

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 21, 2006
@ 9:00 A.M.

The meeting was called to order at 9:00 a.m. by Chairman Boler. Commissioners present were Steve Donnelly, Jack Potter, Dan Schmidtke and Steve Pierce. Also present were Scott Higgins, County Coordinator, James Forshee, County Auditor/Treasurer, Terry Viesselman, County Attorney, Kevin Peyman, County Engineer, Steve McDonald, MIS Director, Kay Wrucke, County Recorder, Christine Rupp, Fairmont Sentinel, Rod Halvorsen, KSUM/KFMC, Julie Walters, Administrative Assistant and members of public.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, to approve the agenda with three (3) additions: (1) Consider Parking Location of County Vehicles; (2) Consider Agreement for the Sale of Gravel – Highway Dept.; and (3) Consider Out-of-State Travel Request – Records Office.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the February 7, 2006 regular Board of Commissioners meeting with two noted corrections. Carried unanimously.

Terry Viesselman, County Attorney, was present and had nothing new to report; however, Viesselman stated he will be available to answer questions pertaining to the Nazca matter.

Steve McDonald, MIS Director, updated the board pertaining to the contract with Nazca Solutions, Inc. McDonald stated that per the letter sent to Nazca from Minnesota Counties Computer Cooperative (MCCC), delivery and installation of the software in Wright and Carver County must be in a manner that will allow for a review period of at least ten business days. McDonald stated that as of today's date, software was up and running in Carver County but not in Wright County; thus, putting Nazca Solutions in a situation where they were not meeting the deadline set by MCCC. McDonald further stated he would like to see the county move forward with upgrading the AS400 computer system but feels the county should opt out of the Nazca contract now and to consider working with Nazca when they provide a proven product. After discussion,

Consensus of the board was to wait and see if Nazca is able to deliver and install a viable commercial version of the Property Management Portal software by the cure date given to them by Minnesota Counties Computer Cooperative (MCCC) of February 28, 2006, and will discuss outcome at the March 7, 2006 Board of Commissioners meeting.

Pam Flitter, Planning and Zoning Official, presented final plat information for approval of Shady Beach Estates, stating that on December 24, 2005 Mr. Dareld Harris brought before the Planning Commission a proposal to develop a housing subdivision on property located in an "SL-1" Special Protection District. The proposed preliminary plat would divide approximately 80 acres consisting of thirteen (13) lots and ten (10) of which are on shore land. The Martin County Zoning Ordinance requires any division of parcel of land that involves improvements to one or more parcels of land for residential structures must be an approved plat. Flitter continued that the Martin County Planning Commission, after proper notice and publication, held public hearings on the Preliminary Plat and the Final Plat. After hearing public testimony and with due deliberation, the Planning Commission voted to recommend approval to the Martin County Board of Commissioners. After review and consideration,

Motion by Commissioner Potter, seconded by Commissioner Schmidtke,

R-#22/06

RESOLUTION ADOPTING THE FINAL PLAT OF "Shady Beach Estates"

WHEREAS, the proposed plat is located in Sections 12 and 13 of Elm Creek Township, County of Martin, MN; and that the Martin County Planning and Zoning Ordinance requires any division of a parcel of land that involves improvements to one or more parcels of land for residential structures must be an approved plat: and ,

WHEREAS, the proposed final plat would divide approximately 80 acres consisting of thirteen (13) lots and ten (10) of which are located on shore land

WHEREAS, the Martin County Planning Commission conducted a public hearing on the proposed plat of Shady Beach Estates on February 7, 2006 and adopted a motion recommending approval by the Martin County Board of Commissioners; and

WHEREAS, during their February 21, 2005 meeting, the Martin County Board of Commissioners considered testimony, written comments and recommendations from the Planning Commission and staff of the Planning and Zoning Department as to public health, safety and welfare issues associated with the proposed plat; and

WHEREAS, the Martin County Board of Commissioners is the final plat approval authority for the County of Martin; and

WHEREAS, it is the intent of the Martin County Board of Commissioners to protect the public health, safety and welfare of its residents.

NOW, THEREFORE, the Martin County Board of Commissioners, after receiving and considering testimony and recommendations regarding the proposed final plat of Shady Beach Estates, and that the proposed plat is consistent with the Martin County Comprehensive Plan, the County's Subdivision Ordinance and Land Use and Zoning Ordinance, hereby approves the final plat for the Shady Beach Estates located in Section 12 and 13 of Elm Creek Township, County of Martin, MN, for a proposed housing subdivision on property located in "SL-1" Special Protection District.

Upon this motion made by Commissioner Potter, seconded by Commissioner Schmidtke, was duly made and passed this 21st day of February, 2006.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Schmidtke, Pierce, Donnelly and Boler.
NAYS: None. Duly passed and adopted this 21st day of February, 2006.

Scott Higgins, County Coordinator, stated that a Tobacco License Application from David Mosely, d/b/a D & D's Redneck Place – Imogene, MN has been received and that the required fees and criteria for tobacco license have been met.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

R-#21/'06

RESOLUTION

ISSUANCE OF TOBACCO LICENSE FOR 2006

WHEREAS, the County of Martin, MN (County) has established a Tobacco Ordinance (Ordinance) relating to the sale, possession, and use of tobacco in Martin County and to reduce the illegal sale, possession, and use of such items to and by minors, along with compliance with Minnesota Statutes and Rules; and,

WHEREAS, applications for a tobacco license to sell tobacco shall be made through the County and its required forms as established by the Ordinance; and,

WHEREAS, the Martin County Board of Commissioners (Board) may either approve or deny the license, or delay it for such reasonable period of time as necessary to complete any investigation of the application or the applicant it deems necessary. If the Board approves the application, the County Coordinator shall issue the license. If the application is denied, notice of the denial shall be given to the applicant along with notice of the applicants right to appeal the Board's decision; and,

WHEREAS, all licenses shall be valid under the Ordinance for one calendar year from the date of issuance; and,

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby approve and authorize tobacco license for the following Retail Establishments, and valid for the year 2006,

License Approved for:

- David Mosely, d/b/a D & D's Redneck Place – Imogene, MN

Upon this motion made by Commissioner Pierce, seconded by Commissioner Donnelly, was duly made and passed this 21st day of February, 2006.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Gerald Boler, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 21st day of February, 2006.

McDonald presented updated quotes received for replacement of the current AS400 computer hardware system. The shaded column highlighting the ACS 2 quote is recommended as it is a faster “box”. The costs have gone up approximately \$1,000 since first quotes were received. McDonald stated that the AS400 needed to be upgraded whether the county goes with the Nazca project or not.

IBM AS400 Replacement Quotes

ACS Networking Services – Waite Park, MN (2-07-06)	\$88,933.27
ACS Networking Services (2) – Waite Park, MN (2-21-06)	\$89,862.51
CPS Technology Solutions	\$92,971.20
CPS Technology Solutions (2)	\$91,557.95
IBM – Smyrna, GA	\$95,957.83

After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after careful consideration and upon the recommendation of the MIS Director, hereby approve the purchase of a replacement AS400 Computer Hardware System from ACS Networking Solutions of Waite Park, MN in the amount of \$89,862.51. Carried unanimously.

Kevin Peyman, County Engineer, presented a proposed gravel agreement with Eldean Maschoff of Rutland Township. Peyman stated there is approximately 35,000-40,000 tons of gravel located on a 143 acre tract of land in the northwest quarter of Section 6, and is in the area where the Highway Department will need gravel. Peyman continued that an agreed upon price of \$1.05 per ton is similar to what the county has paid in previous agreements and recommends entering into said agreement.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Whereas the Agreement for the Sale of Gravel between Eldean Maschoff and the County of Martin for

the following described 143 acre tract of land in the northwest quarter of Section 6, T103N R30W; and

Whereas, there is a deposit of gravel (approximately 35,000-40,000 tons) located on this described tract of land that Second Party is interested in purchasing and First Party is interested in selling.

Therefore, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Engineer, hereby approve the Agreement for the Sale of Gravel for \$1.05 per ton and that if any gravel remains on the premises after calendar year 2014, the rent shall be \$150 per acre. Carried unanimously.

Kevin Peyman reported that The Minnesota Department of Transportation (MN/Dot) approached him about the possibility of the state "turning back" state road T.H. 262, from I-90 to the north edge of Granada. Peyman reported that if the county accepted this road, it would be added miles to the county's CSAH system, and would thus result in more funding for the county. Some of this additional funding would be in the form of maintenance money, and some would be additional money into the construction account. In total it would probably increase the county apportionment by around 20,000/year using current funding levels. Peyman also stated that the state left open the option of paying some short term maintenance funds to the county to help offset the initial costs of getting setup to maintain this segment. Peyman reported that while this would be a funding increase, it would also be an added liability, and that the county most likely would not have sufficient time to build reserves even with the added funding to cover the eventual costs to reconstruct T.H. 262. Peyman stated that Because of this, strictly from a financial point of view, it may not be in the best interest of the county to accept the T.H. turn back. On the other hand, Peyman stated that from a more global perspective, it did probably make sense for 262 to be a CSAH rather than a state road. It better fits the purpose of a state road rather than a Trunk Highway, and it would make sense for the state to eventually get rid of all of the 2 series Trunk Highways. Because of these reasons, Peyman said he felt this was more of the Board's decision, and asked the board for input on what direction they wanted him to proceed.

Commissioner Pierce asked Peyman if with all of the projects coming up like Wal-Mart and the Ethanol Plants, if the turn back could be used to have the MNDOT assist in road improvements for economic development projects in the county. Peyman responded that while the state has a separate turn back account for funding these projects, it is possible it could someday be used as leverage, even though he wasn't sure how successful this would be.

Commissioner Schmidtke asked Peyman if the State could just force the road on the county even if they said they didn't want it. Peyman responded that the State Statutes lay out the procedure for a jurisdictional turn back, so while in theory they could force the county, Peyman did not feel that was the state's intent.

It was decided by consensus of the board that Peyman should delay discussions on negotiating for T.H. 262 until the county determines upcoming project needs

that MN/DOT could assist the county with. It was determined that a committee including two Commissioners meet with MNDOT officials to come to a mutual agreement.

Kay Wrucke, County Recorder, presented a resolution stating that the county intends to implement electronic filing of those real estate documents permitted in pilot projects authorized by the task force created by Laws 2000, chapter 391; and that the county will comply with the standards adopted by that task force for the electronic filing of real estate documents. Wrucke stated this involves no cost to the county.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke,

R-#20/06

ACCEPTANCE AND WILLINGNESS TO COMPLY WITH THE
STANDARDS ADOPTED BY THE TASK FORCE
FOR THE ELECTRONIC FILING OF REAL ESTATE DOCUMENTS

WHEREAS, The Board of Commissioners of Martin County, and the County Recorder of Martin County, as evidenced by the authorized signatures below hereby declare:

- 1) That Martin County intends to implement electronic filing of those real estate documents permitted in pilot projects authorized by the task force created by Laws 2000, chapter 391; and
- 2) That Martin County will comply with the standards adopted by that task force for the electronic filing of real estate documents.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Martin County, and the County Recorder of Martin County, as evidenced by the authorized signatures below hereby further certify that Martin County is in compliance with the requirement that Martin County uses software validated by that task force for the electronic filing of real estate documents.

Upon this motion made by Commissioner Pierce, seconded by Commissioner Schmidtke, was duly made and passed this 21st day of February, 2006.

COUNTY RECORDER
MARTIN COUNTY, MN

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Kay Wrucke, County Recorder

Gerald Boler, Chair

ATTEST: _____
Scott Higgins, County Coordinator

I, Scott Higgins, Clerk of the Board of Commissioners do hereby certify that at a regular meeting of the Martin County Board of Commissioners duly and regularly called, and held at the office of Martin County on this 21st day of February, 2006 there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of Martin County and is now in full force and effect.

WITNESS my hand officially and the official seal of the County on February 21, 2006.

(SEAL)

Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 21st day of February, 2006.

Wrucke next presented an agreement with ATI of Cottage Grove, MN for conversion of county microfilm containing recorded documents into the digital Fidlar Imaging platform. Wrucke stated that Martin County has been aggressive and has imaged documents since 1992 but has data since 1987. This conversion process will take all of the microfilm from 1975 or 1976 and convert it into a digital format. The data from those few years of unimaged records will match up with those documents and the remainder of that microfilm will be able to be found by the document number. All data will be on line allowing the ability to search records back to 1975. Wrucke stated this conversion is costly but microfilm will not remain even though it is said to have a life expectancy of 100 years, noting her office has had problems with microfilm and this proposal takes into consideration those problems. Wrucke stated she has worked previously with ATI through the Secretary of States Office. Current microfilm is stored in the basement of the Law Enforcement Center and Kay has very limited access to the records. Through this conversion, the Recorder's Office will now have the capability of storing offsite. Funding of this conversion will be expended from the "Recorders Fund".

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Recorder, hereby approve and authorize agreement with ATI of Cottage Grove, MN and Martin County for microfilm conversion of recorded documents in the total estimated amount of \$27,000 to be expended from the "Recorders Fund". Carried unanimously.

Wrucke continued with an update of the "Recorder's Compliance Fund". New Real estate recording requirements went into effect in 2006 by MS 357.182. The statute regulates the time frame in which recording of real estate documents must comply to. A yearly report is submitted to the county board with the status for the previous year's compliance record. If the time frames are not met, the recorder's office must use the fund money to bring the office into compliance with the statute. If the office meets the standards of compliance, the funds may be used for enhancing the recording process, electronic recording, and integration and aggregation of projects. This may be defined as creating systems in land offices that work together as part of the recording process. The fund may not be used to supplant the normal costs for operating the recorder's office.

The fee statute, MS 347.18, allows \$11 for each recorded document to be segregated into the Recorder's Compliance Fund. Martin County has recorded an average of 6,000 documents per year for the past 5 years.

The effective date of the new fee law was July 1st, 2005. Collection of the additional \$11 per document began at that time. There was a three month grace period for documents that were already in the closing process, which were allowed recording at the old fee. The requirements for the recording time frames took effect on January 1, 2006. The county auditor set aside the additional fee collected during the first six months and designated the money to the Recorder's Compliance Fund. The fund at the end of 2005 was \$30,899. Wrucke continued to state that the Recorder's Compliance Fund is a separate fund from the Recorder's Technology Fund. The Technology Fund is a supplement fund for enhancing the technology capabilities of the recorder's office.

The Martin County offices involved in the funding benefits has met on two separate occasions to discuss and design a plan for the best use of the funds. The initial meeting was in the early summer of 2005 to communicate the options in the law, establish a guideline of where the offices would like to commit the money to, and to aid in budget planning for 2006. The second meeting was February 1, 2006 and was attended by Pam Flitter, Planning and Zoning; Jim Forshee, Auditor/Treasurer; Steve McDonald, IT; and Kay Wrucke, Recorder. The Recorder's Compliance Fund will total approximately \$91,000 at the end of 2006. Wrucke further stated that the law requires a Certification of Compliance with the recording requirements to be filed with the county board of commissioners. The report must establish the status of the recording office in the previous year in meeting the requirements of the law or the failure to meet the requirements. The county recorder will present the report at the first January board meeting of theyear. The county auditor/treasurer will report on the fund money. The county IT director will review the proposed technical enhancements. Wrucke informed the Board that the "land offices" (Planning & Zoning, Auditor/Treasurer, Assessor, Recorder) and the IT department will meet quarterly to review any compliance issues with the recorders office and review the options in the plan for the compliance fund.

