

**PROCEEDINGS OF THE MARTIN  
COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 6, 2004  
@ 9:00 A.M.**

Chairman Potter called the meeting to order at 9:00 a.m. Commissioners present were Steve Donnelly, Steve Pierce, Dan Schmidtke, and Gerald Boler. Also present were Jim Forshee, Auditor/Treasurer, Terry Viesselman, County Attorney, Scott Higgins, County Coordinator, Kevin Peyman, County Engineer, Christine Rupp, Sentinel and Rod Halverson KSUM/KFMC Radio and members of the public.

Motion by Commissioner Pierce, seconded by Commissioner Boler to approve the Agenda. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners hereby approve the minutes of the Board of Equalization for June 14, 2004 and the Regular Board of Commissioners Meeting June 15, 2004 with corrections. Carried unanimously.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners hereby receive and file for Consideration the Minnesota Valley Action Commission (MVAC) Budget Allocation Request for CY2005. Carried unanimously.

No County Attorney Report.

Kevin Peyman, County Engineer, presented the resignation of Andrew Lardy, Shop Mechanic, for the Martin County Highway Department.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners hereby accepts the resignation of Andrew Lardy, as Shop Mechanic for the Martin County Highway Department effective July 9, 2004. Carried unanimously.

Kevin Peyman requested that the Shop Mechanic position be reclassified from a Grade 12 to Grade 13 per the County Classification/Compensation Plan due to the increase in job responsibilities.

Higgins stated that the County Personnel Committee has met with Peyman and recommended approval for the reclassification of the position. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, after careful review and consideration, approves the reclassification of the Shop Mechanic position in the Martin County Highway Department from Grade 12 to Grade 13 due to the increases and changes of job requirements and responsibilities of the position and per the standards set by the County's Classification/Compensation Plan. Carried unanimously.

Peyman requested approval for recruitment to fill the position vacancy.

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners hereby approve the recruitment for the Shop Mechanic Position for the Martin County Highway Department and to post per the County Personnel Policy and union contract. Carried unanimously.

Peyman informed the Board that most of the Blacktopping is completed on County Road #53 near East Chain to the Iowa border. Peyman stated that there is some shouldering work to be completed and one lane has yet to have the wear layer constructed.

Commissioner Pierce inquired about the reclassification of County Road #130 to the Harvest States Facility concerning the weight restrictions and if the MNDOT report has

been sent to the City of Fairmont and if the City will need an official letter in their file that the road has been upgraded from a nine ton road to a ten ton road capacity.

Peyman stated that he will be able to do that and will have the nine-ton road signs removed.

Commissioner Donnelly inquired about the progress on Lair Road west and whether or not the seal coat project is moving forward.

Peyman responded that nothing is moving forward at this point with Lair Road. Once he receives information from the City of Fairmont staff, he will inform the Board.

Commissioner Schmidtke inquired about a striping edge on County Road #26 going to Sherburn.

Peyman responded that there is still work that needs to be completed in that area.

Commissioner Pierce inquired about the erosion control being done on County Road #53.

Peyman responded that there are issues with the NPDES Permits and he will work more closely with the contractor to make sure that major erosion control is in place.

Higgins presented the Frontier Services Agreement (Centrex System). Higgins further stated that the Agreement is for three years (2004- 2007) and for basic local telephone services for the County. Higgins stated that the current telephone service contract with Frontier Communications is expired and that based on the number of telephone numbers the county is currently paying for is around \$2,408.30 a month. This included all regulated and un-regulated charges. The proposed renewal would for the next three years be approximately \$2,935 a month and that the major increases are due to the subscriber Multi Line charge. Higgins stated that this charge is a regulated charge to be placed on telephone numbers. The expired contract listed 32 telephone numbers, the renewal list more accurately of 119 telephone numbers being used by the county. Higgins further stated that the 911 charge is also increased from 48 cents to 58 cents per telephone number. Otherwise, all other charges for services were unchanged. Higgins stated that he had checked for the possibility of other local providers in the area and found that Frontier is the only provider of basic telephone service in Fairmont. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners hereby approves and authorize the Chair to sign the Agreement between Frontier Communications and Martin County for basic telephone services for the County offices, effective June 1, 2004 to June 1, 2007. Carried unanimously.

Higgins stated that Kenneth Reiman is requesting rezoning of an "A" Agricultural District to "R-1" Single Family Residential District in order to develop of subdivision of single family homes and is proposing to divide approximately 15 acres consisting of 11 lots. This rezoning request will allow low density residential development. Higgins further stated that the Planning Commission has held its required Public Hearing to rezone certain parcel of land in Section 16 of Fairmont Township from "A" Agricultural Zoning District to "R-1" Single Family Residential District and recommends approval for the rezoning request.

Commissioner Schmidtke stated his concern of the re-zoning indicating that he believes the lots were not big enough to allow options for installations of septic systems.

Kenneth Reiman stated that there is room on the lots for two options for the installation of septic systems. Reiman further stated that he would rather have it annexed in to the City of Fairmont in order to have City services to the proposed area and that the cost for getting those city services to the area would add a high cost for each lot.

Higgins stated that the City has reviewed Mr. Reiman's proposal and have provided no opposition to it.

Commissioner Donnelly stated that the potential buyers needed to be aware that they are not getting City services and would have to install their own septic and take care of their own road maintenance.

Reiman responded that this would be addressed once a Homeowners Association is established and that the wells, septic, road maintenance, and other pertinent issues would be addressed. After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Boler,

Whereas, an application has been received by the County of Martin to rezone certain lands (real property), located in Section 16-Fairmont Township, MN, in the County of Martin in the Northeast Quarter of the Southwest Quarter of Section 16, Township 102 North, range 30 West,

Whereas, these properties are currently zoned "A" Agricultural Zoning District and the request is to rezone the property to "R-1" single Family Residential District; and

Whereas, the Martin County Planning Commission has held a public hearing and took testimony from the public with respect to the application and recommendation on May 25, 2004; and

Whereas, the Martin County Board of Commissioners finds that the rezoning application are reasonable and in the best interest of the County; and

Whereas, Martin County's Zoning Map is to be amended by the Ordinance, approved by the Martin County Board of Commissioners.

Now Therefore Be It Ordained by the Martin County Board of Commissioners the tract of land located in Fairmont Township, Minnesota be rezoned as follows:

Rezoning from "A" Agricultural Zoning District to "R-1" Single Family Residential District

Tract of land described as in the Northeast Quarter of the Southwest Quarter of Section 16, Township 102 North, Range 30 West in Martin County, Minnesota.

Those voting AYE: Commissioners Donnelly, Potter, Boler and Pierce. NAYES: Commissioner Schmidtke. Duly adopted by the Martin County Board of Commissioners this 6<sup>th</sup> day of July 2004.

Higgins presented the Final Plat request from Kenneth Reiman "Reiman Pleasant View Estates" Section 16, Fairmont Township. Higgins stated that the Planning Commission has held the required public hearings regarding the Final Plat for "Reiman Pleasant View Estates", and that the applicant, Kenneth Reiman has proposed to divide approximately 15 acres of farmland into eleven (11) lots. Higgins state that the Planning Commission approved the Final Plat at their June 22, 2004 meeting and recommended approval to the Board. Higgins further stated that the Fairmont City Code allows for wells and septic systems. However, at this time if City services are brought past or through the proposed area, landowners are required to be hooked up at owner's expense. Higgins also stated that there is a twelve-inch water main and sewer at the north end of this property approximately 138 feet to the west. Public infrastructure such as city water, sanitary sewer and street assessments in some point in the future could be mandated. Higgins further stated that the proposed subdivision may place property owners in a situation of financial responsibility in the future. Higgins informed the Board that the City of Fairmont would not consider annexing the subdivision unless the roads were dedicated public right of way and built to city specifications.

Higgins further stated that the request is consistent with the Martin County Zoning Ordinance and is not in conflict with the County's Comprehensive Land Use Plan. Higgins stated that Fairmont City Council indicated that Martin County Planning

Commission considers requiring the home built in this project be constructed and compliance with the Minnesota State Building Code.

Reiman stated that this is his plan to have the homes built according to the Minnesota State Building Code.

Commissioner Schmidtke stated his concern with the cul-de-sac and the proposed subdivision that it is not large enough. After further discussion,

Motion was made by Commissioner Donnelly, seconded by Commissioner Pierce, Be It Resolved, that the Martin County Board of Commissioners after review of the "Final Plat" request from Kenneth Reiman of "Reiman Pleasant View Estates" located in the NE1/4 of SW ¼ of Section 16 in Township 102 North, Range 30, W in Martin County and that the Martin County Planning and Zoning Commission having held the required Public Hearing and completed review and approval of the Final Plat on June 22, 2004 for said subdivision of approximately 15 acres and dividing into approximately 11 lots and meeting the requirements of the Martin County Zoning Ordinance which requires any division of a parcel of land that involves improvements to one or more parcels of land must be and approved plat. With proper documentation hereby approve the "Final Plat" request for the aforementioned subdivision. Those voting AYE: Commissioners Boler, Potter, Pierce, Donnelly. NAYE: Commissioner Schmidtke. Passed and approved this 6<sup>th</sup> day of July 2004.

Sheriff Brad Gerhardt was on hand to present and recognize Sergeant Duffy Post on his retirement as Deputy Sheriff for the Martin County Sheriff's Office over the last 25 years. After the presentation, the Board congratulated Duffy Post.

Sheriff Gerhardt also introduced Mike Anderson as the newly promoted Sergeant to replace Duffy Post. The Board congratulated Mr. Anderson on his promotion.

Gerhardt recommended the hiring of Cory Ballard as full time Deputy for the Sheriff's Department. Gerhardt stated that Mr. Ballard is a full time license peace officer. All require background checks have been completed. Gerhardt asked the Board to start the hourly rate for Ballard to a two-year step at \$19.11/hour per the LELS #136 union contract, instead of the starting rate of \$17.62/hour. After discussion,

Motion was made by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners hereby approve the hiring of Cory Ballard, full time deputy for Martin County Sheriffs Department effective July 6, 2004 and is eligible for full time benefits per the Local LELS #136 Union Contract. Carried unanimously.

The Board congratulated Mr. Ballard to his new position as Deputy Sheriff.

Gerhardt recommended the part-time hire of Clinton Robert Cole. Gerhardt stated this is a replacement hire for Cory Ballard who recently was a part-time deputy for the Sheriffs Department. Mr. Cole will be work on as needed basis, at \$14.56/hour.

Motion by Commissioner Boler, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners approve the hiring of Clinton Cole as Part-time Deputy Sheriff for the Martin County Sheriffs Office on a as needed basis at \$14.56/hour; not eligible for regular employee benefits, effective July 6, 2004. Carried unanimously.

Sheriff Gerhardt gave a Sheriff's Office Update as follows,

Gerhardt included in the Board Packets the most recent data regarding Short Term Offenders. Gerhardt stating that on any given day the jail averages between two to three inmates under the Short Term Offender Program. This is still addressing inmate's six months or less to serve. Gerhardt stated the County receives about \$10.00/day for these people from the State of MN. Gerhardt also stated that the County should be receiving word on the recent Homeland Security \$50,000.00 grant. The Department is working

diligently on the County Emergency Operation's Plan. Gerhardt stated that the Sheriff's Office is diligently sharing terrorism briefs from the FBI. Sheriff Gerhart further stated that it is time to develop a committee with regard to the jail study situation and that Board would need to decide if they wish to enter the Phase II of planning of new institutions PONI Study or hire a consultant soon.

The Board thanked the Sheriff for his report.

Tracy Meadows and Beth Spande, representative of the Retired Senior Volunteer Program (RSVP), was on hand to present the RSVP Annual Report.

Spande requested that the Board consider budget allocation for this coming year 2005 and budget 1,000 for RSVP and payment of budget allocation for CY2004.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, to authorize payment of the \$750.00 budget allocation to the RSVP for CY 2004 and to receive and file for budget consideration \$1,000 request for CY 2005. Carried unanimously.

Deb Mosloski, Drainage Specialist for Martin County, was present. Mosloski requested that a meeting date be set with the small cities accessing County drainage systems within the city limits and speak about the current use and policies of drainage systems and how they can be kept up to date. Mosloski further stated that drainage systems within the city limits have not been addressed for many years and that there is a need to begin addressing this issue as quickly as possible. After further discussion by the Board,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, as the Drainage Authority for Martin County, hereby authorizes staff to set up a meeting date to meet with the various municipalities throughout Martin County regarding county drainage systems and procedures to be established in conducting the work and assessments for the county drainage systems. Carried unanimously.

Douglas Landsteiner, County Veterans Service Officer, provided the annual Veterans Service Office Report for Martin County.

Landsteiner stated that there are 2,338 veterans in Martin County. The total dollars received by Martin County due to VA Medical Care, VA Federal Benefits, and MDVA State Benefits are in the amount of \$5,271,495. Landsteiner further stated that the Veterans Information Management System (VIMS) data base is a record keeping computer system that is used in the Veterans Service Office and is going well.

After the report Commissioner Pierce commended Landsteiner for the job he is doing for the County Veterans.

Commissioner Donnelly concurred.

Commissioner Potter stated that he has heard various good compliments on the Veteran Service Office in Martin County and thanked Landsteiner and staff for the good work they are doing.

The Board recessed at 10:35 a.m.

The Board reconvened at 10:43 a.m.

Darren Newville, Soil and Water Conservation District Technician, was present to request an amendment to the Minnesota Clean Water Partnership Implementation Loan Agreement (Loan Agreement No. SRF0083). Newville stated that there is approximately \$12,000 made available to Martin County through the Minnesota Clean Water Partnership Implementation Loan Agreement (Loan Agreement SRF0083) for the Blue Earth Watershed (Lily & Center Creeks) and recommended approval to accept the additional funds.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly,

R-#25/'04

## RESOLUTION

### **Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 to Loan Agreement No. SRF0083:**

**BE IT RESOLVED** by the **Martin County Board** that, as Loan Sponsor and Project Sponsor, the **Board** enters into the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with the Minnesota Pollution Control Agency to conduct the implementation of the **Blue Earth Watershed (Lily & Center Creeks)** Clean Water Partnership Project.

**BE IT FURTHER RESOLVED** by the **Martin County Board** that the **Board Chair, Jack Potter** be authorized to execute the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement for the above referenced Project on behalf of **Martin County** as Loan Sponsor and Project Sponsor.

**WHEREUPON** the above resolution was adopted at the Martin County Board of Commissioners regular meeting this 6<sup>th</sup> day of July 2004.

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Jack Potter, Chairman

### **STATE OF MINNESOTA**

I, Scott Higgins, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the Martin County Board of Commissioners, that I have compared the above resolution with the original passed and adopted by the Martin County Board of Commissioners meeting thereof held on the 6<sup>th</sup> day of July 2004, that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto placed my hand and signature this 6<sup>th</sup> day of July 2004 and have hereunto affixed the seal of Martin County.

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Scott Higgins, County Coordinator

Those voting AYES: Commissioner Potter, Pierce, Boler, Donnelly and Schmidtke.

NAYES: None. Passed and approved this 6<sup>th</sup> day of July 2004.

Newville stated that the CWP Program is being expanded to Fairmont Lakes Watershed and Elm Creek Watershed and that more information is to come at a future meeting date relating to this expansion. Newville further stated that the County Local Water Plan is undergoing revisions and updates and that a form has been sent out to various stakeholders in order to provide input in what they would like to see in the Local Plan for the County.

Dan Hayes, Southern Minnesota Municipal Power Agency (SMMPA) was present to request a Conditional Use Permit for the construction of two wind turbines in the County.

Higgins stated that the Planning Commission is recommending approval for a conditional use permit for the Southern Minnesota Municipal Power Agency for the construction of two 1,650 kilowatt wind turbines on the property owned by Larry Brockman which is

located in "A" Agricultural Zoning District. The Martin County Zoning Ordinance a Conditional Use Permit for major or essential service facility in a "A" Agricultural Zoning District.

Higgins stated that the application is an amendment to the original permit request which was approved by the Planning Commission September 24, 2002 for two 950 kw wind turbines. Higgins stated that an all weather road will be constructed to each turbine and that the request is consistent with the Martin County Zoning Ordinance and the Martin County Comprehensive Plan. The project will cause an increase in traffic during the construction stage but will return to less traffic once the construction is completed. The project will create no odor, glare and the noise from the turbines will be very minimal. Area photos and other documentation location of wind turbines were provided to the Board.

Mr. Hayes provided general information to the Board on wind turbines.

Commissioner Boler inquired when the windmills were to be built.

Hayes responded that the foundation (cement) would be prepared once the bean harvest is complete. Hayes further stated that it is expected that the towers will go up the end of October or November in order to qualify for the federal and state subsidy.

Commissioner Potter inquired if SMMPA was able to get the Federal Tax Credit.

Hayes responded in the affirmative.

Commissioner Schmidtke inquired if the towers are being built within the setback of 250 feet from existing structures and fence lines.

Hayes responded in the affirmative and referred to the drawings provided to the Board.

The Chair asked input from Larry Brockman, present and owner of the property. He had nothing to add. After careful consideration,

Motion by Commissioner Schmidtke, seconded by Commissioner Boler,

**Conditional Use Permit for the Construction of Two Wind Turbine Generators in Southwest Quarter of Section 4 of Silver Lake Township, Martin County, Minnesota (Larry Brockman):**

WHEREAS, a Conditional Use Permit requested the Southern Minnesota Municipal Power Agency (applicant) 500 First Avenue SW, Rochester, MN 55902 and Larry Brockman 624 Hwy 16 South, owner of property located in southwest Quarter of Section 4-Silver Lake township, in the County of Martin in the state of Minnesota, has applied for a Conditional Use Permit to construct two Wind turbine generators, 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 22 day of June 2004, 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:

The Southern Minnesota Municipal Power Agency is proposing to construct two 1650 kw wind turbines on property owned by Larry Brockman and requires a Conditional Use Permit in an "A" Agricultural Zoning District, and

WHEREAS, the following Conditions have been applied.

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 the 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 for the above are not maintained as described above.

This resolution shall become effective immediately upon its passage and without publication.

Roll call: AYES: Commissioners Potter, Donnelly, Schmidtke, Boler and Pierce.  
NAYES: None. Passed and approved this 6<sup>th</sup> day of July 2004.

Higgins presented and recommended approval for Years of Service Recognition Award Program for County Employees. Higgins stated that there had been discussion and consensus by the County Labor Management Committee to provide some sort of an award program to recognize Employee Years of Service to the County as part of the recognition day. Higgins stated that the LMC is recommending Board approval that all full time and regular part-time employees receive a Certificate and 'Chamber Bucks' for their years of service. The initial cost to implement the program is estimated at \$2,625. Chamber bucks would begin with 10 years of service at \$25.00, 15 years at \$35.00, 20 years at \$50.00, 25 Years at \$75.00 and 30 years at \$100.00.

Commissioner Pierce inquired about taxable income in consideration of the "chamber bucks" and balancing the bookkeeping. After further discussion, it was determined that staff would need to look into the implication of the taxable income before Board approval.

Higgins presented a resolution to approve the grant application to the Minnesota Department of Transportation – Office of Transit, stating that Martin County will support the required 15% of totaling operating costs and 20% of capital costs for the operation of the Martin County Express Public Transit System in Martin County. Higgins stated that as part of the application the Resolution is required to name those individuals who have the authority to execute any of the agreements and amendments of the CY2005 Application Agreement for operations of the Martin County Express. The total estimated CY2005 budget is \$376,000.

R-# 23 /'04

## RESOLUTION

**Resolved that**, Martin County enters into an Agreement with the State of Minnesota to provide public transportation service in Martin County.

**Further resolved** that Martin County agrees to provide fifteen percent (15%) of the total operating cost from local funds and 20% of the total capital costs for CY2005.

**Further resolved** that Martin County authorizes the Chairman of the Martin County Board of Commissioners, Jack Potter, or the Martin County Coordinator, Scott Higgins, to execute the aforementioned Agreement and any amendments thereto.

**Further resolved** that the Chairman, Jack Potter or the County Coordinator, Scott Higgins hereby authorized to execute requests for reimbursement to the Minnesota Department of Transportation.



Dated this 6<sup>th</sup> day of July 2004.

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**Jack Potter, Chair**  
**Martin County Board of**  
**Commissioners**

**ATTEST:** \_\_\_\_\_  
**Scott Higgins, County Coordinator**

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by Martin County Board of Commissioners at a duly authorized meeting thereof held on the 6th day of July 2004 as show by the minutes of said meeting in my possession.

**Notary:** \_\_\_\_\_

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

Those voting AYES: Commissioners Potter, Schmidtke, Boler, Donnelly and Pierce.  
NAYS: None. Passed and approved this 6<sup>th</sup> day of July 2004. Carried unanimously.

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

There was discussion regarding the transit facility and the other options available.

Robert Gunther was present.

There was discussion concerning the increased cost for property liability insurance for operation of the transit system.

Higgins requested that the Board consider amending Fairlakes Taxi's Contract in the amount up to approximately \$20,000 help defray the large cost increase in property liability insurance for the third party contractor in the operation of the Martin County Express Transit System. This cost would be expended from the Transit Fund. Pierce inquired whether the County has insurance coverage for the transit buses. Higgins informed the Board that the County's coverage would not extend to the drivers or employees of the Fairlakes Taxi, Inc. because they are not county employees. It was determined that the Board would consider this at its next regular Board meeting.

Motion by Commissioner Donnelly, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners approve and authorize per diem and expenses for the Region Nine Minnesota Small Business Development Center "Economic Development Loan Program Updates, Wednesday, July 21, 2004 in North Mankato, MN. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, to approve and authorize per diem and expenses for the Association of Minnesota Counties Leadership Development Summit, August 11-13, 2004, at Giants Ridge, Biwabik, St. Louis, County, MN. Carried unanimously.

With no further business to wit, the next regular meeting of the Martin County Board of Commissioners will be held July 20, 2004.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, to adjourn the meeting. Carried unanimously. The meeting adjourned at 12:34 p.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN.

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Jack Potter, Chair

ATTEST: \_\_\_\_\_  
Scott Higgins, County Coordinator