

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 16, 2020
@ 9:00 A.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 9:15 a.m. by Chairman Steve Flohrs via WebX (videoconferencing due to the COVID-19 Virus pandemic). Commissioners present via WebX were Richard Koons, and Steve Flohrs. Commissioners present in the Board Room were Kathy Smith and Elliot Belgard. Commissioner Mahoney was absent. Also present were Scott Higgins, Martin County Coordinator, Jessica Korte, Martin County Auditor/Treasurer, Terry Viesselman, County Attorney, 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 Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the June 16, 2020 regular Board of Commissioners meeting. Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Motion by Commissioner Koons, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 2, 2020 regular Board of Commissioners meeting. Roll Call AYES: Commissioners Smith, Belgard, Koons, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Abigail Nesbit, Emergency Management Director, was present via WebX and provided a COVID-19 pandemic update noting as of yesterday Martin County was at 143 positives cases with 6 of those cases currently active. The state has been sending additional PPE to me and I have been getting it out to dental places in the area and healthcare including nursing homes and the Mayo Clinic. If you know of people who work in childcare and are in need of bleach or masks please let me know. Nesbit went on to note supposedly the state is sending PPE specifically for voting places and she will coordinate with Jessica Korte on how to get it out to the other voting places. Nesbit also noted the Governor has opened up most everything on June 10, 2020 so people can eat inside restaurants as well as outside. We are recommending that people continue to keep their six feet of distance and wear a mask when they can. We're over half the way to opening up the state.

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) was present via WebX and provided 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

CY2021 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).

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 Southern Minnesota Tourism Association in the amount of \$.05 per capita. Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Terry Viesselman, County Attorney, was present via WebX and noted he did not have anything new to report.

Kevin Peyman, County Engineer, was present via WebX and reviewed a summary sheet of bid results for S.A.P. 046-609-012 and S.A.P. 046-654-002 construction contract noting that the two projects are listed as separate items in the agenda. But, they are actually one contract with two separate projects. Peyman went on to note bid opening was 10:00 a.m. on Friday, June 12, 2020 for the two different projects: CSAH 54 which has been our grading project for the last year; and along with that is a small stretch of County Road 9 that will be paved from 54 south 1,000 feet. We received a total of four bids all from contractors we had worked with in the past:

MARTIN COUNTY HIGHWAY DEPARTMENT
June 16, 2020 Martin County Commissioners Meeting

BID RESULTS FOR PROJECTS S.A.P. 046-609-012 and S.A.P. 046-654-002

Bid opening on Friday, June 12, 2020 at 10:00 a.m.

S.A.P. 046-654-002: CSAH 54 from Ormsby to Watonwan County CSAH 21; Bituminous surface, bituminous shoulders, aggregate shoulders.

S.A.P. 046-609-012: CSAH 9 from CSAH 54 to 1,000 south; Bituminous surface, aggregate shoulders.

BIDS:

Duininck Construction , Prinsburg, MN	\$3,330,578.08
Central Specialties, Inc. , Alexandria, MN	\$3,896,943.21
Knife River , Sauk Rapids, MN	\$3,429,578.09
OMG Midwest , Mankato, MN	\$3,619,343.75

Engineers Estimate: \$3,342,987.22

Funding: 100% with State Aid Construction Allotment (Martin County Allotment from state fuel tax, license fees, motor vehicle sales tax, auto parts sales tax)

Recommendation: Award construction contract for projects S.A.P. 046-609-012 and S.A.P. 046-654-002 to Duininck Construction in the amount of \$3,330,578.08.

Peyman also noted funding is 100% paid for with our State Aid Construction Allotment which is money we get from the state from state fuel tax, license fees, motor vehicle sales tax, and auto parts sales tax. Peyman recommends award for both construction projects to Duininck Construction for the total amount of both projects at \$3,330,578.08.

Motion by Commissioner Belgard, 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 S.A.P. 046-654-002: CSAH 54 from Ormsby to Watonwan County CSAH 21 – Bituminous surface, Bituminous shoulders, Aggregate shoulders; and S.A.P. 046-609-012: CSAH 9 from CSAH 54 to 1,000 feet south – Bituminous surface, Aggregate shoulders, hereby approve and award low bid for S.A.P. 046-654-002 and S.A.P. 046-609-012 to Duininck Construction of Prinsburg, MN in the amount of \$3,330,578.08; and to authorize the Board Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed projects. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Peyman presented a brief Highway Department Update including a status update on the CSAH 54 construction project; and mainline sealcoating is scheduled to begin the week after the 4th of July Holiday.

Peyman continued the Park Board met last week to discuss the best way to try to get the parks open. The Park Board unanimously recommended that Martin County opens the parks for camping starting tomorrow (June 17, 2020), pending Board approval, and includes both primitive camping sites (people with tents), and the hook-up sites (people with campers). Peyman noted the Park Board is also recommending opening the bathrooms at the same time with extra cleaning and signage to practice social distancing. Shelter houses will be open for day use but no new reservations will be taken for large groups as part of the Governor's Order. Every other table will be signed not to use in the day use shelter houses to accommodate that social distancing. Peyman went on to note state guidelines recommend spacing of 50 feet between campers and the Park Board is recommending that we limit camping to one camper per campsite. That should allow us to meet that spacing. The primitive areas don't have designated spacing so there might have to be signage to make that 50 foot spacing. The drawback is it will reduce the amount of capacity our parks have, especially that 4th of July weekend, as people would come in and pile two or three campers on one site. We do have signs made up saying no group camping and only one camper per site. The Park Board felt that is how we could reopen for camping but yet meet those (state) guidelines. Peyman also noted the new guidelines will be posted on the County's website Parks page pending Board approval to reopen.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County

Parks/Trail Committee, hereby approve reopening of Cedar-Hansen and Perch Lake Parks for camping, effective June 17, 2020 following new rules, guidelines, and protocol in the midst of the COVID-19 pandemic. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Steve McDonald, MIS Director, was present via WebX and noted the County's current firewalls will be coming to their end of life soon and recommends replacement of the three current Cisco firewalls (Courthouse, Law Enforcement, County Attorney) with WatchGuard firewalls. McDonald noted WatchGuard offers additional added protection for cybersecurity and ransom wear protection, along with added features. McDonald went on to note we are also working on some projects that in order for us to complete we need to put some different hardware in place and the WatchGuard firewalls allows us to do that. McDonald reviewed quote received from Computer Technology Solutions, Inc. (CPS) in the total amount of \$15,877.00 for hardware and technical services to help configure the firewalls and get them set up. McDonald noted he did receive a second quote from CDW which was \$1,400 to \$1,500 higher than CPS. McDonald recommends the purchase of WatchGuard firewalls from CPS in the amount of \$15,877.00 which includes three years of software and hardware maintenance.

After discussion,

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the MIS Director to purchase the WatchGuard Total Security Suite from Computer Technology Solutions in the amount of \$15,877.00. Roll Call AYES: Commissioners Koons, Belgard, Smith, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Mike Sheplee, Assessor, was present and noted Steve and Cheryl Petrowiak sent in a partial (Property Tax Abatement) application two weeks ago and that the application is not complete yet. There are three items that are missing. Sheplee went on to note I have reminded Petrowiak a number of times and he's pressing for us to move ahead with the (Tax Abatement) approval process even though he doesn't have these things in. So, we put it on the agenda thinking that he would have them in on time; but, I think we may be premature in moving ahead with this as the application is not complete. Sheplee also noted I did want to let the Board know that there is this partial one out there. Petrowiak has indicated to me that construction needs to get going and I'm not sure if he thinks we're holding him up; but, that is what he's implying.

Higgins inquired if Petrowiak is missing the permit.

Sheplee noted items missing to complete the application are the building plans and the site plan.

Chairman Flohrs noted the Board was to act on this at the July 7, 2020. But, you're not sure Petrowiak is going to have all the information in to you even by then.

Sheplee noted yes. And his next opportunity then would be for the July 21, 2020 meeting.

Commissioner Smith noted the County has a policy in place and we need to follow that policy.

After further discussion,

No action taken to Consider Setting of Petrowiak Public Hearing for Single Family Home Tax Abatement Request due to receipt of an incomplete Tax Abatement application.

Sheplee continued the Board approved Martin County's Tax Abatement Policy on March 17, 2020 and just a couple of days later a homeowner took out a permit to construct a new home. Sheplee noted the homeowner is in Rutland Township and has not approached our office or sent in an application, so this is just a question for the Board. Would you want me to pursue or offer him the opportunity to apply (for tax abatement) just because of the date where there just wasn't really very much time between approval of the policy and when he took his permit out; and, just the lack of knowledge for everyone at that point. Sheplee went on to note I have not contacted him yet. I'm reviewing all of the permits in the County and this is the only one that popped up that would be postdated in March (2020) that hasn't contacted us so far. Following Board approval in March (2020), the Tax Abatement Policy and application has been sent to the City of Fairmont and the County's Planning and Zoning Department in order to inform public about the Tax Abatement Policy for New Construction of Single and Multi-Family Housing. We (the County) weren't ready on March 24 (2020) when this person applied and that is why I'm bringing it before you as a possible exception.

Commissioner Belgard noted I don't see why we wouldn't allow it. Some of the people that have already applied were only made aware of it because they were told about it. I think we should contact this individual. There are only one or maybe two individuals that have gotten a building permit after March 17, 2020. This will entail a very limited amount of people and will be very easy to track by permit date.

Commissioner Smith inquired if construction has begun.

Sheplee noted construction has already started but is not completed.

The Board discussed a 10 day or 30 day waiver from the March 17, 2020 Tax Abatement Policy approval date.

After further discussion,

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and allow an exception to eligible participants and project requirements for New Construction of Single and Multi-Family Housing per Martin County's Tax Abatement Policy. Building permit date must fall within thirty (30) days following the March 17, 2020 adoption of Martin County's Tax Abatement Policy. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Higgins noted the Martin County Victim Witness Program has received a charitable donation from MCF-Faribault offender Restorative Justice Council in the amount of \$2,000. As part of the statutory requirements the Board needs to accept this donation. And, the donation is to be used solely to provide services and support to victims of crime for that office.

Motion by Commissioner Smith, seconded by Commissioner Belgard,

R-#39/'20

RESOLUTION
APPROVING AND ACCEPTING DONATIONS FOR CY2020

WHEREAS, pursuant to Minnesota Statutes 465.03, the County shall by resolution of the governing body adopted by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

WHEREAS, the Martin County Victim Services Program has received a donation from:

MCF-Faribault offender Restorative Justice Council	\$2,000.00
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WHEREAS, the Martin County Victim Services Program wishes to accept this donation and utilize solely to provide services and support for victims of crime;

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners hereby accepts the listed donation to the Martin County Victim Services Program to be used solely to provide services and support for victims of crime.

Motion by Commissioner Smith, seconded by Commissioner Belgard, said resolution was duly passed and adopted this 16th day of June, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Koons, Belgard, Smith, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Resolution duly passed and adopted this 16th day of June, 2020.

Bill Fahey and George Eilertson, Northland Securities and Financial Consultants of the County, were present via WebX to present and review the proposed Five Year Capital Improvement Plan. The County is looking into additional long term financing for needed Capital Improvement Plan projects including renovations of and improvements to the County courthouse, acquisition and installation of new roofs for the County human resource building and the County storage garage facility, and the acquisition of land for a new County justice center. In consideration and in accordance with Minnesota Statutes, Section 373.40 for the issuance of general obligation bonds, a public hearing is required. The Board is requested to set the date for the required public hearing on Tuesday, July 21, 2020 at 10:00 a.m.

After discussion,

Motion by Commissioner Belgard, seconded by Commissioner Smith, Whereas, Martin County, MN has established a Five Year Capital Improvement Plan for needed Capital Improvement Projects; and Whereas, the Martin County Board of Commissioners have been presented and reviewed the proposed five Year Capital Improvement Plan; and whereas, in consideration and in accordance with Minnesota Statutes, Section 373.40 for the issuance of general obligation bonds, a public hearing is required; and Now Therefore Be It Resolved, that the Martin County Board of Commissioners, in order to obtain public input on the proposed Five Year Capital Improvement Plan for the issuance of long term financing, hereby sets a public hearing for Tuesday, July 21, 2020 at 10:00 a.m. in the Commissioners Meeting Room located at the Martin County Courthouse, 201 Lake Avenue, Fairmont, MN.

MARTIN COUNTY, MINNESOTA

RESOLUTION NO. R-#40/20

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN AND THE ISSUANCE OF GENERAL OBLIGATION BONDS THEREUNDER

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

1. Pursuant to Minnesota Statutes, Section 373.40, as amended (the “Act”), the County may issue general obligation bonds to finance capital expenditures under a five-year capital improvement plan without an election provided that, among other things, prior to issuing the general obligation bonds the County holds a public hearing regarding adoption of the capital improvement plan and the issuance of general obligation bonds thereunder.

2. The County has caused to be prepared a five-year capital improvement plan for the County (the “Plan”) pursuant to the terms of the Act. The Plan provides for the undertaking of certain capital improvements, including renovations of and improvements to the County courthouse, acquisition and installation of new roofs for the County human resource building and

the County storage garage facility, and the acquisition of land for a new County justice center (the “Improvements”). Under the Plan, the County plans to issue general obligation capital improvement bonds, as more specifically set forth in the Plan, to finance the Improvements (the “Bonds”).

3. In accordance with the Act, the Board hereby calls for a public hearing on Tuesday, July 21, 2020, at 10:00 a.m., to consider the adoption of the Plan and the issuance of general obligation bonds thereunder.

4. The County Coordinator is hereby directed to cause a notice of public hearing, in substantially the form attached hereto as EXHIBIT A, to be published at least fourteen (14) but not more than twenty-eight (28) days before the date of the public hearing in the official newspaper of the County or a newspaper of general circulation in the County.

Motion by Commissioner Belgard, seconded by Commissioner Smith, said resolution was approved by the Board of Commissioners of Martin County, Minnesota this 16th day of June, 2020.

Steve Flohrs, Board Chair

Attest:

Scott Higgins, County Coordinator

EXHIBIT A

NOTICE OF PUBLIC HEARING

MARTIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Martin County, Minnesota (the “County”) will meet on Tuesday, July 21, 2020, at 10:00 a.m., in the County Board Room of the County Courthouse, located at 201 Lake Avenue, Fairmont, Minnesota, to hold a public hearing concerning the approval of a five-year capital improvement plan (the “Plan”) and the issuance of general obligation capital improvement bonds (the “Bonds”) thereunder to provide for the undertaking of certain capital improvements in the County, including but not limited to renovations of and improvements to the County courthouse, acquisition and installation of new roofs for the County human resource building and the County storage garage facility, and the acquisition of land for a new County justice center. The Bonds are expected to be issued in 2020. The maximum principal amount of the Bonds to be issued under the Plan may not exceed \$5,000,000. A copy of the Plan is available for public inspection at the office of the County Coordinator during normal business hours.

If a petition requesting a vote on the issuance of the Bonds, signed by voters equal to five percent (5%) of the votes cast in the County in the last general election, is filed with the County Coordinator within thirty (30) days after the public hearing, the County may issue the Bonds only after obtaining approval of a majority of voters voting on the question at an election.

All interested persons may appear and be heard at the public hearing either orally or in writing, or may file written comments with the County Coordinator before the hearing.

PLEASE NOTE, due to COVID-19, the public hearing may be conducted via telephone or other electronic means as allowed under Minnesota Statutes, Section 13D.021. Please refer to the County's website at <http://www.co.martin.mn.us/> or call the County Coordinator's Office at the Martin County Courthouse, telephone (507) 238-3124 to learn how to attend the public hearing via telephone or electronically.

Dated: July 1, 2020

BY ORDER OF THE BOARD OF
COMMISSIONERS OF MARTIN
COUNTY, MINNESOTA

By /s/ Scott Higgins
County Coordinator
Martin County, Minnesota

Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Resolution duly passed and adopted this 16th day of June, 2020.

Michael Forstner, Drainage Administrator, was present via WebX and reviewed a repair request for JD #95. Forstner noted three quotes were received to repair an estimated 1,400 feet of 18 inch main tile that failed on JD #95 (there are blowouts throughout that whole stretch). Forstner reviewed quotes received and recommends low bid from G&S Drainage:

JD #95 Repair Estimates

G&S Drainage of Blue Earth, MN	\$33,350.00
Reutzel Excavating of Burt, IA	\$45,800.00
Beemer Companies of Fairmont, MN	\$53,800.00

After 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, hereby approve bid received from G&S Drainage of Blue Earth, MN in the amount of

\$33,350.00 for repair of JD #95; and authorize proceeding with the JD #95 Repair Project. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Forstner noted we have received a preliminary report and recommend setting a public hearing date for JD #414 M&F Branch A40 Preliminary Hearing on July 21, 2020 at 2:00 p.m. in Blue Earth, MN. (JD #4 F&M Preliminary Hearing date to be set by Faribault County for July 21st at 3:00 p.m.) Forstner went on to note joint board members are Elliot Belgard, Kathy Smith, and Tom Mahoney. Commissioner Flohrs noted he will sit in for Commissioner Mahoney.

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, hereby sets a Public Hearing date and time for JD #414 M&F Branch A40 Preliminary Hearing. Public Hearing will be held on July 21, 2020 at 2:00 p.m. in Blue Earth, MN. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid June 16, 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 16, 2020, and includes the Martin County Highway Department and Drainage bills as presented. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Warrants received and paid June 16, 2020, are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved June 16, 2020	\$202,721.80
Martin County Economic Development Fund	\$ 16,813.61
Solid Waste Management Fund	\$ 34,468.89
Law Library Fund	\$ 1,754.87
County Attorney's Forfeiture Fund	\$ 228.02
Recorder's Compliance Fund	\$ 2,715.00
Building-CIP-Fund	\$ 87,459.25
Human Services Building Fund	<u>\$ 1,314.83</u>
Total	\$347,476.27

Road and Bridge Funds Totaled	\$124,397.79
Martin County Ditch Funds Totaled	\$225,776.65

The Board reviewed Reports and Announcements including: Thank You Letter from Southern Minnesota Tourism Association; and Monthly Financials for May 2020.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: June 2, 2020 – regular Board of Commissioners meeting at 9:00 a.m.; June 3, 2020 – Martin County Veterans Memorial Committee meeting, AMC District 7 Virtual Meeting; June 4, 2020 – RCEF meeting; June 5, 2020 – F-M Joint County Transit Executive Board meeting, conference call with Lobbyist; June 9, 2020 – Human Services Executive Board meeting, Library Board meeting in the afternoon; June 10, 2020 – Martin County Veterans Memorial Committee meeting, Martin County Parks/Trail Committee meeting, Technology Committee three virtual website demos; June 11, 2020 – Martin County Veterans Memorial Dedication Committee meeting, Beyond the Yellow Ribbon meeting; June 12, 2020 – Prairieland meeting; June 15, 2020 – Truman City Council meeting (census); June 16, 2020 – regular Board of Commissioners meeting at 9:00 a.m. and Board of Appeal and Equalization meeting at 6:30 p.m. – Commissioners Meeting Room – Martin County Courthouse; June 17, 2020 – Region 9 Development Commission virtual meeting at 6:30 p.m.; June 18, 2020 – Traverse des Sioux Library meeting, Cobra Helicopter set at new site; June 19, 2020 – Drug Court Steering Committee meeting; June 23, 2020 – Human Services Full Board meeting and F-M Joint County Transit Full Board meeting; July 1, 2020 – Martin County Veterans Memorial Committee meeting; July 2, 2020 – RCEF meeting; July 3, 2020 – July 4th Holiday Observed – Courthouse Closed; July 6, 2020 – Martin County EDA meeting at 5:15 p.m.; July 7, 2020 – 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 Belgard, seconded by Commissioner Koons, to adjourn the meeting. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Commissioner Mahoney was absent. Motion carries.

Meeting adjourned at 10:24 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator