

PROCEEDINGS OF THE MARTIN  
COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 18, 2006  
@ 9:00 A.M.

The Regular meeting of the Martin County Board of Commissioners was called to order at 9:00am by Chairman Gerald Boler.

Those present were: Commissioners Schmidtke, Pierce, Donnelly, Potter, James Forshee, Martin County Auditor/Treasurer, Scott Higgins, Martin County Coordinator, Kevin Peyman, County Engineer, Julie Walters, Administrative Assistant, Jennifer Brookens, Sentinel Reporter, Rod Halverson, KFMC/KSUM, and members of the public.

Motion by Commissioner Pierce, seconded by Commissioner Potter to approve the agenda with the following additions: Review Stencil Project Designs for the Courthouse, Resolution for Support for BioFuels, Inc., Presentation of Decision by Planning Commission on Shore land (SL-1) Ordinance Standards. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke to approve the minutes of the regular Board of Commissioners meeting on July 5, 2006. Carried unanimously

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, to approve the minutes of the Martin County Board of Appeals and Equalization for June 12, 2006 and June 20, 2006. Carried unanimously.

Motions by Commissioner Schmidtke, seconded by Commissioner Potter, upon the recommendation of the County Engineer, hereby approve and authorize step increases, per the respective collective bargaining agreements for Gary Schaub, Assistant County Engineer, from Grade 18 Step 5 at \$28.06/hour to Grade 18 Step 6 at \$28.93/hour; Kevin Lutterman, Motor grader Operator, from Grade 12 Step 9 at \$19.36/hour to Grade 12 Step 10 at \$19.81/hour; and Roger Thayer, Motor grader Operator, from Grade 12 Step 9 at \$19.36/hour to Grade 12 Step 10 at \$19.81/hour; all three effective July 1, 2006. Carried unanimously.

Peyman gave a brief presentation on reorganization of the County Park Citizen Advisory Board. Peyman stated the need to formulate a formal structure for the county park board. Peyman suggested that the membership be seven appointed citizens that include one representative from each Commissioner District (5), two at-large members, as well as Commissioner Appointment (non-voting), and one Commissioner Appointment alternate. Peyman stated that the Park Board has discussed the reorganization in the past and will discuss the organizational structure at an upcoming meeting.

Peyman gave an update on the regarding of County Road #37 and stated that the project is going well. Peyman also noted that approximately eight employees from the Highway

Dept. are taking part in the Relay for Life- Cancer Walk out at the County Fairgrounds and invited the Board to come out and give their support.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly to approve the application for a temporary 3.2% on-sale liquor license for the Sherburn Lions Club of Sherburn, MN effective August 5-6, 2006. Carried unanimously.

Scott Bohling, CWP Technician (SWCD) stated that he has completed a self audit of the Clean Water Partnership (CWP) program and has determined that the Program has not shown a reimbursement for salaries to the County. Bohling stated that funds for the CWP Program will need provide reimbursement to the county in the approximate amount of \$43,000 for salary expenses from when the CWP Technicians were county employees. After discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, after review of the Clean Water Partnership (CWP) program budget by the SWCD staff, it has determined that the CWP Program would need to reimburse the County in an approximate amount of \$43,000 for salaries paid to CWP Technicians that were hired by the County; and to authorize staff to make the necessary adjustments for the reimbursements. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly to approve the resolution for Public transportation services in Martin County,

R-#39/'06

RESOLUTION  
MARTIN COUNTY TRANSIT SYSTEM  
CY2007

BE IT RESOLVED that Martin County enters into an Agreement with the State of Minnesota to provide public transportation service in Martin County.

BE IT FURTHER RESOLVED that Martin County agrees to provide fifteen percent (15%) of the total operating cost from local funds and 20% of the total capital costs for CY2007.

BE IT FURTHER RESOLVED that Martin County authorizes the Chairman of the Martin County Board of Commissioners, Gerald Boler, or the Martin County Coordinator, Scott Higgins, to execute the aforementioned Agreement and any amendments thereto.

BE IT FURTHER RESOLVED that the Chairman, Gerald Boler, or the County Coordinator, Scott Higgins, is hereby authorized to execute requests for reimbursement to the Minnesota Department of Transportation. Dated this 18<sup>th</sup> day of July, 2006.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Gerald Boler, Chair

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

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by Martin County Board of Commissioners at a duly authorized meeting thereof held on the 18<sup>th</sup> day of July, 2006 as shown by the minutes of said meeting in my possession.

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

AYES: Potter, Pierce, Boler, Donnelly, Schmidtke. NAYS: None. Passed and approved this 18th day of July 2006.

Higgins presented the Martin County Express (public transit system) Expanded Weekend Service Report. Higgins stated that year to date the weekend service continues to run at a deficit of \$15,500.80 not including fuel cost. There was discussion on the need to assign a car to the transit system to help reduce cost rather than operate the buses. Higgins stated that the county is looking to replace a one of the cars in the county fleet and could be assigned to the transit system.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, to approve resolution to support the Buffalo Lake/BioFuels Solutions proposed ethanol facility in Fairmont,

R-#40/06

**Support for the Construction of BioFuels Solutions in City of Fairmont**

WHEREAS: BioFuels Solutions has been working with the local economy to site an Ethanol plant within the city of Fairmont.

WHEREAS: Huge amounts of time and money have been expended in the process of siting and permitting of the plant.

WHEREAS: The plant will provide a tremendous boost to the local economy and to the State of Minnesota, and will also serve to meet our goal of reducing our dependence on foreign oil.

WHEREAS: The Minnesota Pollution Control Agency and the Minnesota Department of Natural Resources has, after much due diligence, concluded that the plant will not substantially adversely affect our environment or natural resources.

THEREFORE BE IT RESOLVED: The Martin County Board of Commissioners fully supports the construction of the Buffalo Lake Energy Ethanol Plant and requests that the no EIS (Environmental Impact Statement) be required of the project.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Gerald Boler

ATTEST: \_\_\_\_\_  
Scott Higgins

AYES: Donnelly, Potter, Boler, Schmidtke, Pierce. NAYS: None. Passed and approved this 18th day of July 2006.

Deb Mosloski, Drainage Specialist and Ron Ringquist, Ditch Viewer for Martin County, Ditch Viewer for Martin County were present and reviewed the City of Fairmont's petition for the transfer of JD #26 and JD #31. Ringquist stated that a hearing will need to be held before transfer of portions of the Ditch systems being petitioned. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Potter, BE It Resolved that the Martin County Board of Commissioners, acting as the County Drainage Authority for Martin County, accepts the petition from the City of Fairmont for the transfer of portions of Judicial Ditch #26 and Judicial Ditch #31 within the City of Fairmont pursuant to MN Statutes 103E.182 to the City of Fairmont as the Water Management Authority; the petitions is as follows:

RESOLUTION 2006-32

RESOLUTION REQUESTING MARTIN COUNTY  
TO ASSESS NON-TRANSFERRED DITCH BENEFITS  
TO INDIVIDUAL PROPERTIES

WHEREAS, Martin County through its ditch re-determination viewers has requested input from the City of Fairmont regarding the assessment of benefits for non-transferred judicial ditches that are located within the City limits; and

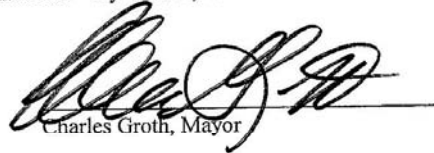
WHEREAS, the City of Fairmont is not in a position to evaluate or control the condition or needs of the county administered public drainage systems and has no direct mechanism to redistribute Citywide lump sum assessed benefits to privately owned properties as may be necessary; and

WHEREAS, the City Council has determined that it is in the City's best interest to have the judicial ditch benefits computed and assigned on an individual parcel basis until such time as the City makes improvements to its storm sewer system that would allow transfer of the other ditch systems located within the city limits..

NOW THEREFORE, The Fairmont City Council does hereby resolve:

1. That the Fairmont City Council requests that Martin County, to the fullest extent permitted by law, administer the public and private benefits (and damages) of all non-transferred 103E Public Drainage Systems on an individual benefitted parcel basis and not as a single, all inclusive (public and private) lump sum benefit to the municipality.

Adopted by the Fairmont City Council on the 26<sup>th</sup> day of June, 2006.

  
Charles Groth, Mayor

ATTEST:



RESOLUTION 2006-30

RESOLUTION APPROVING ENGINEER'S REPORT  
AND PETITION REGARDING THE TRANSFER OF  
PORTIONS OF JUDICIAL DITCH 26

WHEREAS, the Fairmont City Engineer has submitted a report to the City Council describing the status of portions of Judicial Ditch 26 found within the city limits; and

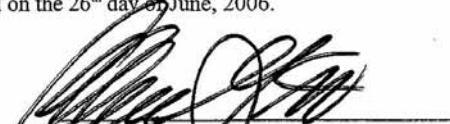
WHEREAS, the report recommends transferring control of portions of Judicial Ditch 26 from Martin County to the City of Fairmont pursuant to Minnesota Statute 103E.812; and

WHEREAS, the process of transferring portions of J.D. 26 is initiated by the filing of a petition with the Martin County Board of Commissioners.

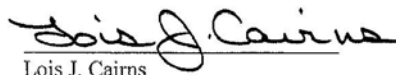
NOW THEREFORE, The Fairmont City Council does hereby resolve:

1. The City Engineer's Report dated June 9, 2006 and submitted to the Council for review is hereby accepted and approved.
2. The City Engineer is directed to file a petition with the Martin County Board of Commissioners requesting the transfer of portions of Judicial Ditch 26, as described in the Engineer's Report, from county control to the City of Fairmont as the new Water Management Authority.

Adopted by the Fairmont City Council on the 26<sup>th</sup> day of June, 2006.

  
Charles Groth, Mayor 7-10-06

ATTEST:

  
Lois J. Cairns  
City Clerk

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**PETITION FOR TRANSFER OF PART OF  
MARTIN COUNTY JUDICIAL DITCH NO. 26,  
PURSUANT TO MINNESOTA STATUTES 103E.182**

**WHEREAS**, a portion of Martin County Judicial Ditch No. 26 is within the municipal boundaries of the City of Fairmont; and

**WHEREAS**, Branch C of Martin County Judicial Ditch No. 26 has previously been transferred to the City of Fairmont as Water Management Authority; and

**WHEREAS**, it is necessary to transfer a remaining portion of Martin County Judicial Ditch No. 26 within the municipal boundaries of Fairmont for the orderly management of storm surface drainage and flood waters and for the management of water quality; and

**WHEREAS**, the Petitioner believes that the transfer of a remaining portion of Judicial Ditch No. 26 to the City of Fairmont, as a Water Management Authority, will have no adverse impact as an outlet to those properties benefiting from Judicial Ditch No. 26; and

**WHEREAS**, the City of Fairmont, as Transferee Water Management Authority, has attached an Engineering Report indicating the nature and extent of the drainage easement occupied by the drainage system and the as-constructed, or subsequently improved depth, grade and hydraulic capacity of the drainage system.

**NOW, THEREFORE**, the City of Fairmont hereby petitions the Martin County Board of Commissioners, as Drainage Authority for Martin County Judicial Ditch No. 26, for the transfer of all of Judicial Ditch No. 26 lying within the municipal boundaries of the City of Fairmont, except that portion of Branch C previously transferred and also except those sub-branches of Branch C excluded from the previous transfer, to the City of Fairmont as a Water Management Authority, including the transfer of all easements and rights appurtenant to the installation, operation and maintenance of ditch, whether written or unwritten, to the City of Fairmont.

