandel, Engineer for the project (I&S Group), Shane Fett, Drainage Inspector, landowners, and other members of the public were present.

Deter presented and reviewed today’s Impoundment Hearing Agenda noting there could be possible action today by the Drainage Authority if 1) The installation will be of public or private benefit; and 2) It will not impair the utility of the ditch or deprive affected landowners of its benefits.

Shane Fett, Drainage Inspector, was present and noted Public Hearing Notice in consideration of the Petition on Impounding, Diverting and Reroute of JD #97 was published; and notices were mailed to landowners.

Chuck Brandel, Engineer for the project (I&S) provided high level overview of the project itself.

Brandel noted the watershed for Ditch #97 is 614 acres. The last section of the project is an open ditch and then there are main line tile, Branch E, and Branch F that all come together very close to the outlet. The proposal is to make the blue areas (on map) wetlands, abandon the orange area (on map) so a portion of the open ditch, a portion of the main line tile, a portion of Branch E and a portion of Branch F. Those will be abandoned and then a portion of both the main line Branch

E and Branch F will be reconstructed to daylight into these basins and based on our review they're coming in at an adequate elevation that it shouldn't have a negative effect. Actually daylighting higher up should have a positive drainage effect on the outlets. The Branch F – the 8" and the 10" line will be replaced with a 12"; the Branch E – the 8" is going to be replaced with a 12" and then for the main line the 18" is going to be replaced with a 24".

Brandel went on to note we did give our specifications to the DNR and Ducks Unlimited on how the dual wall pipe should be installed which is basically the specifications that are used for all of your Improvement Projects. I believe that has been accepted. The memo that is attached has a paragraph for each branch and the main line and it does have, we submit that into the record, it does have the portions that will be abandoned from each station. So the main line tile will be rerouted from 32 to 28, the channel will be extended and it will be of adequate size. It will be a 14 foot wide bottom for the channel and then each tile branch the stationing is in so if you use this memo and the map for the abandonment you'll have the exact footages for what needs to be abandoned. Based on our review and working back and forth we recommend approval of the Project.

Chairman Flohrs asked for input from the public.

Landowners James Ebeling and James Dick were present to state concerns regarding adequate drainage of wetlands running south to north; and objections that may be made for upgrading 400 feet of this system in the future.

Deter noted landowner concern is not that they oppose this project, I think their concern is from the south they want to make sure that Fish and Wildlife, or whoever it is, doesn't object to any future improvement.

After further discussion,

Chairman Flohrs asked if there were any more questions or comments.

Motion by Commissioner Belgard, seconded by Commissioner Koons, to close the oral portion of the public hearing. Carried unanimously.

Deter referred back to Agenda Item No. VI, noting in order for you to approve this Project, and again I'll be adding some things in the Order, but the installation will be of public or private benefit, and it appears that it is; and it will not impair the utility of the ditch or deprive affected landowners of its benefit. It certainly is not going to be a detriment to the current system. In fact the current system should be better with a day lighted outlet. Deter went on to note but we'll draft the Order so that should they (landowners) in the future need for that 400 feet to go from a .36 to a half inch, that's part of the Order, and that it will not be objected to. I'll also put in the Order that all these costs are borne by the petitioner...the other landowners on the system don't pay for this...and that we'll have an acceptance hearing if it gets done this fall...we'll wait a period of time to see how its operating and then get back together at some point in time.

After further discussion,

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, after determining that the following criteria have been met for the proposed Impounding, Rerouting and Diverting of Drainage System Waters for JD #97 including: 1) the installation will be of public or private benefit; and 2) it will not impair the utility of the ditch or deprive affected landowners of its benefits; hereby approve the Impoundment, Rerouting and Diverting of Drainage System Waters for JD #97; and that the Order will include language allowing that should that 400 feet need to go from a .36 to a half inch that will not be objected to; and that costs are borne by the petitioner and not the other landowners on the system. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Koons, to recess the meeting. Meeting recessed at 11:27 a.m. Carried unanimously.

The Board recessed at 11:27 a.m.

Joint Board Meeting for JD #91 M&J (Martin & Jackson Counties) – Continuation Hearing on Final Engineers Report and Viewers Redetermination and Determination of Benefits for Proposed Improvement.

The Board reconvened at 12:22 p.m.

With no further business to wit, Motion by Commissioner Koons, seconded by Commissioner Belgard, to adjourn the meeting at 12:22 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator