

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 16, 2006
@ 9:00 A.M.

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

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda of the May 16, 2006 regular Board of Commissioners meeting as presented. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the May 2, 2006 regular Board of Commissioners meeting as presented. Carried unanimously.

Terry Viesselman, County Attorney, updated the Board on a recent two-day trial that involved two witnesses that were returned from California to Minnesota for testifying at this trial.

Viesselman continued that the Minnesota Historical Society had requested some revisions to the lease agreement for Red Rock Center for the Arts. Viesselman stated he has made the requested revisions. The only substantive revision was the shortened lease period from 99 years down to 30 years. Viesselman concluded that he will return later in the meeting and bring an original revised agreement and red-lined copy back to the Board for approval and required signatures.

Kevin Peyman, County Engineer, presented a Stop Sign Resolution for the intersection of 260th Avenue (CSAH 53) and 180th Street (Township Road). Peyman stated he had received a request both from the township and from Bill Crawford on behalf of Center Creek Park. East and West bound traffic on 180th Street will stop. Peyman recommends approval of placing a stop sign at this intersection.

Motion by Commissioner Donnelly, seconded by Commissioner Potter,

R-#31/'06

Martin County Highway Department
Resolution No. 2 - 2006

RESOLUTION DESIGNATING STOP INTERSECTION

In order to control, safeguard and expedite traffic on county and township roads in Martin County, and upon recommendation of the County Engineer, the County Board of Commissioners deems it advisable to make the following resolution:

THEREFORE, BE IT RESOLVED, that the following intersection to and hereby is designated as a STOP INTERSECTION and the County Engineer be and hereby is instructed to cause the installation and maintenance of STOP SIGN thereat:

The intersection of 260th Av. (CSAH 53) and 180th St. (Twp Road) will be a STOP INTERSECTION. East and West bound traffic on 180th St. will stop.

Upon motion by Commissioner Donnelly, seconded by Commissioner Potter, and carried said resolution was duly passed and adopted this 16th day of May, 2006

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

By: _____
Chairman, 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 a resolution presented to and adopted by the County of Martin at a duly authorized meeting thereof held on the 16th day of May, 2006.

Scott Higgins
County Coordinator

Roll Call AYES: Commissioners Pierce, Schmidtke, Potter, Donnelly, and Boler.
NAYS: None. Duly passed and adopted this 16th day of May, 2006.

Discussed County Engineer's ability to designate stop intersections in order to control, safeguard and expedite traffic on county and township roads in Martin County, without bringing recommendation to the Board for approval. The County Engineer will look into this matter and report back to the Board at a later date.

Peyman presented an information sheet to the Board on the Bid Letting that was held at the Highway Department on May 12, 2006 at 10:00 a.m. The following bids were considered:

C.P. 06:07 Maintenance Gravel Production

Rupp Construction of Slayton, MN	\$138,964.00	\$1.418/ton
Southern MN Construction of Mankato, MN	\$151,900.00	\$ 1.55/ton
Frattalone Companies, Inc. of St. Paul, MN	\$176,400.00	\$1.80/ton
Bo McNamara, Inc. of Litchfield, MN	\$235,200.00	\$2.40/ton

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Whereas bids were advertised and received for C.P. 06:07 Maintenance Gravel Production; and bids were received and opened on May 12, 2006 at 10:00a.m.; and Now Therefore Be It Resolved, based on the bids received and upon the recommendation by the County Engineer, that the Martin County Board of Commissioners, hereby award the bid contract to the apparent responsible low bidder Rupp Construction of Slayton, Minnesota for C.P. 06:07 Maintenance Gravel Production in the amount of \$138,964.00 (1.418/ton). Carried unanimously.

Peyman next presented a step increase recommendation for a Highway Department Motorgrader Operator per the union contract.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Engineer, hereby approve and authorize step increase according to union contract and based on satisfactory performance for Gary Anderson, Motorgrader Operator, from Grade 12 Step 4 at \$17.11/hour to Grade 12 Step 5 at \$17.56/hour, effective May 1, 2006. Carried unanimously.

Scott Higgins, County Coordinator, stated in light of recent proposed economic development projects, there is a need for road improvement in various county locations for safety and ease in flow of traffic. The county is proposing long term financing for these necessary road reconstruction projects as well as other road improvements and various capital and equipment needs. Higgins continued that a 5-Year Road Reconstruction Plan is included in the agenda packet and also includes potential gravel roads to be upgraded to bituminous surface for future consideration. Higgins concluded that in issuing long term financing and per MN Statutes 475.58 sub3b, the Board must hold a public hearing on the proposed road re-construction program. The Board is being requested to set the date for the required public hearing to sell obligations for the proposed reconstruction plan.

Higgins introduced Bill Fahey, Financial Consultant with Northland Securities, to discuss the requirements for the issuance of long term financing and bonding scenarios. Fahey presented an overview of the proposed 5-Year Road Reconstruction Plan that includes: moving up County Road 39 reconstruction that had been scheduled for a later program year on the proposed list; proposed reconstruction projects to be completed between the years 2011 and 2016; pointed out the Board has the authority to change the proposed plan at the public hearing; an additional provision to the Plan (“Item E”) which would state that the County Board has the ability to fund road construction from the County Road and Bridge Levy, State-Aid money, and/or can borrow money – either State-Aid money or Road Reconstruction monies. Fahey further stated that some of the roads included in the plan, especially the gravel to bituminous, probably are not necessarily going to get redone right away.

Fahey continued in order to issue bonds under the Road Reconstruction Statute; the Board should set a public hearing to present the proposed Plan and take public input on the proposed plan. The Public Hearing Notice will first be published on the 24th of May with the hearing on the 6th of June, 2006 and then any time after that, the County can issue bonds. Fahey noted that at the hearing, the plan must be approved by all five members of the Board.

Fahey went on to say that road reconstruction bonding debt will be paid back from the property tax levy. Fahey then pointed out two schedules attached to the proposed plan, one for the roads and the other for equipment and building needs related to the Highway Department. The intent of the first schedule is that prior to the hearing, if the road reconstruction schedule is met, is to phase in the tax levy over a two year period by completing half one year and half the next year. The 2nd schedule is for capital notes. Under special law, capital notes are for the purchase of various equipment and for building of the proposed sand and salt shed for the Highway Department. Fahey stated that once the plan is approved and the County is ready to sell the bonds, it is proposed that the general obligation bonds will be sold through an open auction.

Fahey concluded that the Board will need to determine that the proposed reconstruction plan is appropriate, and then set a public hearing date. The Board can either add to the plan or subtract from the plan at the hearing. After the hearing, the plan has to be approved by a vote of all of the members of the Board. Then, the second question for the Board will be a resolution to sell the bonds. Fahey reiterated the fact that not everything on the plan will be borrowed because the county receives County State-Aid Highway funding. The purpose is to try to get all of the projects included on the plan so that the public knows what road projects are being proposed. Copies of the Plan will be available in the Coordinator’s, Auditor’s, and County Engineer’s offices so people can pick up at any of those locations. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, whereas Martin County, MN has established a five-year reconstruction/maintenance plan for the County State Aid Highways and County Roads; and, whereas the Martin County Board of Commissioners have been presented and reviewed the proposed 5-Year Road Reconstruction Plan; whereas, in consideration and in accordance with Minnesota Statutes, Section 475.58, sub3b. for the issuance of obligations a public hearing is required; and, Now to Be It Resolved, that the Martin County Board of Commissioners, in order to obtain public input on the proposed 5-Year Road Reconstruction Plan for the issuance of long term financing, hereby sets a public hearing for Tuesday, June 6, 2006 at 10:15 a.m. in the Commissioners Meeting Room, located at the Martin County Courthouse, 201 Lake Avenue, Fairmont, MN, for consideration of the proposed Five Year Road Re-Construction program. Carried unanimously.

Steve Hubbard, CEO/President of the Sheriff's Youth Program, was present to give a program update on the Martin County Sheriff's Youth Program. Hubbard stated that the program began on January 9, 2006 at the Fairmont High School. The program operates from 3 p.m. until 8 p.m. on days in which school is in session. The program will continue during the summer with a shortened program and then will pick up again on the school days in the fall. The goal is to continue the program to the extent we have monies available. Right now it appears the funding will take us sometime late fall or early winter.

Hubbard continued that since the program began on January 9th, there have been a total of 28 admissions from Martin County. Referrals come from probation, school systems and we've also had private referrals from individual families who have heard about the program. Hubbard feels the referrals started slow. Hubbard stated at this point in time, we've had an average of about 7.5 kids in the program and are budgeted for as many as 24. Hubbard said one of our concerns or issues has been we anticipated that each child referred would be referred for a period of two or three months and what we see happening is kids that are being referred for 2-5 days and then for whatever reason they are out of the program. They are either back home or they have completed a probationary status or maybe they went into a more secure facility. That is a concern; but along with that is the reason for our proposal today, is whether or not the program should take referrals outside of Martin County. Hubbard continued, that if the Board would decide to take referrals outside of Martin County, the county could charge those individuals because the program was originally set up for the residents of Martin County. Hubbard went on to say, that if the Board decides to allow additional referrals, the program would never ever turn down a Martin County referral. We would simply limit the space so that we would always accept that Martin County referral as that was our initial intent. Hubbard stated again, the program does have space, it does have the capacity and funding, and with the addition of referrals outside of Martin County, we can get up to the projected capacity of 24. After discussion,

Motion by Commissioner Pierce, seconded by Commission Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize out-of-county referrals for participation in the balance of the Sheriff's School Youth Program in Martin County for the remainder of the 2006/2007 pilot program school year, on a fee basis to be determined by the program and approved by the Board. Carried unanimously.

Scott Bohling, SWCD Technician, stated that Martin County submitted a grant application, received on or about June 28, 2005 to the MPCA for the continuation of the Lily and Center Creeks-Blue Earth River Watershed Project. On or about December 23, 2005, the MPCA Commissioner, upon the recommendation of the Project Coordination Team and MPCA staff, selected Martin County's project to be awarded a continuation grant from available funds. The Agreement terms, requirements, and conditions apply to a project continuation of the Lily and Center Creeks-Blue Earth River Watershed Project. Overall, the total eligible project cost, since the inception of the Project, is expected to be \$971,755. Martin County would be responsible for the total project costs with the assistance from the contributing sponsors as detailed in the Agreement, with the State Grant Share in the amount of \$450,000. This agreement shall be effective from May 30, 2006 through May 29, 2009 or until all obligations have been satisfactorily fulfilled whichever occurs first.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby accepts and authorize the Chair to sign the Minnesota Pollution Control Agency Grant Agreement Clean Water Partnership (CWP) 2006 for the continuation of the Lily and Center Creeks-Blue Earth River Watershed Project (a continuation of grant project number A35918), effective May 30, 2006 through May 29, 2009; and to be administered by the Martin County Soil and Water Conservation District. Carried unanimously.

Linda Meschke, Rural Advantage, shared information about the award received by Blue Earth River Basin Initiative (BERBI) for the Third Crop Initiative. Meschke stated BERBI was one of three finalists in the land use category for Third Crop Work and won.

The Board congratulated Meschke.

Meschke next presented information and the six key points to the proposed revised Martin County Local Water Plan for 2006-2016 and Priority Scoping Document on behalf of the SWCD. The Plan was originally implemented in 1996. The proposed Martin County Water Plan provides an in depth review of Resources Data and Assessments, Issues of Concern, Priority Concerns and objectives, and those agencies responsible for the implementation of the Local Water Management Plan for the next ten (10) years.

The proposed County Water Plan provides for expected changes in the physical environment, land use, and development in the county, provides a fairly in-depth report of the assessments and implication of surface and ground water quality, wetlands, flood plains, shorelands, fish and wildlife habitat, water based recreational lands. The plan presents several of the priority areas for the implementation of the proposed Local Water Plan. Actual accomplishments will vary depending on staffing and funding levels. These priority areas and objectives will be accomplished between County Offices, the SWCD, State Agencies, as well as other local and statewide organizations.

Meschke concluded that the Board is being requested to set a public hearing date for consideration of the proposed revised Martin County Comprehensive Water Plan.

Commissioner Pierce inquired if the Plan took into consideration the proposed reduction in size of lake shore lots of 80,000 square feet.

Meschke responded that it was her opinion this would be too small due to the need to site two potential sites for septic and a well. A compromise would be 2-3 acres.

Commissioner Pierce further inquired if the Water Plan included the Fairmont Lakes.

Meschke stated that the plan did include the Fairmont Lakes. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby sets a public hearing date on June 6th, 2006 at 10:00 a.m. in the Martin County Courthouse, Commissioners Meeting Room, 201 Lake Avenue, Fairmont, MN in order to take public testimony and consider final adoption the revised Martin County Local Water Management Plan for 2006 through 2015. Carried unanimously.

Meschke stated that there will be a celebration on June 30th from 1:00 p.m. – 3:00 p.m. at Sibley Park in Mankato in honor of the good work and many accomplishments of BERBI over the last thirteen years.

Kathy Smith, SWCD Director, introduced their new employee, Kathy Thiesse. The Board welcomed Ms. Thiesse.

Jerry Voyles presented a feedlot inspection update that included a handout of items he looks for during an inspection. Voyles stated he has approximately 120 inspections to perform this year and will be starting on or about June 5th and will average approximately 7 to 8 inspection per week.

The Board recessed at 10:30 a.m.

The Board reconvened at 10:40 a.m.

Dan Whitman, Deputy Assessor/Senior Appraiser, presented an Assessor's Office update, stating his office has been going through a very busy and stressful time recently due to the local Boards of Review. Whitman stated that in view of some questions that have come up recently, he is proposing to put together a committee to review the county's Computer Aided Mass Appraisal (CAMA) System. The committee will review tables within the system, evaluate the system, and consider recalculation of those tables. Whitman suggests the committee would include two commissioners, local realtors, local appraisers, and a staff member of the MIS department, Assessor's Office staff and a couple of citizens from the area. Whitman noted he doesn't want to get the committee too big and that the objective is to have a well rounded committee of people who have various backgrounds that could evaluate the CAMA System and assist in reviewing the CAMA System and provide recommendations to the County Board for consideration. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, whereas, in light of the recent large numbers of citizens concerned with their estimated market value within the City of Fairmont; and in order to help address these concerns and assist in determining if the current computer aided mass appraisal (CAMA) system is flawed, hereby approves and authorize Dan Whitman, Deputy Assessor/Senior Appraiser to set up and compile a list of members, for Board approval, to serve on the newly established citizen advisory committee to review the County's CAMA System and provide recommendations, if any, for the improvement of the CAMA System to the County Board. Carried unanimously.

Karl Dirksen, TSP Architects and Engineers, was present to review the plans and specifications for installation of new electrical heating systems for the Courthouse, Security Building, and the Fairmont Library. Dirksen stated the plans are nearly complete and anticipated the bid opening date will be held as early as June 15, 2006 at 2:00 p.m. and that the bid award is planned for the June 20th regular board meeting. Dirksen noted the project is set up as three separate distinct projects: Courthouse, Security Building and Library. Dirksen went on to say that potentially the County could end up with three different contractors or there could be one contractor that gets two of the buildings and one contractor gets the other or it could be one contractor that gets all three facilities. The bid package has been set up to give the widest range of opportunity for contractors to breakdown the work into manageable projects. Dirksen noted that one specification book will include all three of the projects.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, after review of the plans and specifications for the installation of electric heating system for the Courthouse, Security Building and Library (Fairmont), as presented by Karl Dirksen, Associate Principal for TSP, hereby approve the plans and specifications; and approve the advertisement for bids for the project as required by Minnesota Statutes. Carried unanimously.

Kay Wrucke, County Recorder, shared information pertaining to the electronic recording of real estate documents. Wrucke stated that Martin County is now electronically recording real estate satisfactions and assignments of mortgages. These are the only two documents presently allowed to be electronically recorded in the State of Minnesota. Wrucke noted that this is quite a milestone for Martin County in that the County is the 7th county in the state to be able to electronically record.

Terry Viesselman returned to the meeting and presented the revised Lease Agreement between Martin County and the Martin County Preservation Association for the term of 30 years, commencing May 1, 2006 and terminating on April 30, 2036.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Chair to sign revised Lease Agreement for Red Rock Center of the Arts between the County of Martin and Martin County Preservation Association for the term of 30 years, commencing May 1, 2006 and terminating on April 30, 2036. Carried unanimously.

Higgins presented the addendum to the 2006 Energy Management Agreement between Southern Minnesota Municipal Power Agency (SMMPA) and Martin County. The program allows the Courthouse and Law Enforcement Center to curtail a portion of their electric usage during peak periods of time, as requested by SMMPA. For the interruptions, SMMPA will be paying \$300 per month based on a designated demand of 60 kilowatts. This interruption period will be for the months of June through September, 2006.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners hereby approve and authorize Chair to sign Addendum for participation in the 2006 Energy Management Agreement between Southern Minnesota Municipal Power Agency (SMMPA) and Martin County. Carried unanimously.

Higgins stated that Martin County is looking at offering an added benefit of Short Term and Long Term Disability (STD/LTD) insurance plans to those employees on the Paid Time Off (PTO) Plan. At this time the non-union group is the only employee group on the PTO plan. Since those employees on the PTO plan cannot accrue sick leave, the purpose is to provide the employees with some sort of safety net due to an extended illness or disability that may require them to be off from work.

Higgins presented the voluntary Assurant Employee Benefits LTD plan through Ochs Agency, noting that in a discussion with the non-union group it was desired by that group to include some type of a LTD plan for extended illness beyond 90 days. Higgins noted there is no county contribution and would be totally voluntary. Higgins went on to say the second part of the discussion with the non-union group is the need of a STD plan to bridge the gap between the first day to the 90th day when the long term disability insurance will kick in.

Higgins continued with three options for short term disability plans:

- (Option A) Voluntary Short Term Disability Plan (STD) – Assurant Employee Benefits – Ochs Agency
- Benefit eligible employees
 - 15 day waiting period for illness/injury
 - 13 week benefit
 - Partial Disability Benefits – Yes
 - Maternity – Yes
 - County pays premium on first \$100 weekly benefit
 - Employee buy up remaining weekly wage benefit allowed without health history
 - Employee may choose to increase benefit of what is provided by county, plan pays up to a maximum of 60% of basic weekly earnings
 - Average approximate premium for the non-union group is \$4.70/employee per month (14 employees \$840/year)
- (Option B) Voluntary Short Term Plan
- Same as Option A
 - County pays premium on first \$200 weekly benefit
 - Average approximate premium is \$9.40/employee per month (\$1,579.20/year)
- (Option C) **County Self Insured Short Term Disability
- 30 calendar day waiting period
 - 60 calendar day paid benefit
 - Partial disability and maternity benefit included
 - County self insures and pays wages equal to 60% of basic weekly earnings after waiting period
- LTD Plan Voluntary Long Term Disability (LTD) – Assurant Employee Benefits – Offered through Ochs Agency:
- Benefit eligible employees
 - Coverage in increments of \$100 between \$500 and \$5,000 per month
 - Pays 60% of your monthly income
 - Benefits begin after 90 days of disability for injury, sickness or pregnancy up to normal retirement age, as defined by Social Security
 - Must have at least 25% of eligible employees enrolled to implement plan
 - Tax Free Benefit
 - Issuance of coverage is guaranteed during “Open Enrollment.” Employees who refuse coverage can be turned down in future applications on the basis of health

Higgins stated the non-union employee group had chosen **Option C for STD coverage and that the county offers voluntary LTD coverage. Higgins concluded that Commissioners Boler and Schmidtke were part of the Personnel Committee bringing this proposal to the Board today.

Commissioner Pierce suggested that the elected officials be provided the option to purchase the insurance and to further review the need for including a maternity benefit in the self insured plan. Higgins stated that he will check into these concerns.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Whereas, the County has determined the need for a long term disability plan to be offered to those employee groups who are on the Paid Time Off (PTO) Plan policy as well as elected officials; Now Therefore Be It Resolved that the Martin County Board of Commissioners, hereby approves inclusion of the Voluntary Long Term Disability Plan offered by Assurant Employee Benefits through Ochs Incorporated (James Ochs); and to direct county staff to draft a policy plan for proposed Option C, County Self-Insured Short Term Disability Plan for Board consideration at a future meeting. Carried unanimously.

Steve McDonald, MIS Director, presented quotes received for the purchase of Microsoft Office 2003 software so all county office computers will be running the same version. McDonald received three quotes for 45 licenses and 2 media kits and CDW-Government was able to give better pricing through a Federal/State contract with Microsoft that local governments in Minnesota can access for better pricing. Quotes received were as follows:

CDW-Government of Vernon Hills, IL	\$14,994.83* (Apparent Low Bid)
PCMallGov of Torrance, CA	\$17,363.38 (plus tax)
Venture Computer of North Mankato, MN	\$19,280.23

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that that Martin County Board of Commissioners, hereby approve and authorize MIS Director to purchase Microsoft 2003 software to update all county computers from CDW-Government of Vernon Hills, IL in the amount of \$14,994.83 for 45 licenses and 2 media kits. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby Receive and File the Minnesota Senior Federation 2007 Allocation Request in the amount of \$1,250. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid May 16, 2006 as presented; and also the April, 2006 Warrants for Prairieland Compost Facility. Carried unanimously.

Warrants received and paid 05-16-06 are registered on file in the Auditor/Treasurers Office as follows:

Revenue Fund – Warrants Approved 05-16-06	Totaled	\$253,395.56
Enhanced 9-1-1 Fund		\$ 75.00
Solid Waste Management Fund		\$ 20,982.11
Law Library Fund		\$ 1,271.20
Martin County Transit Fund		\$ 34,327.39
Ind. Sewage Treatment Sys. Loan Fund (ISTS)		\$ 29,112.43
Building – CIP – Fund		\$ 9,338.22
Bank Building Fund		\$ 2,064.35
Debt Service – Prairieland Fund		\$304,703.75
Refunding Fund		<u>\$ 874.12</u>
	Grand Total	\$656,144.13
Martin County Ditch Fund – Warrants Totaled		\$ 46,849.79
Road and Bridge Fund – Warrants Totaled		\$ 44,738.58

Prairieland Solid Waste Management Bill Summary as of April 30, 2006:

Advance Tire, Inc.	\$ 3,533.84
BEVCOMM	\$ 15.00
BoeKett Building Supply, Inc.	\$ 22.73
DeWar Electric, Inc.	\$ 594.36
Fairmont Fire Safety	\$ 3.62
Fastenal Company	\$ 137.98
FCX Performance	\$ 545.52
Frontier Communications	\$ 292.56
Gopher Alarms	\$ 51.12
Grainger	\$ 324.70
Hawkins, Inc.	\$ 6,446.79
Lindquist & Vennum P.L.L.P.	\$ 367.50
LJP Enterprises of St. Peter, LLC	\$ 1,200.00
Luetgers, Eric	\$ 41.39
Mankato/Fairmont Fire & Safety	\$ 120.00
Marshall & Swift, Inc.	\$ 481.49
Midwest IT Systems, Inc.	\$ 187.09
Minnesota Elevator, Inc.	\$ 133.81
MVTL Laboratories, Inc.	\$ 1,552.00
New Pig Corporation	\$ 377.50
NRG Energy, Inc.	\$ 5,144.56
NuWay Cooperative	\$ 61.54
Pritts Electric Motors, Inc.	\$ 62.00
Rabbe, Billeye	\$ 4,327.92
Reynolds Welding Supply Company	\$ 16.29
River Bend Business Products	\$ 489.00
Rode Manufacturing Corporation	\$ 1,302.29

Sam's Club	\$	105.00
Shopko	\$	45.97
Steve's Parts Supply, Inc.	\$	21.48
TDJ, Inc.	\$	125.00
Texas Refinery Corporation	\$	758.00
Truman Farm & Auto Parts	\$	1.69
Truman Public Utilities	\$	17,673.31
Watsonwan Farm Service Company-V	\$	763.41
Watson's Plumbing, Heating & A/C	\$	260.20
WM of Southern Minnesota MA	\$	42,488.52
Wolf Etter and Co.	\$	<u>3,850.00</u>
	Sub Total	\$ 93,925.18
Aquila	\$	4,622.00
Mayfran Int'l.	\$	498.60
City of Fairmont (\$2.00/tn Processing Credit, 1 st Quarter)	\$	(35.80)
Madelia Sanitation (\$2.00/tn Processing Credit, 1 st Quarter)	\$	(246.54)
Midwest Wireless	\$	58.30
MN Lake Refuse (\$2.00/tn Processing Credit, 1 st Quarter)	\$	(118.54)
Mayfran Int'l. (50% Down Payment New #1 Conveyor Belt)	\$	<u>16,723.80</u>
	Grand Total	\$ 115,427.00

Higgins presented information from the Minnesota Senior Federation's 27th Regional Convention on June 5, 2006; University of Minnesota Extension Service Regional Director coverage; Facilitation notes for Exploratory Meeting – Martin County EDA to be held on Wednesday, May 17th, 2006 at the Welcome Legion, Welcome, MN; Courthouse Centennial Committee Summary; Letter from the Donning Company Publishers (sesquicentennial pictorial history book – Martin County Historical Society); AMC Leadership Development Summit July 12-14, 2006; Aerospace Systems Letter of Intent dated February 1, 2005; and the CY2007 Budget Procedures and Worksheets have been sent to Department Directors and Elected Officials and are due in the Coordinator's Office by Friday, June 16, 2006.

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby authorize per diems and expenses to attend the AMC Leadership Development Summit to be held July 12-14, 2006 at the Dakota County Holiday Inn, Burnsville, MN. Carried unanimously.

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

With no further business to wit, Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:40 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Gerald Boler, Chair

ATTEST: _____
Scott Higgins, County Coordinator