**PETITION FOR TRANSFER OF PART OF  
MARTIN COUNTY JUDICIAL DITCH NO. 26,  
PURSUANT TO MINNESOTA STATUTES 103E.182**

**WHEREAS**, a portion of Martin County Judicial Ditch No. 26 is within the municipal boundaries of the City of Fairmont; and

**WHEREAS**, Branch C of Martin County Judicial Ditch No. 26 has previously been transferred to the City of Fairmont as Water Management Authority; and

**WHEREAS**, it is necessary to transfer a remaining portion of Martin County Judicial Ditch No. 26 within the municipal boundaries of Fairmont for the orderly management of storm surface drainage and flood waters and for the management of water quality; and

**WHEREAS**, the Petitioner believes that the transfer of a remaining portion of Judicial Ditch No. 26 to the City of Fairmont, as a Water Management Authority, will have no adverse impact as an outlet to those properties benefiting from Judicial Ditch No. 26; and

**WHEREAS**, the City of Fairmont, as Transferee Water Management Authority, has attached an Engineering Report indicating the nature and extent of the drainage easement occupied by the drainage system and the as-constructed, or subsequently improved depth, grade and hydraulic capacity of the drainage system.

**NOW, THEREFORE**, the City of Fairmont hereby petitions the Martin County Board of Commissioners, as Drainage Authority for Martin County Judicial Ditch No. 26, for the transfer of all of Judicial Ditch No. 26 lying within the municipal boundaries of the City of Fairmont, except that portion of Branch C previously transferred and also except those sub-branches of Branch C excluded from the previous transfer, to the City of Fairmont as a Water Management Authority, including the transfer of all easements and rights appurtenant to the installation, operation and maintenance of ditch, whether written or unwritten, to the City of Fairmont.



The City of Fairmont further petitions the Martin County Board of Commissioners, as Drainage Authority, to exclude the City and property owners within the Judicial Ditch No. 26 watershed from any subsequent assessments, not accrued or due at the time of the transfer, for future repairs or improvements to any remaining, untransferred part of the Judicial Ditch No. 26 system.

This petition does not include transfer of Branch C-1, Branch C-2, and Lateral 1 of Branch C-2 of Judicial Ditch No. 26, and it is the intent of the petitioner that these three branches shall remain under the jurisdiction of the Martin County Board of County Commissioners as part of Judicial Ditch No. 26 until such time as the City of Fairmont may subsequently petition for transfer of said Branches C-1, C-2, and Lateral 1 of Branch C-2. As described in the "Engineer's Report on the Petition for the Transfer of Branch C", dated January 9, 2006 by Bolton & Menk, Inc., the City of Fairmont has provided a separate outlet for Branches C-1 and C-2 (including watershed of Lateral 1) into the City storm sewer system and this outlet has a hydraulic capacity equal to or greater than that which was originally established into Branch C of Judicial Ditch No. 26. As part of this petition, the City of Fairmont does hereby acknowledge that it will continue to provide and maintain a separate outlet into the City storm sewer system for Branches C-1 and C-2 having a capacity at least equal to that which was originally established into Branch C of Judicial Ditch No. 26.

Dated this 10th day of July, 2006.

CITY OF FAIRMONT, AS PETITIONER

By: David J. Cairns  
Its City Clerk

CITY OF FAIRMONT, AS WATER  
MANAGEMENT AUTHORITY

By: [Signature]  
Its MAYOR

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RESOLUTION 2006-31

RESOLUTION APPROVING ENGINEER'S REPORT  
AND PETITION REGARDING THE TRANSFER OF  
PORTIONS OF JUDICIAL DITCH 31

WHEREAS, the Fairmont City Engineer has submitted a report to the City Council describing the status of portions of Judicial Ditch 31 found within the city limits; and

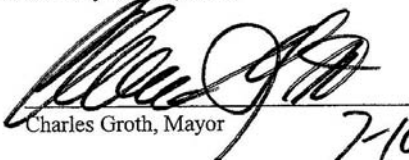
WHEREAS, the report recommends transferring control of portions of Judicial Ditch 31 from Martin County to the City of Fairmont pursuant to Minnesota Statute 103E.812; and

WHEREAS, the process of transferring portions of J.D. 31 is initiated by the filing of a petition with the Martin County Board of Commissioners.

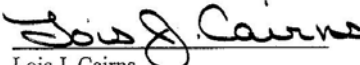
NOW THEREFORE, The Fairmont City Council does hereby resolve:

3. The City Engineer's Report dated June 9, 2006 and submitted to the Council for review is hereby accepted and approved.
4. The City Engineer is directed to file a petition with the Martin County Board of Commissioners requesting the transfer of portions of Judicial Ditch 31, as described in the Engineer's Report, from county control to the City of Fairmont as the new Water Management Authority.

Adopted by the Fairmont City Council on the 26<sup>th</sup> day of June, 2006.

  
Charles Groth, Mayor 7-10-06

ATTEST:

  
Lois J. Cairns  
City Clerk

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**PETITION FOR TRANSFER OF PART OF  
MARTIN COUNTY JUDICIAL DITCH NO. 31,  
PURSUANT TO MINNESOTA STATUTES 103E.182**

**WHEREAS**, a portion of Martin County Judicial Ditch No. 31 is within the municipal boundaries of the City of Fairmont; and

**WHEREAS**, it is necessary to transfer that portion of Martin County Judicial Ditch No. 31 described in the attached Exhibit I and lying within the municipal boundaries of Fairmont for the orderly management of storm surface drainage and flood waters and for the management of water quality; and

**WHEREAS**, the Petitioner believes that the transfer of the described portion of Judicial Ditch No. 31 to the City of Fairmont, as a Water Management Authority, will have no adverse impact as an outlet to those properties originally and presently benefiting from Judicial Ditch No. 31; and

**WHEREAS**, the City of Fairmont, as Transferee Water Management Authority, has attached an Engineering Report indicating the nature and extent of the drainage easement occupied by the drainage system and the as-constructed, or subsequently improved depth, grade and hydraulic capacity of the drainage system.

**NOW, THEREFORE**, the City of Fairmont hereby petitions the Martin County Board of Commissioners, as Drainage Authority for Martin County Judicial Ditch No. 31, for the transfer of all of that portion of Judicial Ditch No. 31 described in attached Exhibit I and lying within the municipal boundaries of the City of Fairmont to the City of Fairmont as a Water Management Authority, including the transfer of all easements and rights appurtenant to the installation, operation and maintenance of ditch, whether written or unwritten, to the City of Fairmont.

In consideration of prior City financed and maintained storm sewer improvements in the Judicial Ditch No. 31 C watershed that have resulted in the diversion of drainage out of the Judicial Ditch No. 31 system and into the City storm sewer system, as generally described in the attached

engineering report, the City of Fairmont further petitions the Martin County Board of Commissioners, as Drainage Authority, to exclude the City and property owners served by those portions of the ditch to be transferred and described in Exhibit I from any subsequent assessments, not accrued or due at the time of the transfer, for future repairs or improvements to any remaining part of the Judicial Ditch No. 31 system.

This petition does not include transfer of those portions of the Main Drain Tile, or portions of Branches A, B, C and D of Judicial Ditch No. 31 that are not specifically included in Exhibit I, and it is the intent of the petitioner that these non-transferred portions of the system shall remain under the jurisdiction of the Martin County Board of County Commissioners as part of Judicial Ditch No. 31 until such time as the City of Fairmont may subsequently petition for transfer of remaining portions of Judicial Ditch No. 31.

Dated this 10th day of July, 2006.

CITY OF FAIRMONT, AS PETITIONER

By: Joie J. Cairns  
Its City Clerk

CITY OF FAIRMONT, AS WATER  
MANAGEMENT AUTHORITY

By: [Signature]  
Its MAYOR

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**EXHIBIT I**

**PETITION FOR TRANSFER OF PART OF  
MARTIN COUNTY JUDICIAL DITCH NO. 31,  
PURSUANT TO MINNESOTA STATUTES 103E.182**

**DESCRIPTION OF PORTION OF DITCH TO BE TRANSFERRED**

Those portions of Judicial Ditch No. 31 that are proposed to be transferred are described as follows:

**MAIN DRAIN TILE**

All that part of the Main Drain Tile of Judicial Ditch No. 31 located in the Southwest Quarter of Section 4 and the Southeast Quarter of Section 5, Township 102 North, Range 30 West in the City of Fairmont, Minnesota that lies westerly of the east right-of-way line of the east State Street (Highway No. 15) Service Road; being also described as all of the Main Drain Tile lying westerly of approximate Station 28+00 of the original construction.

**BRANCHES A, A1, A2, A3, A4, A5, A6 AND A7**

All of Branches A, A1, A2, A3, A4, A5, A6 and A7 of Judicial Ditch No. 31.

**BRANCH B**

All that part of Branch B of Judicial Ditch No. 31 located in the Southwest Quarter of Section 4 and the Southeast Quarter of Section 5, Township 102 North, Range 30 West in the City of Fairmont, Minnesota that lies westerly of the east right-of-way line of the east State Street (Highway No. 15) Service Road; being also described as all of the Branch B tile lying westerly of approximate Station 1+65 of the original construction.

**BRANCH C**

All that part of Branch C of Judicial Ditch No. 31 located in the Southwest Quarter of Section 4 and the Southeast Quarter of Section 5, Township 102 North, Range 30 West in the City of Fairmont, Minnesota that lies westerly of the east right-of-way line of the east State Street (Highway No. 15) Service Road; being also described as all of the Branch C tile lying westerly of approximate Station 8+80 of the original construction.

**BRANCH C1**

All that part of Branch C1 of Judicial Ditch No. 31 located in the Southwest Quarter of Section 4, the Southeast Quarter of Section 5 and the Northeast Quarter of Section 5, Township 102 North, Range 30 West in the City of Fairmont, Minnesota that lies northerly of the south right-of-way line of the Twelfth Street; being also described as all of the Branch C1 tile lying northerly of approximate Station 1+98 of the original construction.

**EXHIBIT I**

**PETITION FOR TRANSFER OF PART OF  
MARTIN COUNTY JUDICIAL DITCH NO. 31,  
PURSUANT TO MINNESOTA STATUTES 103E.182  
DESCRIPTION OF PORTION OF DITCH TO BE TRANSFERRED**

**BRANCH C2**

All of Branch C2 of Judicial Ditch No. 31.

**BRANCH D**

All that part of Branch D of Judicial Ditch No. 31 located in the Southwest Quarter of Section 4, and the Southeast Quarter of Section 5, Township 102 North, Range 30 West in the City of Fairmont, Minnesota that lies westerly of the east right-of-way line of the east State Street (Highway No. 15) Service Road; together with all that part of Branch D lying in the Northeast Quarter of Section 8, and the Northwest Quarter of Section 9, Township 102 North, Range 30 West in the City of Fairmont, Minnesota. The part of Branch D to be transferred is also described as all of the Branch D tile lying southerly of approximate Station 8+25 of the original construction.

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Carried unanimously.

Pam Flitter, Zoning Official and Bob Lintelman, Martin County Planning and Zoning Commission, Chair informed the Board of the Planning Commission's decision regarding Shore land "SL-1" designation and the development of such designated land. Flitter

stated that the Planning Commission, after holding two public hearings and an additional meeting to discuss the development in "SL-1" have determined to leave the standards that are already in place in the County Zoning Ordinance and recommend no change to the County Ordinance concerning the "SL-1." Stating that there was good discussion on both sides of the issue.

Pierce inquired if all of the lakes in the county would be treated the same as far as development whether they are natural lakes or not. Flitter responded that through the variance process and procedures each request would be reviewed on a case by case basis depending on the nature of the requested variance in the SL-1's.

Potter stated he was glad to see the Planning Commission placed the burden of proof to reduce lot size on the applicant/landowner.

Motion by Commissioner Pierce, seconded by Commissioner Potter, due to no Prairieland Board meeting this month, approves the Prairieland bills for payment for June 2006. Carried unanimously.

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

AMSCO Case Products Canada	\$ 5,290.00
BEVCOMM	\$ 15.00
BoeKett Building Supply, Inc.	\$ 9.32
Building Fasteners	\$ 24.34
Donnelly, Steven	\$ 24.92
Faribault County Register	\$ 40.00
Frontier Communications	\$ 283.35
Groskreutz, William A., Jr.	\$ 74.76
Hawkins, Inc.	\$ 8,358.16
Hinrichsen, Dan	\$ 2,603.58
Lein, Loren B.	\$ 26.70
Lindquist & Vennum P.L.L.P.	\$ 3,274.45
LJP Enterprises Trucking, LLC	\$ 750.00
Loveall, Tom	\$ 41.84
Marshall & Swift, Inc.	\$ 433.53
Midwest IT Systems, Inc.	\$ 7.95
Minnesota Weights & Measures	\$ 230.00
Motion Industries, Inc.	\$ 106.74
MVTL Laboratories, Inc.	\$ 144.00
NRG Energy, Inc.	\$ 2,911.67
NuWay Cooperative	\$ 161.55
Potter, Jack	\$ 24.04
Rabbe, Billeye	\$ 5,195.21
Reynolds Welding Supply	\$ 16.29
River Bend Business Products	\$ 269.38
Rode Manufacturing Corporation	\$ 4,444.51
Schmidtke, Dan	\$ 41.84

Steier, Barb J.		\$	62.30
Steve's Parts Supply, Inc.		\$	73.83
Superior Lamp, Inc.		\$	441.75
TDJ, Inc.		\$	147.50
Texas Refinery Corporation		\$	693.00
Truman Public Utilities		\$	15,361.39
Veolla ES Technical Solutions		\$	3,920.13
Warmka, Tom		\$	35.16
Watowan Farm Service Company-V		\$	1,347.98
Watson's Plumbing, Heating & A/C		\$	38.62
WM of Southern Minnesota MA		\$	52,803.80
	Subtotal		\$109,728.59
Midwest Wireless		\$	58.30
	TOTAL		\$109,786.89

Recessed 10:29am  
Reconvened 10:39am

Bids were received for natural gas heating systems for the Security Building and Library as follows:

<u>Name</u>	<u>Security Building</u>	<u>Library</u>	<u>Alt. #1</u>	<u>Totals</u>
Cuddy Mechanical, LLC-Mankato, MN	\$104,100	\$97,400	\$13,100	\$214,600
Schwickert, Inc.-Mankato, MN	\$74,750	\$82,750	\$19,100	\$176,500
Javens Mechanical-Mankato, MN	\$88,156	\$95,590	\$19,702	\$203,448

After consideration and review of the bids,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, after having advertised and review of all bids received; hereby approve and award the bids received from Schwickert, Inc, Mankato, as the apparent low bid in the amount of \$74,750 for the Heating System Replacement in the Security Building; and in the amount of \$82, 750 for the Martin County Library Building in Fairmont, contingent upon review and approval of bid by TSP Architects and Engineers; and to not award the Alternate #1 bid to "relocate Main Switch" for the Library (Fairmont) as part of this project; and to authorize the Board Chair and staff to sign all necessary documents to complete the project. Carried unanimously

Motion by Commissioner Donnelly, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, after going through a formal bid process for the installation of electric heating systems for the Courthouse, Security Building, and Library, hereby reject all bids received for electric heating systems. Carried unanimously.



Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, approve the payment of claims for the month of July 2006 as presented. Carried unanimously.

Warrants received and paid 7-18-06 are registered on file in the Auditor/Treasurers Office as follows:

Revenue Fund – Warrants Approved 7-18-06	Totaled	\$140,643.59
Enhanced 9-1-1 Fund		\$ 1,595.03
Recreation and Safety Fund		\$ 2,813.57
Solid Waste Management Fund		\$ 53,317.97
Law Library Fund		\$ 5,230.34
Martin County Transit Fund		\$ 41,409.95
Ind. Sewage Treatment Sys. Loan FD (ISTS)		\$ 12,356.00
Building – CIP – Fund		\$ 3,485.87
Bank Building Fund		\$ 3,040.59
Debt Service Fund		<u>\$ 3,380.00</u>
	Grand Total	\$267,272.91
Martin County Ditch Fund – Warrants Totaled		\$ 18,594.46
Road and Bridge Fund – Warrants Totaled		\$ 63,446.75

The Board reviewed their 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 11:10am.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Gerald Boler, Chair

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