Wrucke concluded with an out-of-state travel request to attend the Property Records Industry Association (PRIA) and National Association of County Recorders, Clerks, and Election Officials (NACRC) annual legislative conferences in Washington D.C. from March 1st through March 6th. Each conference runs two and a half days. Wrucke stated she is a board member of NACRC and a committee chair of PRIA. Expenses involved with this travel request are estimated at \$1,427.60.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby deny the out-of-state travel request of the County Recorder to attend the Property Records Industry Association (PRIA) and National Association of County Recorders, Clerks, and Election Officials (NACRC) annual legislative conferences to be held in Washington D.C. from March 1st through March 7th, in the total amount requested of \$1,427.60. All those voting

in favor: Commissioners Pierce, Donnelly and Schmidtke. Opposed: Commissioners Boler and Potter. Motion carried.

Jerry Voyles, SWCD Director, presented the agreement for the 2006 Natural Resources Block Grant (NRBG). Voyles stated that at the February 7th Board of Commissioners meeting, the Martin County 2006 NRBG Allocation and Contribution Plan Statement was signed and now the actual agreement requires signatures. Voyles noted the grant agreement is effective July 1, 2005 to June 30, 2007. Money from this grant will provide funding for county programs and services that include implementation of its comprehensive local water plans, administration of the wetland conservation act, administration of the DNR shoreland program, ISTS and MPCA feedlot permit program.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the 2006 Natural Resources Block Grant Agreement in the amount of \$90,094 effective July 1, 2005 through June 20, 2007. Carried unanimously.

Higgins noted that Voyles will be retiring as Martin Soil and Water Conservation District Director on Friday, February 24th, 2006 and an open house will be held for Voyles at the Soil and Water offices Friday afternoon from 2:00 p.m.-4:00 p.m.

Higgins stated that Jim Hallstrom, County Assessor, had submitted a letter from D&T Ventures, a company that had developed a web site for county public to access property value and tax information for properties in Martin County. Initially, the set-up and access was offered at no cost to Martin County for a period of three (3) months. The set-up work was completed and offered for public access in November, 2005. Usage review of the website finds that the public is slowly but surely accessing the site for information rather than calling the Assessors Office. Higgins further stated that the free portion of the agreement will lapse on February 28th. Higgins stated that Hallstrom is requesting funding for the continuation of the web application offered by D&T Ventures at a rate of \$450 per month beginning March 1, 2006 and continuing through the balance of the year totaling \$4,500.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby deny the continuation and funding of the D&T Ventures, Assessor's Office web site, for public access to property value and tax information for properties in Martin County. Carried unanimously.

The Board recessed at 10:10 a.m.

The Board reconvened at 10:20 a.m.

Higgins stated the county has received the medical Master Group Contract binding Medica and Martin County, group number 88312, for the contract period commencing on January 1, 2006 and expiring on December 31, 2006. Higgins noted that any motion to

accept this contract should be contingent upon review by H & A Administrators to make sure it coincides with 105 Plan.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign Medica Master Group Contract commencing on January 1, 2006 and expiring on December 31, 2006 contingent upon review by H & A Administrators. Carried unanimously.

Higgins next presented the annual renewal of Cooperative agreement between Martin County and the Family Services Collaborative of Faribault and Martin Counties for in-home family preservation services to juveniles and families of juveniles placed under supervision of the Department of Corrections in Faribault and Martin counties. The Cooperative Agreement relates to the services to be provided by the Family Preservation Social Worker (a Martin County employee). The Collaborative reimburses the county 100% of wages and expenses for the program. The revisions to the contract include: the reimbursement fees changed to \$39,000 to more accurately reflect the budget for the program; and, term of the agreement effective July 1, 2005 through June 30, 2006.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Cooperative Agreement between the County of Martin, the Family Services Collaborative of Faribault and Martin Counties, and the Minnesota Department of Corrections (DOC); for in-home family preservation services to juveniles and families of juveniles placed under supervision of the Department of Corrections in Faribault and Martin Counties; and that the County of Martin is to be fully reimbursed for all wages and expenses for the Program per the agreement, effective July 1, 2005 through June 30, 2006. Carried unanimously.

Higgins presented two proposals received for the steam heat conversion project, from TSP of Rochester, MN and I & S Engineers & Architects of Mankato, MN. A bid proposal from I & S Engineers and Architects (Mankato) was one of two received costs for the Courthouse and Security Building at \$8,000 to \$10,000 plus an additional \$8,000 for Library conversion. TSP's preliminary bid is \$13,250 plus expenses for the Courthouse and Security Building conversion. Higgins noted he had asked both I & S and TSP for costs associated with converting all three buildings (courthouse, security building and library) and stated that it appears TSP had not quoted fees for the Library and will need to double check with TSP to find out if the library was or was not included in their bid proposal.

Higgins stated that options for converting the heating systems include natural gas or electric. Commissioner Boler noted that natural gas continues to rise and at this point does not think natural gas should even be an option.

Commissioner Pierce stated the courthouse already has furnaces installed in the Courthouse for natural gas heating system, noting that while the system is not complete, there are already gas burners.

It was decided by consensus of the board that more information is needed regarding the two bids received; and, that a representative from I & S Engineering along with Mel Sukalski, county building maintenance supervisor, be present at the March 7th, 2006 board meeting to answer questions before moving forward and selecting a bid.

Deb Mosloski, Drainage Administration, is requesting a viewer be appointed to determine if the use of CD #2 as an outlet is adequate. Location of the property is East Half of the Northwest Quarter of Section 8, Rolling Green Township. In addition, the viewer will establish the amount to be paid by the tributary as an outlet fee. Mosloski stated that Ron Ringquist can be appointed by the board as a consultant to determine adequacy.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners acting as the County Drainage Authority, hereby approve and appoint Ron Ringquist as viewer to determine if the use of CD #2 as an outlet is adequate and to determine outlet fee. Carried unanimously.

A discussion ensued regarding NRCS rules.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid February 21, 2006 as presented with one deletion, to National Association of County Recorders, Clerks, and Election Officials for conference registration in the amount of \$225. All voting in favor: Commissioners Pierce, Schmidtke and Donnelly. All opposed: Commissioners Potter and Boler. Motion carried.

Warrants received and paid 02-21-06 are registered on file in the Auditor/Treasurers Office as follows:

Revenue Fund – Warrants Approved 02-21-06	Totaled	\$279,076.27
Enhanced 9-1-1 Fund		\$ 267.22
Recreation and Safety Fund		\$ 242.72
Solid Waste Management Fund		\$ 23,610.71
Law Library		\$ 1,049.69
Martin County Transit Fund		\$ 45,892.30
Ind. Sewage Treatment Sys. Loan FD (ISTS)		\$ 8,514.15
Building – CIP – Fund		\$ 11,743.60
Bank Building Fund		\$ 2,647.86
Refunding Fund		<u>\$ 68,272.20</u>
	Grand Total	\$441,316.72
Martin County Ditch Fund – Warrants Totaled		\$105,243.80
Road and Bridge Fund – Warrants Totaled		\$ 70,303.52

Commissioner Schmidtke introduced discussion that on a trial basis, he would like to see that all county cars be stored out of the snow, cold and ice, at the Transit Facility. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby direct that the county cars that are normally parked in back of the Security Building, be parked inside at the Transit Facility on a trial basis, when not in use effective Friday, February 24, 2006. Carried unanimously.

There was discussion using one of the county cars as a Fairlakes taxi cab instead of using the big transit buses. Higgins noted that insurance would be an issue and he would check into the matter further.

Higgins reviewed a thank you letter received from the Red Rock Center for the Arts for the 2006 allocation received from the Martin County Preservation Association; information letter from Minnesota River Board assigning delegates, alternates and membership dues; notification of County Days at the Capitol; and, the AMC Legislative Conference March 28th through March 30th.

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

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize per diems and expenses for commissioners to attend the National Association of Development Organizations (NADO) Regional Integration for the Future: Renewable Energy and Land Use Planning workshop on Thursday, February 23rd in Morton, MN. Carried unanimously.

With no further business to wit, Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:05 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Gerald Boler, Chair

ATTEST: _____
Scott Higgins, County Coordinator