

PROCEEDINGS OF THE
MARTIN COUNTY COMMISSIONERS
TUESDAY, JULY 7, 2009
@ 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 Donnelly.

Those present were Commissioners Pierce, Schmidtke, Boler, and Potter. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Terry Viesselman, Martin County Attorney, Rod Halvorsen, KSUM/KFMC Radio, Jennifer Brookens, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Julie Walters, Administrative Assistant, introduced Jessica Byrne, Nick Minetto, and Brynn Tonne who will be working with county offices during the summer months through the Youth Recovery Act and funded by the American Recovery and Reemployment Act (stimulus dollars).

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda as presented. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 16, 2009 regular Board of Commissioners meeting as presented. Carried unanimously.

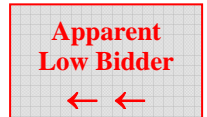
Kevin Peyman, Martin County Highway Engineer, stated the Bid Letting for SAP 46-639-11 and SAP 46-650-07 for County State Aid Highway 50 and 39 Overlays was held on Thursday, July 2, 2009 at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN and that three bids were received:

Bid Results
Martin County, Minnesota

Letting on July 2, 2009 – 10:00 a.m.
Martin County Highway Department
Fairmont, MN 56031
507-235-3347

SAP 46-639-11 and SAP 46-650-07 Bit. Leveling, Bit. Wear & Aggregate Shouldering

| | |
|--|----------------|
| Central Specialties, Alexandria, Minnesota | |
| SAP 46-639-11 | \$872,961.42 |
| SAP 46-650-07 | \$500,084.10 |
| Total | \$1,373,045.52 |
| Duininck Construction, Prinsburg, Minnesota | |
| SAP 46-639-11 | \$939,955.84 |
| SAP 46-650-07 | \$551,304.69 |
| Total | \$1,491,260.53 |
| OMG Midwest, Inc. | |
| d/b/a/Southern MN Construction, Mankato, Minnesota | |
| SAP 46-639-11 | \$863,625.65 |
| SAP 46-650-07 | \$493,236.80 |
| Total | \$1,356,862.45 |
| Engineer's Estimate | |
| SAP 46-639-11 | \$939,959.50 |
| SAP 46-650-07 | \$538,449.00 |
| Total | \$1,475,408.50 |



Motion by Commissioner Potter, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for SAP 46-639-11 and SAP 46-650-07; and upon the recommendation of the County Engineer, hereby approve and award the low bid for the County State Aid Highway 50 and 39 Overlays to OMG Midwest, Inc. d/b/a Southern MN Construction of Mankato, MN in the amount of \$1,356,862.45; and to authorize the Chair and appropriate staff (County Engineer, Martin County Auditor/Treasurer, and Martin County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman stated the Bid Letting for SAP 46-626-20 County State Aid Highway (CSAH) 26 East Shouldering was held on Thursday, July 2, 2009 at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN and two bids were received:

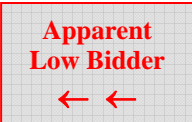
Bid Results
Martin County, Minnesota

Letting on July 2, 2009 – 10:00 a.m.
Martin County Highway Department
Fairmont, MN 56031
507-235-3347

SAP 46-626-20 CSAH 26 Aggregate Shouldering

Central Specialties, Alexandria, Minnesota \$ 248,830.08

OMG Midwest, Inc.
d/b/a/Southern MN Construction, Mankato, Minnesota \$ 185,416.32



Engineer's Estimate \$169,448.00

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for SAP 46-626-20; and upon the recommendation of the County Engineer, hereby approve and award the low bid for the CSAH 26 East Shouldering to OMG Midwest, Inc. d/b/a Southern MN Construction of Mankato, MN in the amount of \$185,416.32; and to authorize the Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman continued stating the Bid Letting for C.P. 09:04 Highway Pavement Striping in Martin and Faribault Counties was held on Thursday, July 2, 2009 at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN and three bids were received:

Bid Results
Martin County, Minnesota

Letting on July 2, 2009 – 10:00 a.m.
Martin County Highway Department
Fairmont, MN 56031
507-235-3347

C.P. 09:04 Highway Pavement Striping

| | |
|--|---------------|
| AAA Striping, St. Michael, Minnesota | \$ 144,100.00 |
| Yellow Paint \$10.84/gal | |
| White Paint \$10.00/gal | |
| Traffic Marking Service, Maple Lake, Minnesota | \$ 157,160.00 |
| Yellow Paint \$11.15/gal | |
| White Paint \$11.05/gal | |
| Swanston Equipment Co., Fargo, North Dakota | \$ 162,439.00 |
| Yellow Paint \$11.53/gal | |
| White Paint \$11.42/gal | |



Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for C.P. 09:04; and upon the recommendation of the County Engineer, hereby approve and award the low bid for the Highway Pavement Striping to

AAA Striping of St. Michael, MN in the amount of \$144,100.00; and to authorize the Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman presented a brief pavement project update.

Peyman reviewed a Conditional Use Permit (CUP) request from the Martin County Highway Department for extraction and processing of gravel. The Planning Commission approved the CUP request during their June 23, 2009 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

R-#32/'09

CONDITIONAL USE PERMIT FOR THE EXTRACTION AND
PROCESSING OF GRAVEL FOR CONSTRUCTION PURPOSES
WITHIN SECTION 31 IN WESTFORD TOWNSHIP,
MARTIN COUNTY, MINNESOTA
(Steven Graham and Dorothy Graham, Owners)

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

WHEREAS, a Conditional Use Permit requested by Martin County Highway Department, Applicant, and Steven Graham and Dorothy Graham, Owners of property located within Section 31 of Westford Township in Martin County, Minnesota (legally described in applications) for the purpose of Extraction and Processing of Gravel; and

WHEREAS, the Martin County Planning and Zoning staff has completed 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 23rd day of June, 2009 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:

Extraction and Processing of Gravel

with respect to the above described property; and

WHEREAS, the following conditions have been applied:

- Any additional necessary permits concerning the Wetland Conservation Act from Martin County, Department of Natural Resources, the Army Corps of Engineers, and other jurisdictions must be obtained by the applicant, if needed.
- Follow Martin County and DNR regulations concerning waters of the state, including watercourses, if any.
- A site use, development, and restoration plan be submitted that addresses dust, noise, hours of operation, erosion control and anticipated vegetation and topographic alterations.

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, Chapter 6 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/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 7th day of July, 2009.

BOARD OF COMMISSIOENRS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Boler, Potter, Schmidtke, and Donnelly.

NAYS: None. Resolution duly passed and adopted this 7th day of July, 2009.

Commissioner Pierce stated his concerns of the Federal Stimulus money getting out to counties for local projects and that the County has received “zero” stimulus funding for Highway projects. Peyman responded that as far as road projects go, the projects that were slated to receive stimulus funding were for projects that already had the environmental impact documents submitted and ready to go.

Commissioner Schmidtke stated that 130th Avenue from Welcome to the Watonwan County Line needs to be re-shouldered.

Peyman stated he would look at the road specifically and see what could be done about the issue and possibly be able to adjust the re-shouldering schedule to include some sort on the road in question. Peyman went on to state that in rural low volume blacktops, one of the top causes of fatalities is with the pavement drop off, especially if there is a ridge. A driver, especially inexperienced drivers, when their wheel drops over the lip and they pull back too fast is a safety issue and a cause of traffic deaths in rural Minnesota.

Sheriff Brad Gerhardt introduced Jake Ruppert, new full-time Deputy for the Martin County Sheriff's Office, and gave a brief introduction about Ruppert and his background. The Board welcomed Ruppert to his new position.

Gerhardt next presented a Sheriff's Office Update that included: recent audit by the Minnesota P.O.S.T. Board (Peace Officer's Standards & Training); no news yet on a recently submitted jail staff and operations grant application; current low jail population with less than four out of county since May 12, 2009; recent local weather situations; have submitted the Emergency Management and Performance grant application; and recent Essential Personnel and Mass Dispensing clinics.

Gerhardt presented the resignation of part-time Corrections Officer Dan Owens effective July 12, 2009.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Dan Owens as part-time Corrections Officer for the Martin County Sheriff's Office, effective July 12, 2009. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby authorize recruitment for replacement part-time Corrections Officer with the Martin County Sheriff's Office. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be it Resolved that the Martin County Board of Commissioners move into a closed session per Minnesota Statute 13D.05 Subd. 3(b) at 9:25 a.m.

Meeting in closed session at 9:25 a.m.

Those present were Commissioners Donnelly, Potter, Pierce, Schmidtke, and Boler. Also present were Scott Higgins, Martin County Coordinator, Terry Viesselman, Martin County Attorney, Sheriff Brad Gerhardt, and James Forshee, Martin County Auditor/Treasurer.

Motion by Commissioner Pierce, seconded by Commissioner Potter, to go back into open session. Carried unanimously.

Meeting returned to open session at 9:42 a.m.

No action taken pertaining to the closed session.

Terry Viesselman, Martin County Attorney, reviewed a Commercial Lease Agreement between Martin County and the Caring Pregnancy Center effective for one year from July 1, 2009 through June 30, 2010.

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby authorize Board Chair to sign the Commercial Lease Agreement between Martin County and the Caring Pregnancy Center effective July 1, 2009 through June 30, 2010, for monthly lease amount of \$625 to be paid to the Martin County Auditor/Treasurer. Carried unanimously.

Viesselman stated he was in receipt of information from Dan Whitman, Martin County Assessor, relating to the Manatron Tax System. After review, Viesselman is recommending setting up a meeting with Manatron to opt out of the contract with them and request a refund of monies paid due to scheduled pilot counties not yet having a workable system. Viesselman noted that if a suitable arrangement cannot be reached with Manatron, it would be in our best interest to hire an attorney for further action.

Viesselman next presented his recommendation to hire a second expert witness to aid in the sexual predator commitment proceedings due to go to trial next week. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of a second expert witness for testimony in an upcoming sexual offender commitment proceedings at a cost an approximate cost of \$6,000.00; and to be expended from the Court Administrator's budget. Carried unanimously.

Julie Grunewald, Probation Agent for Martin County, presented a resolution for approval to submit an application for Justice Assistance Grant (JAG) Program American Recovery & Reinvestment Act (ARRA) funding. Grunewald stated there is new money available that is coming through the Office of Justice Programs (OJP) and recommends approval to submit a cooperative application with Martin County Mentoring, Youth Intervention, and Victim Services to further enhance and sustain our programs. Grunewald went on to state that one of the specific goals in the JAG application is to hire, rehire, or maintain staff. Grunewald noted that each listed program is facing potential cuts to their grant funding and that grant proceeds will not be used to add any staff but to maintain the staffing for the programs that we have in place. Grunewald went on to note a dollar amount has not yet been determined; however, minimum application funding is \$25,000.00 up to \$400,000.00 and covers a two year term; and that this is a one time only funding opportunity.

Motion by Commissioner Pierce, seconded by Commissioner Potter,

RESOLUTION

FOR APPROVAL TO SUBMIT
APPLICATION FOR JUSTICE ASSISTANCE GRANT PROGRAM
AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) FUNDING

WHEREAS, Martin County desires to enter an application with the Minnesota Office of Justice Programs (OJP), for available funding through the 2009 American Recovery and Reinvestment Act (ARRA), Edward Byrne Memorial Justice Assistance Grant (JAG) program; and

WHEREAS, JAG funds support all components of the criminal justice system and can address crime through direct service to individuals and communities and by improving effectiveness and efficiency of criminal justice systems; and

WHEREAS, Martin County's Youth Intervention Program, Family Mentoring Program, and Victim Services Program, are coordinating efforts in applying for grant funds from \$25,000 to \$400,000 under the purpose areas of Prevention and Education Programs and Crime Victim and Witness Programs.

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approve of the cooperative grant application for American Recovery and Reinvestment Act (ARRA) funding Edward Byrne Memorial Justice Assistance Grant (JAG) program funds under the purpose area of Prevention and Education Programs and Crime Victim and Witness Programs, and that the Chairperson be authorized to sign the grant application.

Motion by Commissioner Pierce, seconded by Commissioner Potter, and was duly passed and adopted this 7th day of July, 2009.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Boler, Schmidtke, Potter, Pierce, and Donnelly.

NAYS: None. Resolution duly passed and adopted this 7th day of July, 2009.

