

PROCEEDINGS OF THE  
MARTIN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 2, 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 via WebX (video conferencing due to the COVID-19 Virus pandemic). Commissioners present via WebX were Elliot Belgard, Steve Flohrs, Tom Mahoney, Richard Koons, and Kathy Smith. Present in the Board Room were Scott Higgins, Martin County Coordinator, Leigha Hauglid, Human Resources Manager, Rod Halvorsen, City of Lakes Media, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff.

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 June 2, 2020 regular Board of Commissioners meeting with the following: Add 9.10 Consider Purchase of Election Equipment and Software – Auditor/Treasurer’s Office, and 9.11 Consider Hire of part time Patrol Deputy – Sheriff’s Office; and Delete 9.1 Consider Martin County Fair Board Request – R. Celander, President of the Martin County Fair Board. Roll Call AYES: Commissioners Koons, Smith, Belgard, Mahoney, and Flohrs. NAYS: None. Motion carries.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the May 19, 2020 regular Board of Commissioners meeting. Roll Call AYES: Commissioners Koons, Smith, Belgard, Mahoney, and Flohrs. NAYS: None. Motion carries.

Jessica Korte, Martin County Auditor/Treasurer, was present via WebX and introduced Christine Hasek, Account Technician I for the Auditor/Treasurer’s Office. Korte noted that Hasek began her duties on May 20, 2020.

The Board welcomed Hasek to her new duties.

Tim Penny, Southern Minnesota Initiative Foundation (SMIF) President & CEO, was present via WebX and provided a review of the Southern Minnesota Initiative Foundation’s Annual Report for CY2019, presented their CY2021 Budget Allocation request, and thanked Martin County Commissioners for their ongoing support

By consensus, the Board received and filed the Southern Minnesota Initiative Foundation’s Annual Report; and CY2021 Budget Allocation Request in the amount of \$4,500.00.

Lenny Tvedten, Martin County Historical Society, was present via WebX and thanked the Board for the continued support and to formally request the CY2021 Budget Allocation for the Martin County Historical Society.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the CY2021 Budget Allocation Request received from the Martin County Historical Society in the amount of \$20,000.00. Roll Call AYES: Commissioners Koons, Mahoney, Smith, Belgard, and Flohrs. NAYS: None. Motion carries.

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

Korte noted the Auditor/Treasurer's Office has received an application and other required paperwork from Richard Koons, d/b/a Fox Lake Tack & Trading Co. for renewal of its Liquor, Wine, Club or 3.2% License. Korte also noted that all paperwork is in order.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize renewal of Liquor, Wine, Club or 3.2% License for Richard Koons, d/b/a Fox Lake Tack & Trading Co. located at 8 Main Street in Welcome, Minnesota, effective June 7, 2020 through June 7, 2021. Roll Call AYES: Commissioners Mahoney, Smith, Belgard, and Flohrs. NAYS: None. Abstain: Commissioner Koons. Motion carries.

Ashley Brenke, District Manager Martin Soil and Water Conservation District, present via WebX, and Pam Flitter, Martin County Planning and Zoning Director, present in the Board Room, reviewed a Memorandum of Agreement (MOA) for the Des Moines River Watershed, One Watershed One Plan. The Plan conveys that we will be working with our neighboring counties and Soil and Water Conservation Districts on this planning effort including responsibilities of the Policy Committee and Steering Committee members moving forward in this process.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Des Moines River Watershed, One Watershed One Plan Memorandum of Agreement, effective June 2, 2020. Roll Call AYES: Commissioners Koons, Mahoney, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Kevin Peyman, County Engineer, was present via WebX and provided a Highway Department Update. Peyman noted we should finish our normal maintenance gravel on our gravel roads this week which is the furthest we've been in many years and overall the gravels are in pretty good shape. Peyman went on to note we are starting the process of sealcoating driveways next week. The process for sealcoating roads is we do any crack filling first, the next step is we come in and sealcoat all the driveways. That will take a couple of weeks and moves us to mid-June. Then the week after the 4<sup>th</sup> of July weekend we should be on schedule to get our main line sealcoating done and that takes anywhere from 10 days to a couple of weeks depending on the weather.

Peyman next updated the Board regarding County campgrounds noting our campgrounds are still closed. We are not letting any campers be in there; however, people can walk around and fish on the docks. The bathrooms are closed and the campgrounds for camping are closed. Peyman noted there were some guidelines on how we could be phased open June 1<sup>st</sup> but quite honestly

they are pretty difficult for us as we have one person that maintains all of the parks. With the protocols on social distancing and sanitizing it would be very difficult to meet some of those without having a full time person at each park. Peyman went on to note the Park Board is planning to meet next week and hopefully can make a plan on how and when to get at least part of the campgrounds opened up for camping.

Jeff Markquart, Martin County Sheriff, was present via WebX and recommended the hire two (2) part time Seasonal Water Safety Patrol Deputies to cover hours of patrolling area lakes to enforce laws, investigate crimes, and educate the public on Aquatic Invasive Species (AIS).

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 Cory Lyons to the position of part time Seasonal Water Safety Patrol Deputy for the Martin County Sheriff's Office at \$20.00 per hour, effective June 5, 2020; and approve and authorize the hire of Desirae Hertling to the position of part time Seasonal Water Safety Patrol Deputy for the Martin County Sheriff's Office at \$20.00 per hour, effective June 5, 2020. Roll Call AYES: Commissioners Mahoney, Smith, Koons, Belgard, and Flohrs. NAYS: None. Motion carries.

Markquart next recommended moving Parker Stevens, part time Seasonal Water Safety Patrol Deputy, to the position of part time Patrol Deputy for the Martin County Sheriff's Office, effective June 18, 2020.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Parker Stevens to the position of part time Patrol Deputy for the Martin County Sheriff's Office at Grade 14 Step 1 at \$26.80/hour, effective June 18, 2020. Roll Call AYES: Commissioners Koons, Mahoney, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Steve McDonald, MIS Director, was present via WebX and reviewed a cost comparison for continued videoconferencing services (Zoom, WebX, and GoToMeeting). McDonald noted due to the COVID-19 pandemic WebX was chosen as the service was offered with a 90 day free trial and that free trial period will be running out in a couple of weeks. McDonald went on to note WebX works fairly well and recommends continuing videoconferencing services with WebX. McDonald also noted that WebX is currently offering four months free if the County commits to a one year service period; and that the cost for purchasing three licenses is \$190.16 per year, each.

Much discussion ensued pertaining to many problems with the WebX videoconferencing service during this morning's meeting.

After further discussion,

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County MIS Director to move forward with the purchase of three (3) licenses at \$190.16/year for continued WebEx online videoconferencing services; and to review WebEx online videoconferencing

services throughout the next twelve month period. Roll Call AYES: Commissioners Koons, Mahoney, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Robert Long, Larkin Hoffman Attorneys, was present via WebX and provided an update on the status of the County's bonding request for the proposed Justice Center noting that a Legislative Special Session will begin June 12, 2020. Long noted it is anticipated that passage of a Bonding Bill will be one of the top priorities for the Special Session and believes Martin County has a decent chance of getting the \$2.1 million dollars in the Bonding Bill in the Special Session.

The Board discussed extending Larkin Hoffman's current Government Relations Contract with the County for the additional month of June, on the same terms and conditions at the \$5,000 monthly fee under our current contract set to terminate on May 30, to represent Martin County during June to continue our work on the Bonding Bill on behalf of Martin County.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize extending Legislative Representation through the 2020 Special Legislative Session by Larkin Hoffman for Martin County's State Bonding Request in the amount of \$5,000 per month from June 1, 2020 through June 30, 2020. Roll Call AYES: Commissioners Koons, Mahoney, Smith, Belgard, and Flohrs. NAYS: None. Motion carries.

Leigha Hauglid, Human Resources Manager, was present and reviewed a draft Preparedness Policy related to COVID-19 as the staff returns to their regular work schedules and for preparedness for handling of the public doing business at the courthouse and its facilities, including:

- Screening and Employee Displaying Contagious Symptoms
- Federal Families First Coronavirus Response Act
- Expanded application of the Family and Medical Leave Act
- Notifying other Employees of a Confirmed Case of COVID-19
- Workers Compensation
- Implementation of Prevention Measures, including: handwashing, respiratory etiquette, social distancing, and housekeeping. Employees are responsible for cleaning and disinfecting their own work space regularly. Building Maintenance is responsible for cleaning and disinfecting all the common areas including hallways, meeting rooms, bathrooms, staircases, and the breakroom consistently (at least three to four times per day if not more).

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, due to the COVID-19 pandemic and in conjunction with Executive Orders related to the COVID-19 pandemic, and the need for a preparedness plan policy for the implementation of policies and procedures in continuing County operations and meeting the public needs due to COVID-19 pandemic, and with the County staff returning to their regular work schedules and with the courthouse and its facilities open to provide necessary services to the public, hereby approve the proposed Martin County Preparedness Policy Plan as

presented, effective June 1, 2020. Roll Call AYES: Commissioners Koons, Mahoney, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Hauglid next presented revisions to the Martin County Personnel Policies for Funeral Leave/Bereavement Leave Policy and the Paid Time Off Policy. Hauglid noted the Personnel Committee has reviewed and recommends the policy revisions. The Bereavement Leave revision includes additional family members to the definition of immediate family and is in response to our Unions so that there is consistency in our practices. The second revision is to our Paid Time Off Policy (PTO). Our past practice was the adjustment for employees hired January through the end of June were given the increase to their accrual for PTO at the beginning of the year (January 1<sup>st</sup>) and if they were hired after July they would have to wait until the next January 1<sup>st</sup> to receive that increase which was not equal and fair to all employees. So our recommendation is to change the PTO accrual increment adjustment to occur on individual's service anniversary dates as of July 1, 2020 going forward.

1. County Policy P13 Funeral/Bereavement Leave, Section #2 revisions to include:

- Immediate family shall be defined as the employee's spouse, children, *step-children*, parents, *step-parents*, siblings, *step-siblings*, *half-siblings*, grandparents, *step-grandparents*, grandchildren, and *step-grandchildren*, or a relative residing in the employee's household.

2. Paid time Off (PTO) Policy revisions include:

- Change in PTO accrual increment adjustment to occur on individual employee service anniversary date, effective July 1, 2020.

After review,

Motion by Commissioner Koons, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve revisions to Martin County's Funeral/Bereavement Leave and Paid Time Off (PTO) Personnel Policy changes as defined. Roll Call AYES: Commissioners Mahoney, Smith, Belgard, Koons, and Flohrs. NAYS: None. Motion carries.

Higgins noted due to recent changes in our current janitorial services provided by MRCI due to the COVID-19 pandemic, we have obtained two quotes for janitorial services for the Courthouse, Security Building, and Human Resource Building:

Voss Cleaning Services Inc. (ChemDry) -	\$ 997.00 per month (Courthouse)
-	\$1,495.00 per month (Human Resource Building)
-	<u>\$ 997.00</u> per month (Security Building)
-	\$3,489.00 per month (plus applicable taxes)
R&S Cleaning and Maintenance	- \$2,383.00 per month (Courthouse)
	- \$2,869.00 per month (Human Resource Building)
	- <u>\$1,430.00</u> per month (Security Building)
	- \$6,682.00 per month (plus applicable taxes)

Higgins noted both cleaning services went on a walk-through of the buildings and received the list that we had with MRCI and what our janitorial expectations were so they both had the chance to bid the same thing. Higgins went on to note the Building Committee has reviewed the quotes and recommends cancellation with MRCI and approving the quote proposal from Voss Cleaning Services Inc. (ChemDry) in the amount of \$3,489.00 per month for cleaning service to the Courthouse, Human Resource Building, and Security Building.

After discussion,

Motion by Commissioner Mahoney, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and award the bid proposal for janitorial services to Voss Cleaning Services Inc. (ChemDry) of Fairmont, MN, in the amount of \$3,489.00 (plus applicable taxes) per month; and authorize the Board Chair to sign the contract with Voss Cleaning Services Inc. (ChemDry), effective on June 15, 2020 for a one year period. Roll Call AYES: Commissioners Mahoney, Smith, Belgard, Koons, and Flohrs. NAYS: None. Motion carries.

Chairman Flohrs opened the public hearing to Consider Proposed Property Tax Abatement for Adam and Amanda Smith.

Mike Sheplee, Assessor, was present and noted Adam and Amanda Smith have applied for the Housing Tax Abatement Program on their property to be built at 2312 Red Bird Lane. Sheplee went on to note I have looked over the application and all the requirements have been met. I have visited the property on May 12, 2020 and there was no construction that had begun on the property at that time. They have paid the application fee as well so from my perspective everything is a green light, a go on that application. Sheplee also noted abatement to the Smiths of property taxes to be levied by the County on Parcel ID No. 23.347.0090, in the City of Fairmont, for a period of 10 years and proposed to be abated by the County on the property for the years 2021 through 2030 is estimated to be \$15,200.

Chairman Flohrs opened the meeting for public comments in consideration of the proposed property tax abatement. No representatives from the public were in attendance nor was public input or comments submitted in writing received concerning the proposed property tax abatement.

Adam Smith noted his appreciation of the County's Tax Abatement Program.

Motion by Commissioner Belgard, seconded by Commissioner Koons, to close the public portion of the meeting. Roll Call AYES: Commissioners Mahoney, Smith, Koons, Belgard, and Flohrs. NAYS: None. Motion carries.

Motion by Commissioner Mahoney, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign resolution granting Adam and Amanda Smith abatement of property taxes to be levied by the County on Parcel No. 23.347.0090 in the City of Fairmont, for a period of 10 years. The total amount of taxes proposed to be abated by the County on the Property for the years 2021 through 2030 is estimated to be \$15,200.

**MARTIN COUNTY, MINNESOTA**

**RESOLUTION NO. R-#37/’20**

**RESOLUTION APPROVING A PROPERTY TAX  
ABATEMENT FOR CERTAIN PROPERTY IN THE  
COUNTY**

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

Section 1. Recitals.

1.01. Pursuant to Section 469.1813, subdivision 1 of the Act, the County may grant an abatement of all or a portion of the taxes imposed by the County on a parcel of property.

1.02. On March 17, 2020, the Board of the County adopted a resolution establishing the Tax Abatement Policy for New Construction of Single and Multi-Family Housing (the “Policy”) to provide tax abatement assistance for single and multi-family housing projects in the County. The County has a shortage of decent, safe and sanitary housing for residents and job seekers in the County. Based on a City of Fairmont Housing Study completed in January 2020 by Community Partners Research, Inc., there is a need for future new rental and owner-occupied housing units in the County to keep up with projected housing needs in the County. Through the Policy, the County desires to provide incentives to encourage the construction of new owner occupied and rental residential housing units, and to encourage replacement of dilapidated housing.

1.03. The County has received an application from Parker and Amanda Weihe (the “Owners”), owners of certain real property located at 28 Harris Lane in Sherburn, Minnesota as described in Exhibit A attached hereto (the “Property”), to grant a property tax abatement (the “Abatement”) pursuant to the Policy and Minnesota Statutes, Sections 469.1812 to 469.1815, as amended (the “Act”), in connection with the construction of a new single-family home on the Property (the “Project”).

1.04. The County has determined that is reasonable and necessary to provide certain financial assistance to the Owners in order to facilitate the Owner’s plans for the Project and the Property, and to that end, the Board will consider approving the Abatement for the Owners

1.05. The Property is not located in a tax increment financing district.

1.06. On the date hereof, the Board of Commissioners of the County conducted a duly noticed public hearing on the Abatement proposed to be granted by the County to the Owners pursuant to this resolution. The views of all interested persons were heard at the public hearing.

Section 2. Findings.

2.01. The recitals set forth above are incorporated into this resolution.

2.02. It is hereby found and determined that the benefits to the County from the Abatement will be at least equal to the costs to the County of the Abatement for the following reasons:

- (a) The Project will generate additional County tax revenues after the termination of the Abatement, which revenues will exceed the amount of the Abatement itself.
- (b) By helping to enhance the Property, the Abatement will help preserve and increase the value of the Property.

2.03. It is hereby found and determined that the Abatement is in the public interest because such action will increase or preserve the tax base. In addition, the Project will help provide employment opportunities by providing construction jobs and will increase the supply of decent, safe and sanitary housing for residents and job seekers in the County. The Abatement will provide additional housing options in the County which helps satisfy a critical housing goal and need in the County as set forth by the Policy.

Section 3. Actions Ratified; Abatement Approved.

3.01. The Board hereby ratifies all actions of the County's staff in arranging for approval of this resolution in accordance with the Act.

3.02. Subject to the provisions of the Act, the Abatement is hereby approved and adopted subject to the following terms and conditions:

- (a) The term "Abatement" means the real property taxes generated in any tax-payable year by extending the County's total tax rate for that year against the tax capacity of the Project and the Property, excluding the tax capacity of the land and the current value of any existing structures on the Property as outlined in the Policy.
- (b) In accordance with Section 469.1813, subdivision 8 of the Act, in no case shall the Abatement, together with all other abatements approved by the County under the Act and paid in any one year exceed the greater of 10% of the County's net tax capacity for that year or \$200,000 (the "Abatement Cap"). The County may grant any other abatements permitted under the Act after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Cap, the allocation of Abatement Cap to such other abatements is subordinate to the Abatement granted pursuant to this resolution.
- (c) The Abatement shall commence the first year following the date of occupancy of the housing project and continue for 10 years, which is anticipated to be 2021 until 2030. The total amount of the taxes proposed to be abated by the County on the Property for the years 2021 through 2030 is estimated to be \$15,200.
- (d) In no event shall the payment of the Abatement to the Owners be for more than ten (10) years.

(e) The Abatement is subject to modification in accordance with the Act and in accordance with the County's Policy.

(f) In accordance with Section 469.1815 of the Act, the County will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution.

(g) The County makes no warranties or representations regarding the amount of the Abatement.

(h) The Owners shall comply with all terms of the Policy. In the event of any conflict between this resolution and the Policy, the Policy shall control.

(i) The City shall provide the Abatement payment on a pay as you go basis in accordance with the Policy.

(j) The Abatement shall be null and void if construction of the Project is not commenced within 1 year of the approval of this resolution

Section 4. Implementation. The Board Chair and the County Coordinator are authorized and directed to execute and deliver any agreements, certificates, or other documents that the County determines are necessary to implement this resolution.

Section 5. Effective Date. This resolution is effective upon the adoption of this resolution.

Approved by the Board of Commissioners of Martin County, Minnesota, this 2<sup>nd</sup> day of June, 2020.

**MARTIN COUNTY, MINNESOTA**

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Steve Flohrs, Board Chair

Attest:

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Scott Higgins, County Coordinator

**EXHIBIT A TO ABATEMENT RESOLUTION**

**THE PROPERTY**

PID Number: 23.347.0090

Roll Call AYES: Commissioners Koons, Smith, Belgard, Mahoney, and Flohrs. NAYS: None. Resolution duly passed and adopted this 2<sup>nd</sup> day of June, 2020.

Korte noted after the presidential primary we now have 13 out of 20 townships that went to mail balloting. If people are in a mail ballot precinct and they are a registered voter they will get mailed out a packet that contains the ballot and envelopes including a secrecy envelope that they have to fill out and sign on the back and have a witness sign that, and sometimes there's an envelope to mail it back to us depending on the vendor. So we have to open up the first envelope and make sure that everything is filled out correctly. When we're ready to process those we have to go through and separate the secrecy envelopes out from the other ones. With that increase in envelopes and anticipated huge turnout for possibly both the primary and the general, the machines that we have right now you feed them in one by one and it is a very slow process. The DS450 is a large machine and it reads 300 ballots a minute. Going from the M100's to this requires new reporting software as well as the DS450 machine.

Korte went on to note I have two more DS200's like what Fairmont has right now and I would give those two DS200's to Truman and Sherburn as they have the highest number of voters registered, and then the other precincts that are not mail ballots would just put their ballots in the ballot box, bring those up to the County to count on election night through this big machine. It should cut down on the number of machines that we have, that we have to service, that we have to pay maintenance on every single year, and that we have to test.

