

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 1, 2020
@ 9:00 A.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 9:05 a.m. by Vice Chairman Elliot Belgard via WebEx (videoconferencing due to the COVID-19 Virus pandemic). Commissioners present via WebEx were Belgard and Flohrs. Commissioners Koons and Smith were present in the Commissioners Meeting Room. Commissioner District #2 is vacant. Also present were Scott Higgins, Martin County Coordinator, Terry Viesselman, County Attorney, Jessica Korte, Martin County Auditor/Treasurer, Rod Halvorsen, City of Lakes Media, Jason Sorensen, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

The Pledge of Allegiance was recited.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda for the September 1, 2020 regular Board of Commissioners meeting with the following: Add 9.14 Dome Restoration Update – Bob Mickelson, ISG; and Delete 9.7 Consider Quotes for Elevator Modernization Upgrade (Human Resource Building) – Doug Borchardt, Building Maintenance Supervisor. Roll Call AYES: Commissioners Belgard, Smith, and Koons. NAYS: None. Motion carries.

Abigail Nesbit, Emergency Management Director, was present via WebEx and provided a COVID-19 pandemic update noting Martin County's current numbers as of August 31, 2020 are 236 total confirmed cases with 18 active cases. Nesbit went on to note of those 18 active cases, over half of them are 21 years old or below. So we're seeing a big spike in numbers in that young adult age group. Nesbit also noted she has been busy delivering masks, bleach, and isolation gowns to public and private schools in Martin County in preparation of the upcoming school year.

Steve Chase, Chair-Martin County Veterans Memorial Dedication Committee, presented the Martin County Commissioners with the State of Minnesota Proclamation, signed by Governor Tim Walz, proclaiming Saturday, August 1, 2020 as US Army Cobra 327 Day. The Internationally famous COBRA-Rotary Wing Attack Helicopter is on public display at the Martin County Veterans Memorial Park as a reminder of the dedication of our Veterans of county, state, country and our allies who have served in our Armed Forces.

Chase next presented a Proclamation signed by President Trump for the Vietnam Veterans of Martin County in recognition for their service including a signed certificate representing all of the branches of the Department of Defense; Pin Program Pins that were given out to local Vietnam Era Veterans in recognition of their service with a presidential letter attached; and a Vietnam Veteran Commemorative Flag to be flown and presented on Vietnam Veterans Day in March (of each year).

Chase praised the Martin County Board of Commissioners for their ongoing support. God Bless and Carry On.

Chairman Flohrs joined the meeting at 9:14 a.m.

Commissioner Smith presented and read aloud a Letter of Appreciation to Steve Chase, Chair-Martin County Veterans Memorial Dedication Committee; for all that he has done for Martin County and its citizens over the last 18 months in procurement of the COBRA AH-1-F-15327 for the Martin County Veterans Memorial site.

Terry Viesselman, County Attorney, was present via WebEx and presented his recommendation to hire Taylor McGowan as the new Assistant County Attorney.

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 Taylor McGowan as Assistant County Attorney, at Grade 21 Step 1 at \$41.63/hour (\$86,590.40 Annually) with a tentative start date of Tuesday, September 8, 2020; and is eligible for benefits as it applies to the position; and is subject to serving a twelve (12) month probationary period. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Motion carries.

Pam Flitter, Planning and Zoning Director, was present to review a Conditional Use Permit (CUP) request from EMS Custom Education LLC (Larry Johnson & Serena Totzke-Johnson, applicants and property owners), within Section 27 of Jay Township. Flitter noted EMS Custom Education LLC is proposing operate a non-agricultural related retailer and/or business on an existing farmstead. The Martin County Zoning Ordinance requires a Conditional Use Permit in an "A" Agricultural District for any non-agricultural related retailers and/or businesses on existing farmsteads. The Planning Commission/Board of Adjustment approved the CUP request with conditions during their August 25, 2020 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Koons, seconded by Commissioner Belgard,

R-#59/'20

CONDITIONAL USE PERMIT
EMS CUSTOM EDUCATION LLC
OPERATE A BUSINESS ON AN EXISTING FARMSTEAD BUILDING SITE LOCATED IN
AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 27 OF JAY TOWNSHIP

Motion by Commissioner Koons, seconded by Commissioner Belgard,

WHEREAS, a Conditional Use Permit was requested by EMS Custom Education LLC, Larry and Serena Totzke-Johnson, applicants and owners of the property, located within Section 72 of Jay Township in Martin County, Minnesota, (legally described in applications) for the purpose of operating a business on an Existing Building Site located in an "A" Agricultural District.

WHEREAS, the Martin County Planning and Zoning staff has completed a review of the application and made a report pertaining to the request, a copy of said report has been presented to the County Board of Commissioners; and

WHEREAS, the Planning Commission of the County on the 25th day of August, 2020, following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Conditional Use Permit is to be issued for the following purpose:

To conduct business in the professional and technical services sector as an educational provider; and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota and Martin County need to be obtained by the applicant(s).
- The applicant shall comply with the Martin County Zoning Ordinance.
- Primary residence to be constructed on the property.
- Existing house to be used as office cannot be returned to use as a residence.
- Septic system to be in compliance according to the Martin County Sewage and Wastewater Ordinance.
- Failure to comply with conditions may result in revocation of the Conditional Use Permit.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and Martin County Ordinance #1, Chapter 6.01 and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above. This resolution shall become effective immediately upon its passage and without publication.

Dated this 1st day of September, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Belgard, Koons, and Flohrs. NAYS: None. Resolution duly passed and adopted this 1st day of September, 2020.

Commissioner Belgard noted Elizabeth Miller, representing Commissioner District No. 1, is interested and willing to serve on the Martin County EDA Commission for an initial term beginning September 1, 2020 through December 31, 2021.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve the appointment of Elizabeth Miller, replacing Larry Baarts, to the Martin County EDA Commission for an initial term beginning September 1, 2020 through December 31, 2021. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Ashley Brenke, District Manager Martin Soil and Water Conservation District, was present via WebEx to request the Martin County Board of Commissioners conduct a public hearing on the Watonwan River Comprehensive Watershed Management Plan. Brenke noted a public hearing is required prior to final review of the plan and recommends setting a joint hearing with Martin SWCD on September 15, 2020 at 10:05 a.m.

Motion by Commissioner Smith, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby set a joint public hearing with Martin SWCD to Consider the Watonwan River Comprehensive Watershed Management Plan. Public Hearing will be held on Tuesday, September 15, 2020 beginning at 10:05 a.m. in the Commissioners Meeting Room – Martin County Courthouse. Roll Call AYES: Commissioners Koons, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Jeff Markquart, Martin County Sheriff, was present via WebEx to request approval for Deputy Brandon Lamack to attend law enforcement training at Camp Dodge, IA from August 31, 2020 through September 4, 2020. Markquart noted lodging and meals during the training is 100% funded except for incidentals traveling to and from the training.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby ratify the out of state travel request for Deputy Brandon Lamack to attend law enforcement training at Camp Dodge, IA from August 31, 2020 through September 4, 2020; and that lodging and meals during the training will be paid for except for incidentals traveling to and from the training. Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Motion carries.

Leigha Johnson, Human Resources Manager, was present via WebEx to review a recommendation from the Personnel Committee to consider compensation adjustments for the Jail Administrator and Head Dispatcher Positions. Johnson noted after review and consultation with Tessia Melvin (David Drown & Associates) it is typical practice for these positions in the supervisory role that there should be a 5% salary difference between subordinates and their supervisors and that was not achieved when we placed them on the pay scale and where they were currently at with the shift differentials for overnights for our jail nurse and our

communications officers. Johnson recommends a compensation adjustment of that 5% spread for the Jail Administrator and Head Dispatcher Positions, effective February 23, 2020:

- Jail Administrator – from Grade 16 Step 1 at \$31.25/hour to Grade 16 Step 3 at \$34.47/hour.
- Head Dispatcher Position – from Grade 14 Step 3 at \$31.25/hour to Grade 14 Step 8 at \$36.45/hour

Chairman Flohrs noted the Personnel Committee had a lengthy review about this and recommends the compensation adjustment for the Jail Administrator and Head Dispatcher Positions.

Commissioner Belgard noted you know we went through that big study to try and get rid of all of these and I get that it may be easier for us to make little corrections; but, that is a \$17,000 budget hit. That's quite a big one considering we just got done with this process. I also understand that it is probably what we have to do.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon review and consultation with Tessia Melvin, DDA (David Drown & Associates) and upon the recommendation of the Personnel Committee, hereby approve a compensation wage adjustment for the Jail Administrator Position from Grade 16 Step 1 at \$31.25/hour to Grade 16 Step 3 at \$34.47/hour, effective February 23, 2020; and approve a compensation wage adjustment for the Head Dispatcher Position from Grade 14 Step 3 at \$31.25/hour to Grade 14 Step 8 at \$36.45/hour, effective February 23, 2020. Roll Call AYES: Commissioners Koons, Smith, Belgard, and Flohrs. NAYS: None. Motion carries.

Kevin Peyman, County Engineer, was present via WebEx and presented a report on the final contract for S.A.P. 046-654-001 CSAH 54 Bridge Replacement, Salvage & Grade Project with Brunz Construction Co. Inc. of Madison Lake, Minnesota. Peyman noted final examination has been made, contract has been completed, and the entire amount of work has been performed. Peyman recommends approval in the amount of \$102,138.31.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Kevin Peyman, County Engineer, hereby approve the final contract payment for S.A.P. 046-654-001 CSAH 54 Bridge Replacement, Salvage & Grade Project with Brunz Construction Co. Inc. of Madison Lake, Minnesota in the amount of \$102,138.31. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Bob Mickelson, ISG Inc., was present via WebEx and provided a Dome Restoration Update including a number of pictures of the courthouse dome in its present state with the copper removed.

Jonathan Loose, Wold Architects and Engineers, was present via WebEx and presented a proposal for additional improvements to the County Garage Facility at 1200 No. State Street in Fairmont, MN including:

- Replace deteriorating underground sanitary waste piping, including a new connection to city sewer out of the building.
- Add more floor drains to better align with anticipated use of the building.
- Replace the current oil and sand interceptor.

Loose noted although we haven't yet sent for pricing from R.W. Carlstrom I think from a construction cost estimate we're looking at \$60,000 to \$70,000 to do all of the described work and with some of those project soft costs we should budget for about \$75,000. But, we certainly can finish the proposal request, finish some of the design work, get pricing from R.W. Carlstrom, and then make a determination from there whether or not the Building Committee and the Board still wants to move forward with this additional work.

Higgins noted these improvements are actually not part of Phase 1 and included in a later phase of the project. However, the Building Committee discussed this at length and recommends moving forward.

Loose noted he will contact R.W. Carlstrom for pricing for a line by line breakdown of all costs.

Commissioner Smith noted the Building Committee looked at some of the other costs that were in the next phase and some of those costs/projects have been done already and some of them are going to be done by STS. So there's a little savings coming up on the next phase.

Loose noted at this time we are estimating the time it will take to include this in the project and have determined the effort to be \$3,500 with no changes to our original reimbursable maximum of \$4,500 resulting in a Total Revised Contract Maximum of \$23,000. If we get through that pricing exercise and it is determined that we don't want to move forward some of that (cost) will come back off again.

Motion by Commissioner Smith, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, after review and consideration, hereby approve and accept the Wold Architect and Engineers fee proposed in the amount of \$3,500.00 for the following improvements to the County Garage Facility located at 1200 No. State Street in Fairmont, MN: installation of floor drains, installation of flammable wastewater trap, sewer line replacement in the building, and change for an additional water heater/in-line demand system. Roll Call AYES: Commissioners Koons, Belgard, Smith, and Flohrs. NAYS: None. Motion carries.

Peyman reviewed the Highway Department's CY2021 Preliminary Budget Request summarizing the CY2021 Proposed Revenue and Expenses, and CY2021 Levy Request.

Peyman next noted that Tech Builders Inc. is interested in donating a Work Zone Construction (Time-Lapse) Camera to the Martin County Highway Department. Peyman went on to note there are some projects that we will be able to use this camera and recommends accepting the donation of a Work Zone Construction Camera from Tech Builders Inc.

Motion by Commissioner Koons, seconded by Commissioner Belgard,

R-#60/'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 Highway Department has received a donation of a Work Zone camera from:

Tech Builders, Inc.

WHEREAS, the Martin County Highway Department wishes to accept this donation.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners hereby accepts the listed donation to the Martin County Highway Department.

Motion by Commissioner Koons, seconded by Commissioner Belgard, said resolution was duly passed and adopted this 1st day of September, 2020.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Smith, Belgard, Koons, and Flohrs. NAYS: None. Resolution duly passed and adopted this 1st day of September, 2020.

Peyman provided a Highway Department Construction Update noting CSAH 54 paving is completely done and shouldering should be complete on Wednesday. After the shouldering the rumble stripes will be milled, oiled, and stripes painted. If all goes well all of that should be done by the weekend.

Peyman continued that weather permitting paving should be complete on CSAH 52 by the September 15th Commissioners Meeting and that at this point things are moving along well.

Higgins noted that John Hovick's term serving on the South Central Minnesota Multi-County HRA will expire on September 20, 2020, and that Hovick is interested and willing to serve an additional term.

Motion by Commissioner Belgard, seconded by Commissioner Koons, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the re-appointment of John Hovick to serve on the South Central Minnesota Multi-County HRA board of Directors with term beginning September 16, 2020. Roll Call AYES: Commissioners Smith, Koons, Belgard, and Flohrs. NAYS: None. Motion carries.

Higgins noted Martin County’s Office Space Lease Agreement with the Department of Corrections (DOC) Felony Office located at 117 No. Main Street in Fairmont, MN expired August 31, 2020. Higgins went on to note a three percent (3%) increase was recommended by the Building/Purchasing Committee and has been accepted by the DOC Office. Higgins also noted the lease increase is due to increased costs in building maintenance and energy costs and that the effective date of the increase is January 1, 2021.

Motion by Commissioner Koons, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize a three percent (3%) increase to the lease amount for the Department of Corrections (DOC) at 117 No. Main Street in Fairmont, MN from the total annual rent of \$29,664.00 to \$30,550.92 (equates to \$16.39/square foot) due to increased building costs, effective January 1, 2021; and that the Lease is renewed for a period of one (1) year commencing September 1, 2020 and continuing through August 31, 2021. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Higgins noted the County has received \$2,442,995 from the Federal Government through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The distributed funds are to be used for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) as described and defined by the official federal guidance. COVID-19 expenses needed to be incurred during the period of March 1, 2020 – December 1, 2020. Any amount of aid remaining unexpended by an eligible county by December 1, 2020 must be returned to Minnesota Management and Budget by December 10, 2020. The Martin County CARES Act Committee has met to discuss and determine the proposed allocations.

Jessica Korte, Martin County Auditor/Treasurer, was present via WebEx and reviewed a spreadsheet of Martin County Coronavirus Relief Funds:

Martin County Coronavirus Relief Funds

County Base Distribution	\$2,403,965
Supplemental Distribution (Those under 200 in population)	\$ 38,330
Total Amount Received from the State	\$2,442,295
Proposed Allocations:	
County Expenses/Human Service Requests	\$ 803,965

Schools \$ 600,000

First Responders?

Business Economic Relief \$750,000

Total Allocations Requests **\$ 2,153,965**

Amount Remaining- Reserved by Board \$250,000

Korte noted she also contacted those cities and townships that were eligible for a direct distribution from the state to see if they would like to apply for the funding, if they haven't already done so, and that deadline is September 15, 2020.

Commissioner Koons noted I would like to see a grant program to people that have children in school to advance pay their internet service. If a family ends up with three (3) kids at home and they have to sit in front of the computer on the internet for seven (7) hours a day...some of these families are going to have to put a second provider in. They're not going to be able to do it with their existing internet. If there is some way we can do a grant program to these families that have kids in schools in Martin County I would love to see that because I think that part of this funding needs to go to education.

Commissioner Smith noted the Fairmont School District's request has online learning in their request.

Commissioner Koons noted Fairmont has it (in their request) but does the rest of them.

Discussion ensued pertaining to requesting that the Martin County Auditor/Treasurer's Office contact Martin County school districts to see if they have included online learning in their requests; short time frame to receive additional request information; and some internet providers don't have the capability to reach all of the residents in Martin County.

Commissioner Belgard noted we have included the schools in this and you can rest assured that we're working with them on it. That's part of that moving target that we talked about. They have some of their own money, we offered some money. They haven't been forgotten.

Commissioner Koons noted I understand that but I think the distance learning part is the part we really needed to look at because these kids are going to spend more time at home than they do in school this year.

Motion by Commissioner Belgard, seconded by Commissioner Smith, Be It Resolved that the Martin County Board of Commissioners, after review and consideration of the recommendations for the disbursement of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, hereby approve the disbursement of CARES Act funding as follows:

Martin County Coronavirus Relief Funds

County Base Distribution	\$2,403,965
Supplemental Distribution (Those under 200 in population)	\$ 38,330
Total Amount Received from the State	\$2,442,295

Proposed Allocations:

County Expenses/Human Service Requests	\$ 803,965
Schools	\$ 600,000
First Responders?	
Business Economic Relief	\$750,000
Total Allocations Requests	<u>\$ 2,153,965</u>

Amount Remaining- Reserved by Board \$250,000

Roll Call AYES: Commissioners Smith, Belgard, and Flohrs. NAYS: Koons. Motion carries.

Bill Fahey, Northland Securities and Financial Consultant for the County, was present to review the proposed projects for the County's Bonding Capital Improvement Plan. Fahey referred to and reviewed the Capital Improvement Plan that has been revised resulting from much discussion at the last Building Committee meeting. Fahey noted as we finished the Building Committee meeting after the regular Board meeting last time one of the things that the Committee was going to do was go out to a couple sites and look at some additional costs to some of the buildings. So some of the items we talked about reducing didn't get reduced as much as we thought. We did accomplish one thing, we got the total amount of the Bond Issue down to a little over \$7 million, including the ditches, and that's down from almost \$9 million.

Fahey continued we held a public hearing. Then there was a 30 day quiet period. That has fully elapsed with no conversations. Therefore, we're now free to proceed. So this was the last session. We've had three sessions now on the budget and I think we've done a pretty good job of trying to keep it down yet get what we wanted to. Fahey noted no action is needed today. The Board will consider a resolution at the next Commissioners meeting to fully adopt the Capital Improvement Plan and then Order the Sale of Bonds.

After review and discussion,

By consensus, the Martin County Board of Commissioners authorized Fahey to move forward with revisions to the County's Bonding Capital Improvement Plan.

Higgins and Korte noted after additional revisions the preliminary CY2021 budget is currently at a 2.64% increase from 2020 to 2021 Levy. The Board may reduce the proposed levy that will be set at the next regular Board of Commissioners meeting; but, cannot increase the levy from the amount set on that date.

The Board reviewed Warrants, Auditor Warrants, and EFT Transactions to be paid September 1, 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 September 1, 2020, and includes the Highway Department bills and Drainage bills as presented. Roll Call AYES: Commissioners Belgard, Smith, Koons, and Flohrs. NAYS: None. Motion carries.

Warrants received and paid September 1, 2020, are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved September 1, 2020	\$ 45,073.39
Martin County Economic Development Fund	\$ 52.00
Human Services Fund	\$302,451.17
County Attorney’s Forfeiture Fund	\$ 20,838.89
Ind. Sewage Treatment Systems Loan Fund	\$ 18,000.00
Human Services Building Fund	\$ 1,123.39
Refunding Fund	<u>\$ 97.00</u>
Total	\$387,635.84

Road and Bridge Funds Totaled	\$117,267.29
Martin County Ditch Funds Totaled	\$ 23,560.89

The Board reviewed Reports and Announcements including the County’s CY2021 Health Insurance Renewals; CY2021 MCIT Contribution Notices (Property/Casualty/Workers Compensation); and discussed Employee Recognition Day to be held on Tuesday, September 15, 2020.

Commissioners reviewed their calendars of previous and upcoming meetings and activities: August 18, 2020 – Building Committee meeting, Human Services Community meeting, and CARES Act meeting; August 19, 2020 – Martin County Veterans Memorial Dedication Committee Wrap-up meeting; August 20, 2020 – Traverse des Sioux Library meeting, U of M Extension virtual meeting; August 24, 2020 – Kinship of Martin County meeting; August 25, 2020 – F-M Joint County Transit meeting, Human Services meeting, Convention and Visitor’s Bureau meeting, Personnel Committee meeting; August 26, 2020 – Homestead Issues meeting, One Watershed One Plan meeting, and CARES Act meeting; September 1, 2020 – regular Board of Commissioners meeting at 9:00 a.m.; September 2, 2020 – Martin County Veterans Memorial Committee meeting, CARES Act meeting with the City of Fairmont at 9:30 a.m.; September 3, 2020 – RCEF meeting in Mankato, MN, Technology Committee meeting at 10:30 a.m.; September 7, 2020 – Labor Day Holiday – Courthouse Closed; September 8, 2020 – Human Services Executive Board meeting, and Library Board meeting; September 10, 2020 – F-M Joint County Transit Executive Board meeting, and Soil and Water Committee meeting; September 11, 2020 – Prairieland meeting, and GBERBA meeting; September 14, 2020 – regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse, AMC Natural Resources Legislative Policy Committee Virtual meeting; September

15, 2020 – next regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse (two public hearings) and 2020 Employee Recognition Day.

With no further business to wit, Motion by Commissioner Koons, seconded by Commissioner Smith, to adjourn the meeting. Meeting adjourned at 11:36 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Flohrs, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator