

Faribault-Martin County Joint Transit Board
Martin County Courthouse
201 Lake Avenue
Fairmont, MN 56031
Tuesday July 28, 2020 9:30 a.m.

The meeting was called to order at 10:10 a.m. by Transit Board Chair Bill Groskreutz. This meeting was held with teleconference attendance capabilities under Minnesota Statute 13D.021 which allows for teleconference meetings while in a state of emergency during a health pandemic.

Joint Transit Board members present in person were: Faribault County Commissioner and Board Chair Bill Groskreutz, Faribault County Commissioners Young and Roper and Martin County Commissioner Smith. Participating Board Members via internet teleconference were Martin County Commissioners Belgard and Koons, and Faribault County Commissioner Warmka. Missing was Martin County Commissioner Flohrs and Faribault County Commissioner Loveall. Also present in person was Jeremy Monahan, Faribault – Martin County Transit Director.

Commissioner Groskreutz reviewed the agenda and asked if there was a motion to approve.

A motion was made by Commissioner Young, seconded by Commissioner Belgard to approve the agenda as presented. Motion passed unanimously by roll call vote.

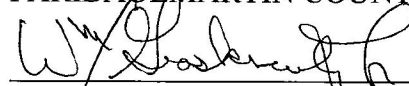
Discussion turned to the sole agenda item addressing the vacancy on the Transit Board and its Executive Committee. Monahan explained with the passing of Martin County Commissioner and Transit Board Vice-Chair Tom Mahoney, both the Full Transit Board and the Executive Committee have a vacancy. Martin County declaring a vacancy on their board and planning for a special election will take care of the replacing of Commissioner Mahoney on the Full Board vacancy. For the Executive Committee, the Full Board will need to appoint a replacement. Martin County has appointed Commissioner Koons to replace Commissioner Mahoney on the Transit Executive Committee but that also needs to be formally approved by the Full Transit Board. Also if Commissioner Koons was to be appointed as the Vice-Chair that will have to be decided by the Full Board as well so the by-laws are followed properly. Any appointment made will be to serve out the remainder of Commissioner Mahoney's term as Vice-Chair which lasts until December 31, 2020.

Motion made by Commissioner Belgard, seconded by Commissioner Warmka to approve appointing Martin County Commissioner Richard Koons as the Transit Board Vice-Chair to serve the remainder of Commissioner Mahoney's term. Motion passed unanimously by roll call vote.

The next Executive Committee meeting is scheduled for Friday August 7th at 8:00 a.m. at the Martin County Courthouse in Fairmont with the potential for teleconference attendance. The next Full Transit Board meeting is scheduled to take place on August 25th with a 10:00 a.m. start time but the meeting will follow the Human Services Full Board meeting. This meeting is also likely to have teleconference attendance available.

With no further business to wit, the Board Chair adjourned the meeting at 10:20 a.m.

JOINT TRANSIT BOARD
FARIBAULT MARTIN COUNTIES



William Groskreutz Jr., Joint Transit Board Chair

ATTEST:


Greg Young, Board Secretary