

PROCEEDINGS OF THE MARTIN  
COUNTY BOARD OF COMMISSIONERS  
SPECIAL AUDIT REVIEW MEETING  
TUESDAY, OCTOBER 25, 2005  
@ 9:00 A.M.

The meeting was called to order at 9:00 a.m. by Chairman Dan Schmidtke. Commissioners present were Steve Pierce, Gerald Boler, Steve Donnelly, and Jack Potter.

Also present were James Forshee, County Auditor/Treasurer, and Julie Walters, Administrative Assistant.

Jerome Gerdts – CPA, Roessler, Nuss & Co., presented and reviewed the 2004 County Audit with the Board.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the 2004 County Audit report as presented by Roessler, Nuss & Co. of Fairmont, MN. Carried unanimously.

The Board set a Budget Workshop to be held on Wednesday, November 2<sup>nd</sup>, 2005 at 10:30 a.m. in the Commissioners Board Room.

With no further business to wit, Motion by Commissioner Potter, seconded by Commissioner Boler to adjourn the meeting. Carried unanimously. Meeting adjourned at 10:38 a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY

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Dan Schmidtke, Chair

ATTEST: \_\_\_\_\_  
James Forshee, County Auditor/Treasurer