Korte also noted the total maximum to purchase the DS450 is \$59,790; and that \$4,675 for Election Day Support and \$750.00 for a ballot jogger will be deducted from that total maximum amount. Korte recommends moving forward with the purchase of the DS450 and software at a maximum cost of \$59,790.

Commissioner Smith inquired if there are any grants to help pay for this equipment.

Korte noted no. We did not get the grant that we applied for.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Auditor/Treasurer, hereby approve moving forward with the purchase of a DS450 Scanner and Tabulator and software in the maximum amount of \$59,795.00. Roll Call AYES: Commissioners Koons, Mahoney, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid June 2, 2020.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve Warrants, Auditor Warrants, and EFT Transactions to be paid on June 2, 2020, and includes the Martin County Highway Department and Drainage bills as presented. Roll Call AYES: Commissioners Belgard, Mahoney, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Warrants received and paid June 2, 2020, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved June 2, 2020	\$ 20,036.21
Solid Waste Management Fund	\$ 6,441.70
Human Services Fund	\$302,451.17
Building-CIP-Fund	\$100,096.82
Human Services Building Fund	\$ 1,694.82
Refunding Fund	\$ 5,979.02
Miscellaneous Tax Fund	<u>\$ 1,995.00</u>
Total	\$438,694.74

Road and Bridge Funds Totaled	\$100,554.61
Martin County Ditch Funds Totaled	\$ 40,809.86

The Board reviewed Reports and Announcements including: Monthly Financials for April 2020; and AMC District 7 Virtual Meeting Agenda.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: May 19, 2020 – regular Board of Commissioners meeting at 9:00 a.m. via WebX; May 20, 2020 – One Watershed One Plan; May 22, 2020 – F-M Joint County Transit Executive Board meeting and Building Committee meeting; May 26, 2020 – Human Services Full Board meeting, F-M Joint County Transit Full Board meeting, Convention and Visitor’s Bureau meeting, and Planning and Zoning meeting at 5:30 p.m.; May 27, 2020 – South Central Minnesota Multi-County HRA meeting and Kinship of Martin County meeting; May 28, 2020 – Minnesota Counties Intergovernmental Trust telephone call regarding Martin County Fairgrounds and South Central EMS virtual meeting; May 29, 2020 – Personnel Committee meeting; June 1, 2020 – Rural Minnesota Energy Board meeting, F-M Joint County Transit Executive Board meeting and Martin County EDA meeting at 5:15 p.m.; June 2, 2020 – Extension Committee meeting at 8:00 a.m. and regular Board of Commissioners meeting at 9:00 a.m.; June 3, 2020 – AMC’s District 7 Virtual meeting and Martin County Veterans Memorial Committee meeting; June 5, 2020 – F-M Joint County Transit Executive Board meeting; June 8, 2020 – Beyond the Yellow Ribbon meeting in person at the Armory; June 9, 2020 – Human Services Executive Board meeting and Library Board meeting in the afternoon; June 11, 2020 – Soil and Water meeting; June 12, 2020 – Prairieland meeting; June 16, 2020 – regular Board of Commissioners Meeting – Commissioners Meeting Room – Martin County Courthouse and Board of Equalization meeting at 6:30 p.m. – Commissioners Meeting Room – Martin County Courthouse (in-person and virtual) – Commissioner Koons volunteered to be present in person at the Board of Equalization meeting.

Commissioners discussed the dedication of the Bell Cobra Helicopter 327 which is scheduled for August 1, 2020 including concerns that the event may not be safe and if we would be better off to reschedule the event so we could have everybody there instead of a bunch of people who can’t come because they’re afraid to come (due to the COVID-19 pandemic). This is a grand event and needs to be done right.

With no further business to wit, Motion by Commissioner Koons, seconded by Commissioner Smith, to adjourn the meeting. Roll Call AYES: Commissioners Belgard, Mahoney, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Meeting adjourned at 10:45 a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Steve Flohrs, Board Chair

ATTEST: \_\_\_\_\_  
Scott Higgins, County Coordinator