

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 15, 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 James Forshee, Martin County Auditor/Treasurer, Scott Higgins, Martin County Coordinator, Jennifer Brookens, Sentinel Newspaper, Kevin Peyman, Martin County Engineer, Terry Viesselman, Martin County Attorney, Julie Walters, Administrative Assistant, and members of staff and public.

On Motions duly made and adopted the following actions were taken:

Approve the agenda with the following additions: Consider Resolution Authorizing Execution of Emergency Management Performance Grant Program Agreement – Sheriff’s Office; Consider Region Nine Hazard Mitigation Plan Development Memorandum of Understanding; and Consider Letter of Support for Emmet County Discovery Trail Systems – Emmet County, IA.

Approve minutes of the August 1, 2006 regular Board of Commissioners meeting as presented.

Approve and authorize hire of Autumn Preston, Youth Intervention and Prevention Program Coordinator for Martin County, contingent upon successful criminal background check.

Approve and authorize hire of Michael Miller, Building Maintenance Technician for Martin County, contingent upon successful criminal background check.

Approve and authorize step increase according to union contract for Shop Mechanic and Maintenance Worker I, effective August 1, 2006 – Highway Department.

Approve and award low bid for two township box culvert Bridge Replacements to Midwest Contracting, LLC of Marshall, MN in the amount of \$205,677 – Highway Department.

Approve and award low bid for Bituminous Overlay to Southern MN Construction of Mankato, MN in the amount of \$949,782 – Highway Department.

Approve and authorize Chair to sign Safe & Sober Communities Agreement in the amount of \$17,000 effective October 1, 2006 through September 30, 2007 – Sheriff’s Office. AYES: Commissioners Donnelly, Boler, Potter, Schmidtke. NAYS: Pierce.

Approve and authorize Chair to sign Emergency Management Performance Grant Program Agreement in the amount of \$12,115 for Federal Fiscal Year 2006 – Sheriff’s Department.

Approve and authorize purchase of County File Server from Venture Computer Systems of North Mankato, MN in the amount of \$7,941.47 – MIS Department.

Approve and authorize Chair to sign Memorandum of Agreement between the University of Minnesota and Martin County for providing Extension Programs locally and employing County Extension Staff effective January 1, 2007 through December 31, 2007.

Approve and authorize Chair to sign a Martin County Justice Center Planning Contract with Wold Architects and Engineers of St. Paul, MN for Architectural and Engineering Services Evaluation and Plan for a Martin County Justice Center in the amount of \$19,400 beginning August 18, 2006 through March 1, 2007.

Set public hearing date for Thursday, September 14, 2006 beginning at 1:00 p.m. for re-determination of JD #9 M&W; 2:30 p.m. for re-determination of JD #18, JD #42, JD #48 and JD #74; 5:30 p.m. for re-determination of CD #56; and 6:30 p.m. for re-determination and transfer of certain portions of JD #26 and JD #31.

Approve payment of claims for the month of August, 2006 as presented by the Auditor/Treasurer.

Approve and authorize Chair to sign Region Nine Hazard Mitigation Plan Development Memorandum of Understanding for in-kind contribution of staff time over the course of the last three years in the amount of \$7,500.

Approve and authorize Chair to send Letter of Support to Emmet County, IA and the Emmet County Discovery Trail System.

Receive and file Minnesota Valley Action Council’s quarterly report.

Approve and authorize expenditure of 50% of demolition costs up to a maximum of \$1,500 to assist Tenhassen Township with hazardous building demolition costs only.

Approve and authorize per diems and expenses for Commissioners to attend the Minnesota e-Counties Conference to be held September 6-8, 2006 in Alexandria, MN.

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

With no further business to wit, Chairman Boler adjourned the meeting at 11:45 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

THE COMPLETE MINUTES OF THESE PROCEEDINGS ARE ON FILE IN THE COUNTY COORDINATOR'S OFFICE, 201 LAKE AVENUE, ROOM 100, FAIRMONT, MN AND MAY ALSO BE VIEWED ON THE MARTIN COUNTY WEB SITE AT: www.co.martin.mn.us

SCOTT HIGGINS
MARTIN COUNTY COORDINATOR