

**PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS**

TUESDAY, NOVEMBER 2, 2004

@ 9:00 A.M.

The meeting was called to order by Chairman Jack Potter. Those Commissioners present were Steve Donnelly, Steve Pierce, Gerald Boler and Dan Schmidtke. Also present were Jim Forshee, Auditor/Treasurer, Scott Higgins, County Coordinator, Faye O'Sell, Administrative Assistant, Kevin Peyman, County Engineer, Terry Viesselman, County Attorney, Sheriff Brad Gerhardt and Rod Halverson, KSUM/KFMC.

Motion was made by Commissioner Pierce, seconded by Commissioner Donnelly to approve the Agenda with one addition: 12 (i) Set Public Hearing Date for Consideration of the Martin County Wind Energy Conversion Ordinance. Carried unanimously.

Motion was made by Commissioner Schmidtke, seconded by Commissioner Pierce, to approve the October 19, 2004 Board of Commissioners minutes with one spelling correction and delete paragraph regarding transit bus disposal. Carried unanimously.

Terry Viesselman, County Attorney was present and stated to Board that he had received a second psychology report regarding a sex offender that is to be released and is expected to live in Martin County. This sex offender was evaluated and found that he did not meet the criteria for commitment. Viesselman further stated this individual was borderline, so it was the decision of the psychologists that he not be committed. Viesselman explained that the county would not have this large expenditure to deal with. Viesselman affirmed there is another potential one now being considered. This case is currently on appeal. Viesselman stated that he would send the reports to the Commissioners to review.

Chairman Potter thanked the County Attorney for his report.

Kevin Peyman, County Engineer, was present to discuss with the Board the Wilmert Lake Outlet. Peyman reviewed the history of an individual tampering with the elevation level of the lake and concerns of landowners around the lake. Peyman further stated that the landowners are hoping the county will get involved with this matter and resolve it.

Commissioner Schmidtke, commented that he has had dozens of calls regarding this situation. This has been going on for some 10-15 years. Commissioner Schmidtke stated that he would like to get this situation under control. After discussion,

Motion was made by Commissioner Schmidtke, seconded by Commissioner Boler. Be It Resolved that the Martin Count Board of Commissioners hereby approve and direct the County Engineer and to work in conjunction with the necessary State agencies to construct the necessary structure in order to secure permanent control of the outgoing water in order to maintain the elevation of Lake Wilmert in Martin County. Carried unanimously.

Peyman requested from the Board approval for a resolution regarding bridge inspections. Peyman further stated that there are sixteen bridges on the County State Aid Highway (CSAH), County Road, and Township systems that are high priority and require replacement or rehabilitation within the next five years.

Motion by Commissioner Pierce, seconded by Commissioner Boler,

Martin County Highway Department
Resolution No. 2 - 2004

**RESOLUTION FOR
STATE TRANSPORTATION BOND FUNDS FOR COUNTY AND TOWNSHIP BRIDGES**

WHEREAS: Martin County has determined that the following deficient bridges on the CSAH, County Road and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years, and

<u>Bridge No.</u>	<u>Road No.</u>	<u>Estimated Project Cost</u>	<u>Local Funds</u>	<u>Bond Funds</u>	<u>Proposed Funds Needed</u>	<u>Const. Yr</u>
89486	Twp 0312	150,000		20,000	130,000	2005
89490	Twp 0300	150,000		20,000	130,000	2005
L7237	Twp 0069	150,000		20,000	130,000	2005
4074	CSAH 9	400,000		50,000	350,000	2006
L7270	Twp 0193	150,000		20,000	130,000	2006
92361	Twp 0299	150,000		20,000	130,000	2006
46J10	Twp 0188	150,000		20,000	130,000	2006
242	C R 140	400,000		50,000	350,000	2007
L9426	Twp 0016	150,000		20,000	130,000	2007
L7219	Twp 0041	150,000		20,000	130,000	2007
L7232	Twp 0329	320,000		40,000	280,000	2008
661	Twp 0038	400,000		50,000	350,000	2008
932	Twp 0228	150,000		20,000	130,000	2008
L7275	Twp 0200	350,000		50,000	300,000	2009
934	Twp 0188	180,000		30,000	150,000	2009
L7231	Twp 0001	350,000		50,000	300,000	2009

WHEREAS: Local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS: State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the replacement or rehabilitation of the high priority deficient bridges above, and

WHEREAS: Martin County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

BE IT RESOLVED, That Martin County commits that it will proceed with the design and contract documents for these bridges immediately after notified that funds are available in order to permit being construction to take place within one year of notification.

Upon motion by Commissioner Pierce, seconded by Commissioner Boler and carried, said resolution was duly passed and adopted this 2nd day of November, 2004.

**BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA**

Jack Potter, Chairman

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None Resolution was duly adopted this 2nd day of November 2004.

Peyman stated that the Highway Dept. has an employee who would volunteer to drive a County truck in the local "Glow Parade" on November 19th. Peyman stated that after review of the County Insurance policy there were statements regarding using the truck for recreational use. Peyman requested Board approval for this occasion. After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners hereby approve the County Highway truck be entered in the "Glow Parade" contingent upon a Department employee volunteering to drive the truck in the parade and to allow county personnel to decorate the county truck work after normal working hours in the county shop for the for the Glow Parade in Fairmont. Carried unanimously.

Peyman reported to the Board information on maintenance gravel that was replaced on various county roads after the excessive rains and flooding that occurred in September in Martin County. Peyman further stated that the Federal Emergency Management Agency (FEMA) had encouraged the county to keep track of the extra maintenance gravel and time spent to replace the gravel lost due to the flooding on county roads.

Commissioner Pierce stated his concerns with the proposed disaster declaration resolutions for Martin County. Pierce further inquired to what extent and amount of loss does there need to be before declaring the county as a disaster area.

Sheriff Brad Gerhardt was present and explained the FEMA requirements needed in order to receive a disaster declaration. Gerhardt further stated that the resolutions before the Board are to request to the Governor of the State of Minnesota requesting Presidential Declaration of a Major Disaster for Martin County. This will then allow the State Emergency Management Director to coordinate the damage survey teams and engage FEMA to determine the amount of damage and required financial assistance needed to repair the damage. Gerhardt stated that Martin County has been included in the disaster declaration and eligible for FEMA assistance and the request is to ratify the resolutions. After discussion,

Motion was made by Commissioner Schmidtke, seconded by Commissioner Donnelly to ratify resolution "Declaring a State of Emergency for Martin County, MN.

R-#47/04

Resolution Declaring a State of Emergency for Martin County, MN

WHEREAS, the excessive rains and flooding has impacted the population of Martin and its cities; and

WHEREAS, the excessive rains and flooding event has caused a significant amount of public property damage; and

WHEREAS, the Martin County Department of Emergency Management requests the Martin County Board of Commissioners to declare Martin County in a STATE OF EMERGENCY for the excessive rains and flooding event of 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Martin County Board Commissioners declares Martin County in a State of Emergency for conditions resulting form the excessive rains and flooding event of September 14-15, 2004.

Adopted by the Martin County Board of Commissioners this 21st day of October, 2004, Ratified on 2 day of November 2004.

Signed:

Dan Schmidtke, Vice Chairman of the Board

ATTEST:

Scott Higgins, Martin County Coordinator and Clerk to the Board

Roll call- AYES: Commissioners Potter, Pierce, Schmidtke, Donnelly and Boler

NAYS: None. Said resolution was duly adopted this 2nd day of November 2004.

Motion was made by Commissioner Boler, seconded by Commissioner Pierce,

Resolution Requesting a Presidential Declaration of a Major Disaster for Martin County, MN

WHEREAS, the County of Martin has sustained severe losses of major proportion, caused by excessive rains and flooding on the date(s) of September 14-15, 2004, and

WHEREAS, MARTIN County is a public entity within the State of Minnesota; and

WHEREAS, substantial damage has been sustained to public and private property, as outlined in the attached damage assessment forms; and

WHEREAS, the cost of recovery from this disaster is beyond resources available within the county, and state and federal resources are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on behalf of the citizens of Martin County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Martin, Minnesota, to be a major disaster area, through appropriate channels.

BE IT FURTHER RESOLVED, that this request is for the following:

1. The Public Assistance Infrastructure support and Human Services Programs as offered through the P.L. 93-288 and 106.390.
2. The Hazard Mitigation Program, as offered through P.L. 93-288 and 106.390

BE IT FURTHER RESOLVED that the County Emergency Management Director is authorized to coordinate the damage survey teams with local government, and to assist in the administration of the disaster recovery process, as needed.

Adopted this 21st day of October, 2004

Signed:

Dan Schmidtke, Vice Chairman of the Board

ATTEST:

Scott Higgins, Martin County Coordinator and Clerk to the Board

Roll call: AYES: Commissioners Potter, Donnelly, Schmidtke, Pierce and Boler

NAYS: None. Said resolution was duly adopted this 2nd day of November 2004.

Peyman reported on speed limit signs near the Cenex Harvest States (CHS) facility stating that speed limits for roads are only set by the State of Minnesota. Peyman stated that the landowner contiguous to the facility have requested that the speed limit signs be placed and speed limit lowered from 55 mph. Peyman stated that the Minnesota Department of Transportation has completed their review of the stretch of County Road 39 to CHS and have determined no need to change the speed limit.

There was also discussion on the "jake braking" on CR #39 leading to CHS. After discussion,

Motion by Commissioners Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners hereby approve and direct the County Engineer to install the necessary signs that state "No Jake breaking"; and that these are to be placed on County Road 39 leading to the entrance of the Cenex Harvest States facility located along CR #39. Carried unanimously.

Commissioner Schmidtke reported on the Lake Okamanpeeden Watershed meeting that he had attended. Schmidtke asked Peyman how County Road #37 could be maintained if a bicycle trail system were to construct along CR #37. Discussion ensued on road shoulders and extra space being maintained for a bicycle trail. After further discussion,

Motion was made by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners after receiving interest from citizens in Martin County in the establishment of a bike/walking recreational trail system in Martin County hereby approves and establishes a County Trails Committee to begin taking a comprehensive look at establishing a trail system in the county for the recreational enjoyment of the public; and hereby appoint the following Commissioners and county staff to further explore the possibilities of a trail system; and to first begin studying the establishment and the construction of a recreational bike/walking trail along County Road #37; and to approve per diem and expenses and to appoint the following, Commissioner Steve Pierce, Commissioner Dan Schmidtke, and Kevin Peyman, Martin County Engineer. Carried unanimously.

With no further Highway business, Chairman Potter thanked Peyman for his report.

Sheriff Gerhardt reported that he did get a call from Sharon Kelly of the State of Minnesota Office of Homeland Security and Emergency Management that Martin County will be included in the Disaster Declaration due to the excessive rains and flooding that occurred in September. Gerhardt stated that Martin County would be hosting a meeting for all public entities affected by the rains on Wednesday, November 3, at 10:00 a.m. at City Hall in Fairmont. This meeting is the

"Applicant Briefing". Gerhardt encouraged all Commissioners to attend this meeting. Gerhardt stated that Commissioner Schmidtke did an excellent job in determining his district Ditch damage and reporting it. Gerhardt thanked Captain Hady and Tom Koertiz (City of Fairmont) for their outstanding work on tracking all disaster details. The FEMA representative that the information was very well organized with the material that was given him from Martin County.

Sheriff Gerhardt stated that the Sheriffs Office has submitted and awarded the annual Snowmobile Enforcement Grant for \$3,796.07 for FY 2005. The effective date of the Grant is November 1, 2004. The Grant will cover expenses incurred for snowmobile enforcement during the fiscal year of July 2004-June 2005.

Motion by Commissioner Boler, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners hereby approve, accepts and authorizes the Sheriff to sign the grant award agreement on behalf of Martin County for the State of Minnesota Snowmobile Enforcement Grant for FY2005. Carried unanimously.

Sheriff Gerhardt stated that Deputy Peterson attended the "Meth" Conference. The State of Minnesota is still looking at Martin County as being a "Pilot" County for the "Meth Watch" program. The Sheriffs Office conducted a disaster exercise on October 27th and. It was an eye opening experience for all. Gerhardt further informed the Board that the Dept. continues to work on revisions to the Emergency Operations Plan and get it on disc. Gerhardt stated reported that Monday, November 1, 2004 the Sheriffs Office staff will be meeting with "City Watch" vendor which is a community notification system and will be preparing for a presentation to the Board on this system for the November 16th meeting. Gerhardt stated that this system has been budgeted for CY2005.

Chairman Potter thanked the Sheriff for his report.

Scott Higgins, County Coordinator, requested approval to ratify the donation of the 1998 Ford Champion Transit Bus to the Fairmont Area Kinship Program.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners hereby approves the disposal of a 1998 Ford transit bus (Martin County Express) as county surplus

property; and to donate it to the Fairmont Area Kinship program. Carried unanimously.

Jim Forshee, Auditor/Treasurer, requested approval for resolution Authorizing the terms, conditions, date, and time of sale of the Tax Forfeited Land in the county. The resolution sets the terms and conditions, date, and time of sale.

Motion by Commissioner Pierce, seconded by Commissioner Boler, to approve Resolution for the 2004 Forfeited Land Sale November 24, 2004 at 10:00 a.m. in the Martin County Board of Commissioners Room, Courthouse, Fairmont, MN. Carried unanimously.

RESOLUTION #46

AUTHORIZING & FIXING TERMS OF TAX SALE:

BE IT RESOLVED, that all parcels of tax-forfeited land listed on the List of Tax-Forfeited Land #5 be classified as non-conservation land; that the basic sale price of each parcel on the List of Tax-Forfeited Land #5, that is on file with the Martin County Auditor/Treasurer, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held at 10:00 a.m., Wednesday, November 24, 2004, by the Martin County Auditor/Treasurer, in the Commissioners Room, 1st Floor in the Martin County Courthouse, 201 Lake Avenue, Fairmont, Minnesota, beginning and not less than the basic sale price; and that all sales shall be full payment and on the terms set forth on the List of Tax-Forfeited Land #5 dated November 2, 2004.

BE IT FURTHER RESOLVED, that the conditions and terms of the public sale shall be as described in the list contained herein and approved by the Martin County Board of Commissioners.

Motion by Commissioner Pierce, seconded by Commissioner Boler, said resolution was duly passed this 2nd day of November 2004.

**BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA**

Jack Potter, Chairperson

ATTEST: _____
Scott Higgins
Martin County Coordinator

39-820-1340

ORIGINAL (T)

LOTS 50' X 140' BETWEEN

LOTS 1 & 2 BLK 17

\$2,000.00

\$900.00

CITY OF TRUMAN

41-060-0300

ORIGINAL

N67.5' OF LOT 7 &

ALL OF LOT

8

4

\$1.00

41-100-0590

AUDITORS PLAT

S 52.5' OF N 102.5' OF

E ½ OF

AP 33

\$1.00

\$155.82

CITY OF WELCOME

42-060-0290

ORIGINAL

7

3

\$1.00

**Note Sign agreement with MN Pollution Control.*

TERMS FOR THE SALE OF TAX-FORFEITED LAND IN MARTIN COUNTY

PUBLIC SALES: Basic Sale Price

All parcels are offered at public auction and sold to the highest bidder, in the order shown, by description. The minimum bid acceptable is the basic sale price that is shown on the list of tax-forfeited land. The basic sale price is equal to the appraised value of land or the appraised value of land plus extra charges for new special assessments levied after forfeiture.

EXTRA FEES AND COSTS: In Addition to the Basic Sale Price

In accordance with M.S. Sect. 284.28, Subd. 8, at the time of sale of a parcel of tax forfeited land, the County Auditor/Treasurer shall charge and collect an amount equal to three percent (3%) of the total sale price for the state assurance account in addition to the total price of the land and a fee of twenty-five dollars (\$25.00) shall be added to the sale price to cover the state charge for the issuing of a state deed and a fee of Nineteen Dollars and Fifty Cents (\$19.50) shall be added to the sale price to cover recording fees of the state deed, and a fee of thirty dollars (\$30.00) shall be added to the sale price to cover the recording fee of a well certificate (if needed), and a fee equal to (.0033) cents of the sale price or a minimum due of one dollar sixty-five cents (\$1.65) whichever is greater, for state deed tax.

PAYMENT TERMS: Cash Only

SPECIAL ASSESSMENTS: Levied Before and After Forfeiture

Pursuant to M.S. Sect. 282.02, the notice shall also indicate the amount of any special assessments before forfeiture which may be the subject of a reassessment or new assessment or which may result in the imposition of a fee or charge pursuant to Sect. 429.071, Subd. 4, 435.23 and 444.076. The amounts in the "Special Assessments before Forfeiture" column may be re-certified by the city or other taxing jurisdiction upon the sale of the property and

will be the responsibility of the new owner. Improvements not yet assessed are the responsibility of the purchaser. It is recommended to check with the city/township in which the parcel is located to verify amounts that may be assessed.

BUYER PURCHASING "AS-IS":

Condition of Property: The parcel(s) being purchased by Buyer(s), are sold "as is". We recommend that you thoroughly research any tax-forfeited parcel before purchase and consider contacting your attorney for specific legal questions. No representations have been made regarding these parcels. The County makes no warranty that the lands are "buildable". No representations have been made regarding contamination of any type, soil conditions, load bearing, soil compaction, buildability or any other condition, by the Seller (State of Minnesota, Martin County Trustee on behalf of the State of Minnesota), or the Seller's employees or agents, except as follows: None

CONDITIONS: Restrictions on the Use of the Properties

Sales are subject to the following restrictions on the use of the properties:

- (1) existing leases,
- (2) easements obtained by a governmental subdivision or state agency for a public purpose,
- (3) building codes (including but not limited to well & septic) and zoning laws,
- (4) all sales are final with no refunds or exchanges allowed,
- (5) the appraised value does not represent a basis for future taxes and
- (6) all mineral rights are reserved to the State of Minnesota.
- (7) Minnesota Pollution Control regulations.

PRIVATE SALES: Parcels Not Sold at Public Auction

Any parcel not sold at a public sale may be purchased after the public sale by paying the basic sale price, plus extra fees and costs (see above). This does not include parcels withdrawn from sale. The basic sale price cannot be changed until the parcel is reappraised, republished, and again offered at a later public sale.

TITLE: Proof of Ownership

The buyer will receive a receipt at the time of the sale. The Department of Revenue will issue a state quitclaim deed after full payment is made. A state deed has the characteristics of a patent from the State of Minnesota. However, services of an attorney may be necessary to make the title marketable.

Further information about the sale of tax-forfeited land in Martin County can be obtained at the Martin County Auditor/Treasurer's Office, Courthouse, 201 Lake Avenue, Suite 201, Fairmont, Minnesota 56031-1852. Telephone: (507) 238-3211.

Given under my hand and official seal at Fairmont, Minnesota this 2, Day of November, 2004.

James Forshee
Martin County Auditor/Treasurer

(SEAL)

Roll call: AYES: Commissioner Potter, Donnelly, Schmidtke, Boler and Pierce
NAYS: None. Said Resolution duly adopted this 2nd day of November 2004.

Higgins stated that the Association of Minnesota Counties (AMC) requests that each county approves and provide for voting delegates to the Annual Conference. The Conference will be held December 6-8, 2004.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke to appoint the following individuals as voting delegates to the Association of Minnesota Counties (AMC) Annual Conference to be held December 6-8, 2004, in St. Cloud, MN, James Hallstrom, Martin County Assessor, James Forshee, Martin County Auditor/Treasurer, Gerald Boler, Martin County Commissioner, Steve Donnelly, Martin County Commissioner, Steve Pierce, Martin County Commissioner, Jack Potter, Martin County Commissioner, Dan Schmidtke, Martin County Commissioner, Scott Higgins, Martin County Coordinator. Carried unanimously

By consensus, the Board approved to provide for a door prize at the AMC Annual Conference with items produced in Martin County.

Higgins reported that Deborah Schnieder has given her resignation from employment with Martin County as the Domestic Violence/Sexual Assault Victim Advocate for Martin County, effective November 5, 2004. Replacement of the position will be considered at a future board meeting.

Motion was made by Commissioner Pierce, seconded by Commissioner Boler, to accept the resignation of Deborah Schnieder with regret from employment with the County of Martin as a part-time Domestic Violence/Sexual assault Victim Advocate effective November 5, 2004; and wish her success in her future endeavors. Carried unanimously.

Scott Higgins reviewed the active premium rate for the three health plans offered by the County for its employees. The single premiums were reduced by \$10/month and the family plans were reduced by \$24/month. This amount was applied to all

plans across the board per the Board action October 19, 2004 the board approved to split any increases or decreases on a 50/50 basis.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, determines the county contributions to health insurance premiums for non-union staff on an annual basis and therefore establishes the employee contribution as follows: Plan A (Double Gold Plan), Single \$44.02, Family \$480.46, Plan B (\$250 Deductible), Single \$30.71, Family \$360.39, Plan C (\$1,000 Deductible), Single \$0.00, Family \$250.889 for CY 2005. Carried unanimously.

Motion was made by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby set the public hearing for the proposed Martin County Wind Energy Conversion System Ordinance for November 16, 2004, at 10:00am in the Commissioner's Meeting Room, located at Martin County Courthouse, 201 Lake Avenue, Fairmont, MN. Carried unanimously.

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

Motion was made by Commissioner Pierce, seconded by Commissioner Boler to approve per diem and expenses for the Minnesota Drainage and Natural Resource Enhancement Meeting to be held in Alexandria, MN December 2, 2004.

Motion was made by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, approve entering into a rental agreement, not to exceed .40 cents a square foot, with Hans Hinrichsen and Steve Draper, (dbaTwocan Inc.), 1025 Fairview Avenue, Fairmont, MN for garage space for the housing of the Martin County Express transit vehicles for winter storage up to six months, contingent upon the Minnesota Department of Transportation Office of Transit providing for its operational cost share of 85%. Carried unanimously.

The Board discussed the possibilities of having the Martin County Transit Bus extend hours in the evening on Friday and Saturday nights for patron service for the local restaurants and bars. By consensus, the Board agreed to have the

Coordinator contact the owners of the Channel Inn, in Fairmont and explore the options and survey how many local restaurants and bars would support the extension of service by the Martin County Express and to participate in the cost for the expanded hours of service.

Higgins inquired of the purchase of an artificial Christmas tree for the Courthouse. Higgins presented quotes received for a 12ft and 15 ft lighted and non-lighted Christmas trees. After discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Pierce, that the Martin County Board of Commissioners approves the purchase of a 12ft real Christmas Tree for the Courthouse Rotunda. Carried unanimously.

The Board recessed at 11:00 a.m.

The Board reconvened at 11:15 a.m.

Motion by Pierce, seconded by Schmidtke, to go into closed session for the purpose of union negotiation strategy session per MN Statutes 13D.03. Carried unanimously

Board in closed session at 11:16am. Those present were Commissioners Steve Pierce, Steve Donnelly, Jack Potter, Dan Schmidtke, Gerald Boler, and Scott Higgins, County Coordinator.

Motion by Pierce, seconded by Donnelly to go back into open session. Carried unanimously. Meeting open at 12:10pm. No action taken.

With no further business, to wit, Motion by Pierce, seconded by Donnelly to adjourn. Carried unanimously. Meeting adjourned 12:11pm.

Dated this 2nd day of November 2004.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator