

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

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

Those present were Commissioners Boler, Potter, Schmidtke, Pierce, and Donnelly. Also present were James Forshee, Martin County Auditor/Treasurer, Scott Higgins, Martin County Coordinator, Terry Viesselman, Martin County Attorney, Kevin Peyman, Martin County Engineer, Jennifer Brookens, Sentinel Newspaper, Julie Walters Administrative Assistant, and members of staff.

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

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the November 7, 2006 regular Board of Commissioners meeting as presented. Carried unanimously.

Terry Viesselman, Martin County Attorney, was present to discuss the CY2007 County Attorney Budget Request and to recommend setting the County Attorney Salaries for CY2007. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize setting the CY2007 salaries for the Martin County Attorney and three Assistant Martin County Attorney's for a combined total of \$208,000; to be paid through county payroll; and that Public Employees Retirement Association of Minnesota benefits, along with the required payroll withholdings (i.e. social security, Medicare) will be withheld only; and not eligible for other county benefits (i.e. health, dental, life, long term disability, deferred compensation plan, vacation or sick accruals). Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, presented his recommendations for step increases for two union workers that have reached their employment anniversary dates.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Engineer, hereby approve and authorize step increases according to union contract for Gary Shumski, Maintenance Worker I, from Grade 10 Step 4 at \$14.72/hour to Grade 10 Step 5 at \$15.06/hour, effective November 1, 2006; and for Scott Jones, Crew Foreman, from Grade 14 Step 6 t \$21.16/hour to Grade 14 Step 7 at \$21.69/hour, effective November 1, 2006. Carried unanimously.

Peyman stated that the City of Fairmont requested that the County Engineer act as the program administrator for the City of Fairmont Bridge Inspection Program. Peyman noted that the City will be billed for time spent inspecting bridges as well as attending one day of class per year. Peyman estimates inspection time of approximately one hour per bridge with an estimated five bridges.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the County Engineer to act as Program Administrator for the City of Fairmont’s Bridge Inspection Program. Carried unanimously.

Peyman next presented bids received on two used tandems as follows:

1996 Ford Tandem LT-9000 Truck (Unit 19). 189,775 miles. Cat 3176B engine with MT654CR automatic transmission. 14’ Crysteel box:

Dennis Ricard (Truman, MN)	\$ 8,900.00
Radloff & Weber Blacktopping (Prior Lake, MN)	\$10,700.00

1997 Ford Tandem LT-8000 Truck *Unit 22). 152,455 miles. Ford FD 1460 Cummins 8.3 engine with Allison 3560P automatic transmission. 14’ Crysteel box:

Dennis Ricard (Truman, MN)	\$10,200.00
----------------------------	-------------

Peyman stated that normally taking sealed bids has worked for the Highway Department. However, these particular trucks are a little newer and have fewer miles than what we have previously been selling and there was not much interest. Peyman continued that the bid range in the past has been \$15,000 to \$20,000. Peyman recommends not selling the trucks at this time and to hold them until spring auction.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Martin County Engineer, hereby reject all bids received by the Martin County Highway Department for the sale of two used tandem trucks. Carried unanimously.

Peyman opened discussion regarding formalizing the structure of the Martin County Park Board. The Board will be comprised of seven citizens plus two commissioners with a timeframe of having members in place by January, 2007. Meetings are expected be held on a monthly basis. Peyman recommends meeting with County Attorney to discuss if committee by-laws are to be set by resolution or to include in ordinance.

Peyman concluded with discussion regarding options for improvements/entrances for County Road 39. Peyman stated that previously he had talked to the Board about the County Road 39 entrance for the BioFuels Ethanol plant (Fairmont) and what the different options were. It was decided at that time to contact Bolton and Menk and ask them to do a traffic study of the road and based on that information; give us their opinion as to what they thought the best solution was. Peyman went on to state that it was requested that Bolton and Menk give us what they think will be the best solution – not the cheapest. Peyman noted the least expensive option is to lay more concrete for the road to last another ten years; however, Bolton and Menk is proposing a super two highway adding a center left hand turn lane. The super two proposal would extend from the area north of the railroad tracks to where the road merges into two lanes, approximately 2,200 square feet. That area would be torn up to put in the additional turn lane, along with new curb and gutter at an estimated cost of \$1.2 million. Discussion then ensued regarding the timing consideration, cost of the project, and whether the county is expected to foot the entire bill. After much discussion,

It was decided by consensus of the Board to approve County Engineer to move forward with design of proposed improvements/entrances to County Road 39 and to set meeting date with City of Fairmont, City Engineer, and BioFuels to discuss further.

Captain Brad Hady, Martin County Sheriff's Office, was present and stated that Martin County has been awarded a State Fiscal Year 2007 Influenza Pandemic Planning Grant Contract (IPPG) in the amount of \$9,005 for the purpose of Influenza Pandemic Preparedness planning activities, exercises and response training. Hady continued that funds will pay for costs of busing and triage during the state mandated spring drill that the Sheriff's Office has been planning. The effective date of this contract is July 1, 2006 through June 30, 2007 or until all obligations have been satisfactorily fulfilled, whichever occurs first.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby accept the 2007 Influenza Pandemic Planning Grant (IPPG) contract No. 2007-IPPG-00322 between the State of Minnesota through its Commissioner of Public Safety – division of Homeland Security and Emergency Management, in the amount of \$9,005 for the purpose of Influenza Pandemic Preparedness planning activities, exercises and response training; and to approve and authorize Board Chair and Martin County Sheriff to sign grant agreement effective July 1, 2006 through June 30, 2007 to perform the necessary services and training exercises covered by this grant; and that there is no County match requirement. Carried unanimously.

Hady next noted the 2007 Sheriff's Office Calendars are completed and ready for sale at a cost of \$10 each. Hady went on to note that 100% of calendar sales proceeds will go toward funding the Sheriff's Mounted Posse/Reserve.

Tanya Skow, Assistant Jail Administrator, stated that at the October 17, 2006 regular Board of Commissioners meeting, the Sheriff's Office is considering a combination of products and services from Midwest Monitoring (Fairmont) for those clients on electronic monitoring and had concerns regarding the higher cost of equipment and repairs through the current provider BI (Behavioral Interventions), as well as anticipating that the main frame system (K2 System purchased in 2000) will have met its useful life and the county would therefore need to purchase a new system unless services are obtained from a private vendor. It was determined at that Board meeting that more information would be needed on all equipment options and total costs associated with proposed monitoring services. Skow presented the Board with costs/profits associated with Midwest Monitoring EHM Services vs. Martin County based on one person on electronic home monitoring service for a 30 day period:

MIDWEST MONITORING

<u>Rate/Day</u>	<u>Machine</u>	<u>Midwest Cost</u>	<u>Martin Co. Profit</u>
\$5.50/day	FMD	\$165.00/month	\$285.00/month
\$8.00/day	Alco-Sensor/FMD	\$240.00/month	\$210.00/month

**MARTIN COUNTY
Three Staff Overrides**

<u>Rate</u>	<u>Lease Cost/Month</u>	<u>Per Month</u>	<u>Profit/Month</u>
\$15.00	\$165.00 (Includes maintenance & VB units)	\$245.00	\$40.00 with Overrides \$285.00 without

Overrides:

Shelly Bell, EHM Director \$95.00/month
Dawn May, EHM Assistant \$75.00/month
Tamra Wohlhuter, EHM Assistant \$75.00/month

Skow continued that Martin County will continue to charge the client the \$15.00 per day and Midwest Monitoring will then bill the county for number of clients on monitoring services. After much discussion, it was determined that a meeting be scheduled with Midwest Monitoring to discuss in detail all equipment options and total costs associated with proposed monitoring services. No action taken on proposal from Midwest Monitoring in providing Electronic Monitoring.

Rich Perrine, Martin SWCD District Technician, presented the final draft of the Martin County Local Water Plan that was approved by the Minnesota Board of Water and Soil Resources (BWSR) at its regular meeting held on August 24, 2006. This update of the Martin County Comprehensive Local Water Plan is effective for a ten-year period until December 31, 2016.

Motion by Commissioner Pierce, seconded by Commissioner Potter,

R-#57/'06

RESOLUTION
ADOPTION AND IMPLEMENTATION OF
MARTIN COUNTY'S REVISED
COMPREHENSIVE LOCAL WATER PLAN

WHEREAS, the Martin County Board of Commissioners has been notified by the Minnesota Board of Water and Soil Resources that the Martin County Comprehensive Local Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.201:

NOW THEREFORE BE IT RESOLVED, the Martin County Board of Commissioners hereby adopts and will begin implementation of its approved comprehensive water plan.

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, the Martin County Board of Commissioners shall amend existing water and related land resources plans and official controls as necessary to conform them to the applicable and approved comprehensive water plan.

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, Martin County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the County Board for review.

BE IT FURTHER RESOLVED, With 180 days, the Martin County Board of Commissioners shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Martin County Board of Commissioners shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local comprehensive water management plan.

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED, after receiving the recommendations of the Martin County Board of Commissioners, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Martin County Board of Commissioners for review and recommendations.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Gerald Boler, Chair

ATTEST: _____
Scott Higgins, Martin County Coordinator

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

Scott Higgins, County Coordinator, presented the proposed Service Agreement for the implementation of the County Water Plan in the amount of \$23,243 noting that this amount is derived from the 2007 Allocation from the Natural Resources Block Agreement Grant (NRGB) funds with \$18,033 in grant dollars and \$5,210 County cash match; and the proposed Service Agreement to administer the Wetland Conservation Act (WCA) in the amount of \$20,000 with \$10,000 grant funding (NRGB) and \$10,000 County cash match.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign Service Agreements between Martin County and Martin Soil & Water Conservation District for Martin SWCD to administer the 2007 Martin County Water Plan Program in the amount of \$23,243; and to administer the 2007 Minnesota Wetland Conservation Act (WCA) in the amount of \$20,000. Carried unanimously.

The Board recessed at 10:30 a.m.

The Board reconvened at 10:40 a.m.

Higgins stated the county has its Drug and Alcohol Testing program through MCIT and that we have received notice of a fee increase of \$2.50 for each random/pre-employment drug and alcohol test. Higgins noted that each year we have approximately 12-16 employee random tests per year (3-4 per quarter). After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners hereby approve and authorize Board Chair to sign the amended MCIT Drug and Alcohol Testing Program Participation Agreement between Martin County and the Minnesota Counties

Insurance Trust (MCIT) for Drug and Alcohol Testing Program for Drug Testing at a cost of \$39.00 per test and Alcohol Testing at a cost of \$32.50 per test, effective October 1, 2006. Carried unanimously.

Higgins reviewed the list of Citizen Advisory Boards/Commissioners for (re) appointments for those terms expiring 2006. After discussion,

It was decided by consensus of the Board to table Citizen Advisory Committee (re) appointments until next regular Board of Commissioners meeting.

Pam Flitter, Planning & Zoning Official, presented a brief review and update of the Martin County Feedlot Work Plan.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file the Martin County Feedlot Work Plan as presented. Carried unanimously.

Higgins presented the 2006 Individual Septic Treatment System (ISTS) Loan Listing (agreements) to be approved, certified and placed as special assessments per the Martin County Individual Septic System Loan Program. In addition the Board will need to review the rate of interest for the next year. It currently is 3% and 6% depending on the applicant's income level. Staff recommends approval for the 2006 septic loans in the amount of \$199,401.15.

During 2006, the following individuals applied for, and were granted, loans through the Martin County ISTS Loan Program. The appropriate portion of the principal and interest for each loan should be applied to the tax statements as a special assessment.

	Name	Parcel Number	Loan %	Years for Loan	Loan Type	Loan Amount
1	Frazier, Robert	18.015.0600	3 %	10	MC	\$ 5,975.00
2	Johnson, Charles	19.022.0180	3 %	10	<u>WAT</u>	\$ 7,005.64
3	Munson, Carl	09.030.0200	6 %	10	MC	\$ 8,175.00
4	Syverson, Steve	01.010.0550	3 %	10	<u>WAT</u>	\$ 8,514.15
5	Bettin, Doug	19.005.0300	3 %	10	<u>WAT</u>	\$ 9,024.21
6	McDermott, Kelly	02.012.0300	3 %	10	MC	\$ 8,412.61
7	Zenk, Jean	19.015.0455	3 %	10	MC	\$ 7,145.00
8	Bursell, Lowell	17.005.0450	3 %	10	MC	\$ 5,165.00
9	Jones, Steve	01.033.0500	3 %	10	MC	\$ 11,521.00

10	Hansel, Tamara	10.014.0420	3 %	10	MC	\$ 7,009.35
11	Meyer, Joshua	16.007.0475	6 %	10	MC	\$ 7,045.70
12	Tlam, Dean	11.018.0100	6 %	10	MC	\$ 6,953.00
13	Koehler, Dean	10.015.0375	6 %	10	MC	\$ 5,500.00
14	Coady, Mike	17.012.0900	6 %	10	MC	\$ 7,675.00
15	Hastad, Chad	20.013.0350	6 %	10	MC	\$ 11,914.00
16	Lubenow, Herman	15.026.1000	6 %	10	MC	\$ 7,627.00
17	Spear, Beau	14.031.0680	3 %	10	MC	\$ 8,175.00
18	Wallerstedt, Mike	11.009.0600	3 %	10	MC	\$ 19,844.00
19	Anderson, Emmett	16.003.0500	3 %	10	MC	\$ 11,230.00
20	Frick, Keith	04.019.0600	6 %	10	MC	\$ 7,586.00

These are very close to being ready to record – they could also be certified at this time:

21	Anderson, John	11.010.0550	3 %	8	MC	\$ 4,159.85
22	Handevitdt, Dean	08.029.0400	3 %	10	MC	\$ 10,139.00
23	Juhl, Martin	12.300.0230	3 %	6	MC	\$ 3,175.00
24	Menssen, John	04.033.0550	6 %	10	MC	\$ 10,430.64

TOTAL AMOUNT OF LOAN DOLLARS \$ 199,401.15

The following loans are in various stages of completion. I do not anticipate any of them being ready for certification before the end of the year. They will most likely need certification in 2007.

These systems are installed, waiting for final paperwork to prepare loan documents:

	Bentson, Curtis	02.009.0100	3 %		MC	
	Carlson, Garth	20.001.0250	3 %		MC	
	Ertman, Matt	02.020.0450	6 %		MC	
	Johnson, Jeff	09.023.0275	6 %		MC	
	Rudolph, Don	19.030.0360	6 %		MC	
	Selbrade, Jasen	16.013.0250	6 %		MC	

These systems are in earlier stages of the loan process at this time:

	Boe, Darrell	11.036.0250	6 %		MC	
	Brodersen, David	09.009.0500	3 %		MC	
	Cronk, Robert	08.002.0300	6 %		MC	

	Gonzales, Vidal	15.030.0500	6 %		MC	
	Hines, Kory	14.008.1300	6 %		MC	
	Pankow, Todd	08.021.0250	3 %		MC	
	Peterson, Daniel	08.007.0150	6 %		MC	
	Siem, Gary	08.015.0150	3 %		MC	
	Simmons, Leslie				MC	
	Weerts, Don	06.034.0700	3 %		MC	
	White, Justin	08.016.0160	6 %		MC	

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after review of the 2006 Septic Loans , hereby approve and certify the Individual Septic Treatment System (ISTS) loans in the amount of \$199,401.15 as presented, and is properly recorded by the Martin County Recorders Office, and that the appropriate portion of the principle and interest for each loan be certified to the County Auditor/Treasurer to be applied to the tax statements and special assessments per the ISTS Loan agreements. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after review of the Martin County Individual Septic Treatment Systems (ISTS) Loan program interest rate being charged for the Loan program, hereby approves the rate of 3% and 6% annual interest to be charged accordingly per the income level of the applicants as described by the Martin County ISTS Loan Program for CY2007. Carried unanimously.

Higgins stated negotiations with the Martin County AFSCME Courthouse Union have been completed and a tentative agreement has been drafted for Board approval. Higgins noted the contract is for a duration of three years (2007 – 2009). Higgins went on to note the following items have been ratified by the union:

1. Article 5 – Vacation and Article 6 – Sick Leave: Delete these sections and replace with Paid Time Off (PTO) plan to include the county’s Short Term Disability (STD) and offer Long Term Disability plan to those who are eligible for full benefits.
2. Article 7 – Bereavement Leave: To reflect use of “extended sick leave bank” or PTO instead of “sick leave.”
3. Article 13 – Insurance: Deleted language to split premium increases 50/50 to “monthly contribution rate for single coverage and for family coverage shall be the same as it is for non-union County Employees.”
4. Article 15 – Wages: 2007 – 2.5%, 2008 – 3%, 2009 – 3%.
5. Article 16 – Duration: 3 years – January 1, 2007 through December 31, 2009.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the Tentative Agreement of the Martin County AFSCME Courthouse Union Contract for a three-year period of January 1, 2007 through December 31, 2009; and to authorize Board Chair to sign the Martin County AFSCME Courthouse Union Contract upon final review by County Coordinator. Carried unanimously.

Higgins presented Change Order No. 001 received from Schwickert, Inc. of Mankato, MN for the Security Building Natural Gas Heating System Conversion Project pertaining to general construction, with an ADD in the amount of \$730. The contract is changed as follows:

1. Emergency stop button for the boiler in the Security Building - \$730.

Original Contract Sum	\$157,500.00
Net Change by Previously Authorized Changed Orders	\$ 0.00
Contract Sum Prior to this Change Order	\$157,500.00
Contract Sum will be INCREASED by this Change Order	\$ 730.00
The new Contract Sum including this Change Order	\$158,230.00

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve change order received from Schwickert, Inc. of Mankato, MN for an add in the amount of \$730 for emergency stop button for the boiler in the Security Building in connection with the Security Building Natural Gas Heating System Conversion Project. Carried unanimously.

Higgins stated the County had received a 40% increase premium renewal from Brokers National Voluntary Dental insurance plan. Bids were received from Hanratty & Associates and Ochs, Inc. Other bids were received from Humana, Principal, Delta Dental, Health Partners, Mutual of Omaha, and Ameritas. The County offers two plans – Plan A – High Option (includes major services), and Plan B – Low Option (preventative). Participation requirement is 10 employees. Higgins went on to state that after reviewing the bids, it appears Humana provides our employees with the better options and minimal plan changes through the Ochs, Inc. agency. Currently we have 22 employees on Plan A and 9 employees on Plan B. In addition, the Humana option provides for Vision Care Services.

BROKERS NATIONAL

PLAN A – High Option	Employee Only	Employee + 1	Family
Current	\$26.50	\$59.90	\$ 85.60
Renewal	\$37.20	\$83.90	\$119.80

PLAN B – Low Option	Employee Only	Employee + 1	Family
Current	\$19.90	\$44.40	\$63.60
Renewal	\$27.90	\$62.20	\$90.00

HUMANA

Employee & Spouse/

	Employee Only	Employee & Child(ren)	Family
PLAN A – High Option	\$26.68	\$59.96/\$51.44	\$85.68
PLAN B – Low Option	\$18.36	\$41.00/\$35.48	\$58.72

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, on an annual basis reviews its dental benefit plan for its employees; and after obtaining quote for a Voluntary Dental Plan, hereby accepts the bid from Humana Dental to include the

Traditional Preferred – Low Option and Traditional Preferred – High Option from Humana at the following premium rates of Plan A – High Option Employee Only \$26.68; Employee & Spouse \$59.96; Employee & Child(ren) \$51.44, and Family \$85.68; Plan B – Low Option Employee Only \$18.36; Employee & Spouse \$41.00; Employee & Child(ren) \$35.48; and Family \$58.72 for CY2007; and to offer to all eligible employees the voluntary dental plan; and to authorize the Board Chair and/or the County Coordinator to sign all necessary documents in relation to dental insurance for CY2007. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, presented a letter received for the repurchase of forfeited land property located in the City of Granada, Parcel ID #13.100.0270.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby receive and file notification for repurchase of forfeited land property located in the City of Granada; and to authorize the Auditor/Treasurer Office to make the necessary adjustments. Carried unanimously.

The Board discussed the 2007 Martin County Board Standing Committee Assignments.

It was decided by consensus of the Board to table the 2007 Commissioner Standing Committee Assignments until the next regular Board of Commissioners meeting.

Higgins presented renewal agreements received from the Sentinel Newspaper for Display Advertising and Classified Advertising rates stating that the new rates increased by nearly the same percentage as last year (4-5%).

<u>Current Rates</u>	<u>New Rates</u>	<u>% Increase</u>
Display (\$9.25/column inch)	\$9.70	4.9%
Classified	\$7.00	5%
<u>Business Rates w/o Contract</u>		
Display \$17.35, Classified \$11.95		

Motion by Commissioner Potter, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the contract agreements with the Sentinel Newspaper for Display Advertising at a rate of \$9.70 per column inch and Classified Advertising at a rate of \$7.00 per column inch, for one year effective December 1, 2006 through November 30, 2007. Carried unanimously.

Forshee presented information received regarding Fiber Optic Cable for West Central Transport Group to Great River Energy Tower from Welcome, south about 3 ½ miles along State Trunk Highway 263.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the payment of claims for the month of November, 2006 as presented; and to ratify approval of claims as presented that did not meet the county billing cycle (Van Oel Evans & Company - \$2,510.00). Carried unanimously.

Warrants received and paid November 21, 2006 are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue Fund – Warrants Approved 11-21-06	Totaled	\$212,723.02
Park & Recreation Fund		\$ 7,034.83
Enhanced 9-1-1 Fund		\$ 21,332.87
Solid Waste Management Fund		\$ 21,407.08
Law Library Fund		\$ 123.25
Martin County Transit Fund		\$ 42,619.59
Ind. Sewage Treatment Sys. Loan FD (ISTS)		\$ 34,677.29
Building – CIP – Fund		\$160,233.70
Bank Building Fund		\$ 2,038.04
Debt Service – Prairieland Fund		\$ 16,568.75
Forfeited Tax Fund		\$ 46.00
	Grand Total	\$518,804.42

Martin County Ditch Fund – Warrants Totaled		\$ 72,968.39
Road and Bridge Fund – Warrants Totaled		\$ 51,004.90

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 Pierce, seconded by Commissioner Donnelly, to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:55 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Gerald Boler, Chair

ATTEST: _____
Scott Higgins, County Coordinator