Deb Mosloski, Drainage Administration, reviewed the summary of bids received for the JD #47 Improvements and that eight bids were received. Bolton & Menk, Inc. – Engineer for the project has reviewed all bids and the apparent low bidder is Hjerpe Contracting, Inc. Mosloski stated that in a conversation between Bittner and Hjerpe

Contracting, Inc. it was noted that after talking with the representatives from Hjerpe Contracting, Inc., they had determined that their bid of \$379,000.00 was \$50,000.00 short of their intended bid for the project; however, if Hjerpe could begin work right away, they would honor the bid of \$379,000.00.

Discussion ensued as Commissioners were reluctant to accept the bid and allow the contractor to begin work if the low-interest loan financing for the project through the Public Facilities Authority (PFA) was not secured and in place.

Higgins pointed out that in the recommendation letter received from Bolton & Menk, Inc. Bittner states the contract can be awarded and the work may proceed as long as the County can cash flow the project until state financing is in place; and recommends award of the low bid to Hjerpe Contracting, Inc and that Bill Fahey, Northland Securities (financial consultant to the county) is to complete and submit the final information needed for low-interest financing through the PFA.

Motion by Commissioner Boler, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for the JD #47 Improvement Project; hereby approve and award the low bid for the JD #47 Improvement Project to Hjerpe Contracting, Inc. of Hutchinson, MN in the amount of \$379,017.95; and authorizes the Board Chair and appropriate staff (County Coordinator, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Higgins presented a recommendation for a wage adjustment for Mike Sheplee, Deputy Assessor. Higgins stated one of the main reasons for the wage adjustment is so the Deputy Assessor's wage is above those that he supervises. Higgins went on to state that the Personnel Committee has met and reviewed the wage adjustment request.

Much discussion ensued with respect to justification of additional step increases for anyone during these difficult budget and uncertain economic times.

Commissioner Pierce suggested that perhaps the Personnel Committee/County Compensation Committee (CAC) could meet to consider if a reclassification is deemed more appropriate.

Dan Whitman, County Assessor, stated a reclassification was his original thought as a way, but that the step increase request was perhaps an easier way. Whitman went on to state that this employee generates a lot of work in the office and yet is not compensated close to those that he supervises. When the Deputy Assessor position was created, it was thought that it should be one grade higher. Whitman noted he is not opposed to looking at re-grading. After further discussion,

Motion by Commissioner Boler, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby deny the recommended wage adjustment for the Deputy Assessor position. Carried unanimously.

Higgins stated the Martin County Economic Development Authority (MCEDA) submitted a grant proposal for the Development of Entrepreneurs and Small Businesses in Martin County to the Department of Employment and Economic Development (DEED) – Business and Community Development Division; and has been awarded said grant in the amount of \$63,000.00 effective July 1, 2009 through June 30, 2010. Higgins stated there is a cash match required of \$63,000.00 for the period of this grant contract.

Discussion ensued regarding past grant expenditures and whether or not the MCEDA should pursue hiring an Economic Development staff person. After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, here by accept Grant No. SPAP-09-0015-P-FY10 from the Department of Employment and Economic Development (DEED) for the Development of Entrepreneurs and Small Businesses in Martin County, in the amount of \$63,000.00 effective for the State Fiscal Year of 2010; and to approve the required annual match for the grant; and to authorize Lawrence Sukalski, Chairman Martin County Economic Development Authority (MCEDA) to sign the Grant Contract on behalf of Martin County. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby Receive and File the CY2010 Budget Allocation Requests from Minnesota Valley Action Council in the amount of \$11,523.00; Martin County Preservation Association in the amount of \$10,000.00; and Martin County Fair Board in the amount of \$30,000.00 plus \$5,000.00 for special projects. Carried unanimously.

Forshee stated the Sherburn Lion’s Club has submitted their application for a temporary 3.2% On-Sale Liquor License to be used for Cornstalk Festival to be held July 31 and August 1, 2009. Forshee went on to state the application fee has been received; however the Auditor/Treasurer’s Office has not yet received the Certificate of Insurance.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize 3.2% On-Sale Liquor License for the Sherburn Lion’s Club; contingent upon receiving Certificate of Insurance. Carried unanimously.

Higgins reviewed bids received on June 24, 2009 for reroofing of the Martin County Security Building. Five bids were received and reviewed by the Martin County Building & Purchasing Committee and I&S Group of Mankato, MN – Engineer for the project. The apparent low bid was received from GAG Sheet Metal, Inc. in the amount of \$88,000.00 with a 20 year warranty.

| Name of Bidder | Base Bid | | Acknow- ledgement of #1 Addendum | Bid Bond or Amount of Check |
|----------------|----------|--|---|-----------------------------------|
| | | | | |

| | | | | | |
|------------------------------|-------------|--|--|-----|----------|
| GAG Sheet Metal Inc. | \$88,000.00 | | | Yes | Bid Bond |
| Winona Heating & Ventilation | \$96,800.00 | | | Yes | Bid Bond |
| Schwickert Company | \$97,550.00 | | | Yes | Bid Bond |
| RHR3, Inc. | \$98,258.00 | | | Yes | Bid Bond |
| Laraway Roofing, Inc. | \$99,477.00 | | | Yes | Bid Bond |

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for the Security Building 2009 Reroofing Project; and upon the recommendation of the Building & Purchasing Committee, hereby approve and award the low bid for the Security Building 2009 Reroofing Project to GAG Sheet Metal, Inc. of New Ulm, MN in the amount of \$88,000.00; and to authorize the Chair and appropriate staff (County Coordinator, Martin County Auditor/Treasurer, Martin County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Higgins stated that Robert Snyder, Temporary Office Staff at the Recorder's Office and 4-H Intern at Extension, has submitted his resignation effective June 5, 2009.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Robert Snyder as Temporary Office Staff in the Recorder's Office and 4-H Intern at Extension effective June 5, 2009. Carried unanimously.

Higgins continued that the Martin County Extension Committee is recommending the hire of Jenna Gaalswyk as a temporary seasonal employee for the 4-H Program effective July 7, 2009 to August 28, 2009 up to 40 hours per week, not eligible for full-time benefits, at a recommended hourly wage of \$9.20/hour.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Jenna Gaalswyk as 4-H Intern at Extension (temporary summer position) effective July 7, 2009 to August 28, 2009 at a rate of \$9.20/hour, up to 40 hours per week, not eligible for full-time benefits. Carried unanimously.

Higgins stated two quotes have been received for replacement of one air conditioner compressor unit at the Human Resource Building and recommends award of low quote to Cress Refrigeration of Fairmont, MN.

| | |
|--|------------------|
| Cress Refrigeration: | |
| Replace Stage 2 Compressor in East Carrier Rooftop Unit | \$4,675.00 |
| Less Compressor Core Credit | <u>\$ 450.00</u> |
| *Plus Shipping & Handling | \$4,225.00* |
| Total Comfort Systems: | |
| Replace 2 nd Stage Compressor for Carrier Rooftop Unit with All necessary parts, freight, crane, and labor included. Disposal of old compressor included. | \$4,470.00 |

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby award quote for replacement of one air conditioner compressor unit at the Human Resource Building to Total Comfort Systems of Fairmont, MN in the amount of \$4,470.00.

After further review, Commissioner Pierce withdrew the motion to award the quote to Total Comfort Systems.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby quote for replacement of one air conditioner compressor unit at the Human Resource Building to Cress Refrigeration of Fairmont, MN in the amount of \$4,225.00. Carried unanimously.

The Board reviewed the recommendation of the Labor Management Committee's Employee Recognition Day Subcommittee for the 2009 Employee Recognition Day event. After discussion,

Consensus of the Board is for the Labor Management Committee's Employee Recognition Day Subcommittee to proceed with plans for the 2009 Employee Recognition Day event as presented; with the exception of Department Directors announcing their staff. New staff only will be announced during the program.

The Board reviewed a letter received from a citizen group regarding use of the Human Resource Community Room and by consensus determined not to make any changes to the current policy; and by consensus, determined that there was no need to set up a meeting date with Department Directors regarding the CY2008/CY2009 Budget (unallotments) at this time.

The Board gave their reports and reviewed their calendars of previous and upcoming meetings and activities.

The Board recessed at 11:02 a.m.
The Board reconvened at 12:00 p.m.

Met with the Martin County Economic Development Authority Commission. No action taken.

With no further business to wit, Motion by Commissioner Schmidtke, seconded by Commissioner Potter, to adjourn the meeting. Carried unanimously. Meeting adjourned at 1:28 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator