

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 6, 2007
@ 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 Potter.

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

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following addition: Delete County On-Sale Intoxicating Liquor License Request; and add Sheriff's Office Overtime Discussion. Carried unanimously.

Terry Viesselman, Martin County Attorney, was present and had nothing to report.

Kevin Peyman, Martin County Highway Engineer, presented his recommendation for step increase according to union contract for Maintenance Worker I position.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve and authorize step increase according to AFSCME Union Contract for Chad Winchester, Maintenance Worker I, from Grade 10 Step 3 at \$14.74/hour to Grade 10 Step 4 at \$15.09/hour, effective March 18, 2007. Carried unanimously.

Peyman stated interviews have been completed for the Maintenance Specialist I position, noting that of the fifty-four (54) eligible applications received, six (6) applicants were interviewed, and after careful review, one candidate was selected and has accepted the position contingent on Board approval and required criminal background checks that are satisfactory to the County.

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve and authorize hire of Jason Meade, Maintenance Specialist I for the Martin County Highway Department, at Grade 10 Step 1 at \$14.04/hour effective March 19, 2007 contingent upon satisfactory reference and required pre-employment drug test; and is eligible for benefits per the County Personnel Policies and Union contract as it applies to this position. Carried unanimously.

Peyman reported on final contract for SAP 46-637-02 CSAH 37 Salvage & Grade. Peyman stated final examination has been made, contract has been completed, and the entire amount of work has been performed. Peyman recommends approval of the final contract for Mathiowetz Construction Co. of Sleepy Eye, MN in the amount of \$1,607,570.86.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Martin County Highway Engineer, hereby approve the final contract payment for SAP 46-637-02 CSAH 37 Salvage & Grade to Mathiowetz Construction Co. of Sleepy Eye, MN in the amount of \$1,607,570.86. Carried unanimously.

Peyman presented a Highway Department update covering the recent two-wave snow storm. Peyman stated that when the blizzard hit Thursday, every snowplow unit (17 units) was out trying to keep up as best we could; but found it necessary to close the county roads on Thursday due to drifting and poor visibility. Peyman noted that with the clean up and past storms the Highway crew has worked 23 consecutive days trying to clear 510 miles of roads in the county.

Peyman concluded with a report on the Trunk Highway 15 Coalition noting that while the full coalition has not met for awhile, the Steering Committee that Peyman serves on does meet about every other month. Peyman went on to state that the coalition has made progress in several areas over the past year, and their current goal is working on obtaining \$1,000,000 in federal funding to fund a full corridor study. Peyman recommended that the county renew its annual membership dues in the amount of \$200 which has been included in the 2007 Budget.

Pam Flitter, Zoning Official, presented a Conditional Use Permit request from Mark Johnson within Section 34 of Westford Township for extraction and processing of gravel for construction purposes on property owned by Keith and Karen Worthley.

Motion by Commissioner Boler, seconded by Commissioner Pierce,

R-#21/'07

CONDITIONAL USE PERMIT REQUEST FROM MARK JOHNSON FOR
EXTRACTION AND PROCESSING OF GRAVEL FOR CONSTRUCTION
PURPOSES WITHIN SECTION 34 OF WESTFORD TOWNSHIP
(Keith and Karen Worthley, Owners)

Motion by Commissioner Boler, seconded by Commissioner Pierce,

WHEREAS, a Conditional Use Permit requested by Mark Johnson, applicant and Keith Worthley and Karen L. Worthley, owners of property located in the County of Martin and State of Minnesota to wit: The North half of the Southwest quarter (N ½ of SW ¼), and the Southwest quarter of the Southwest Quarter (SW ¼ of SW ¼), of Section Thirty-four (34), in Township One Hundred and Four (104) North, of Range Thirty (30) West of the

Fifth Principal Meridian; and Township and Range of aforesaid, bounded and described as follows, to wit: Beginning at the Southeast corner of the Southwest quarter of the Northwest quarter (SW ¼ of NW ¼) running thence West twenty (20) rods, thence North four (4) rods, thence East twenty (20) rods, thence South four (4) rods, to the point of beginning, in said Section Thirty-four; excepting there from the following described parcel: A parcel of land located in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 34, Township 104 North, Range 30 West, Westford Township, Martin County, Minnesota, being more particularly described as follows: Commencing at the west quarter corner of said section; thence South 89 degrees 24 minutes 28 seconds East, assumed bearing, along the east-west quarter line of said section, a distance of 339.00 feet to a point 100.00 feet easterly, measured at right angles, of the centerline of Minnesota Trunk Highway 15, said point also being the Point of Beginning of this description; thence continue South 89 degrees 24 minutes 28 seconds East, along said quarter line, a distance of 650.42 feet; thence North 00 degrees 21 minutes 33 seconds West, parallel with the east line of said Northwest Quarter of the Southwest of said section, a distance of 66.00 feet; thence South 89 degrees 24 minutes 28 seconds East, parallel with said quarter line, a distance of 330.00 feet to said quarter-quarter line; thence South 00 degrees 21 minutes 33 seconds east, along said quarter-quarter line, a distance of 66.00 feet to the northeast corner of said Northwest Quarter of the Southwest Quarter of said section; thence South 00 degrees 16 minutes 38 seconds East, along the east line of said Northwest Quarter of the Southwest Quarter of said section, a distance of 371.35 feet; thence North 89 degrees 24 minutes 28 seconds West, parallel with said quarter line, a distance of 1013.95 feet to a point 100.00 feet easterly, measured at right angles, of the centerline of said trunk highway; thence North 04 degrees 53 minutes 23 seconds East, parallel with and 100.00 feet easterly of said trunk highway, a distance of 372.36 feet to the Point of Beginning. Said parcel contains 9100 acres of land, more or less, and is subject to existing easements of record.

WHEREAS, the Martin County Planning and Zoning staff has completed review of the application and made a report pertaining to the request, a copy of said report has been presented to the County Board of Commissioners; and

WHEREAS, the Planning Commission of the county on the 27th day of February, 2007 following proper notice, held a public hearing regarding the request, and following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Conditional Use Permit is to be issued for the following purpose:

Extraction and Processing of Gravel for Construction Purposes on
Property Owned by Keith P. Worthley and Karen L. Worthley, and

WHEREAS, the following conditions have been applied:

- Obtain all necessary permits concerning the Wetland Conservation Act from Martin County, Department of Natural Resources, the Army Corps of Engineers and other jurisdictions before mining begins if needed
- Follow Martin County and DNR regulations concerning waters of the state, including watercourses
- A site use, development and restoration plan be submitted that addresses dust, noise, hours of operation, erosion control and anticipated vegetation and topographic alterations
- No mining or processing permitted within structural setback of 200' from the centerline of the road
- Possible reclamation bond for each site

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and the Martin County Ordinance #1 Chapter 6.01, and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/or her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above.

This resolution shall become effective immediately upon its passage and without publication.

Dated this 6th day of March, 2007.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Donnelly, Schmidtke, Boler, and Potter.
NAYS: None. Duly passed and adopted this 6th day of March, 2007.

Flitter next presented a Conditional Use Permit request from Southern Minnesota Construction Company, Inc. (SMC) within Section 35 of Fairmont Township for extraction and processing of gravel for construction purposes on property owned by Gordon and Delores Gratz.

Motion by Commissioner Boler, seconded by Commissioner Donnelly,

R-#22/'07

CONDITIONAL USE PERMIT FROM SOUTHERN MINNESOTA
CONSTRUCTION COMPANY, INC. FOR
EXTRACTION AND PROCESSING OF GRAVEL FOR
CONSTRUCTION PURPOSES WITHIN SECTION 35 OF FAIRMONT TOWNSHIP
(Gordon Gratz and Delores Gratz, Owners)

Motion by Commissioner Boler, seconded by Commissioner Donnelly,

WHEREAS, a Conditional Use Permit requested by Southern Minnesota Construction Company, Inc. (SMC) applicant, and Gordon Gratz and Delores Gratz, owners of property located in the County of Martin and State of Minnesota to wit: An undivided one-half interest in and to the Southwest Quarter of Section 35, Township 102 North, Range 30 West of the Fifth Principal Meridian, excepting therefrom the following described tract of land, to wit: Except the 5.499 acre tract described as follows: A tract of land in the Southwest Quarter of the Southwest Quarter of Section 35, Township 102 North, Range 30 West, in Martin County, Minnesota described as follows: Commencing at the Southwest corner of the Southwest Quarter of Section 35, Township 102 North, Range 30 West in Martin County, Minnesota; thence North 90 degrees 00 minutes 00 seconds East (assumed bearing) along the South line of the Southwest Quarter a distance of 298.49 feet to the point of beginning; thence continuing North 90 degrees 00 minutes 00 seconds East along the South line of the Southwest Quarter a distance of 413.00 feet; thence North 0 degrees 00 minutes 00 seconds East a distance of 580.00 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 413.00 feet; thence South 0 degrees 00 minutes 00 seconds West a distance of 580.00 feet to the point of beginning. Subject to an easement for public roadway right-of-way along the South line of the Southwest Quarter of Section 35. Said tract contains 5.499 acres including the aforementioned easement.

WHEREAS, the Martin County Planning and Zoning staff has completed review of the application and made a report pertaining to the request, a copy of said report has been presented to the County Board of Commissioners; and

WHEREAS, the Planning Commission of the county on the 27th day of February, 2007 following proper notice, held a public hearing regarding the request, and following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

WHEREAS, the Martin County Board of Commissioners finds that Conditional Use Permit is to be issued for the following purpose:

Extraction and Processing of Gravel for Construction Purposes on
Property Owned by Gordon Gratz and Delores Gratz, and

WHEREAS, the following conditions have been applied:

- Obtain all necessary permits concerning the Wetland Conservation Act from Martin County, Department of Natural Resources, the Army Corps of Engineers and other jurisdictions before mining begins if needed
- Follow Martin County and DNR regulations concerning waters of the state, including watercourses, if any
- A site use, development and restoration plan be submitted that addresses dust, noise, hours of operation, erosion control and anticipated vegetation and topographic alterations
- No mining or processing permitted within structural setback of 200' from the centerline of the road
- Possible reclamation bond for each site

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and the Martin County Ordinance #1 Chapter 6.01, and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/or her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above.

This resolution shall become effective immediately upon its passage and without publication.

Dated this 6th day of March, 2007.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Donnelly, Schmidtke, Boler, Pierce, and Potter.
NAYS: None. Duly passed and adopted this 6th day of March, 2007.

Sheriff Brad Gerhardt presented the Sheriff's Office update that included: thanking the National Guard and Blizzard Snowmobile Club for their help during the blizzard and the recent road closings during the blizzard; Core Planning Meeting will be held on Friday, March 9th, 2007 at 1:30 p.m. in the Sisseton Conference Room; Sergeant's Klages and Anderson will be attending the Governor's Conference on Emergency Management working towards their certification; Public Health & Emergency Management will be conducting an Essential Personnel Drill on Saturday, March 24th starting at 7:00 a.m. at

the KC Hall. Sheriff Gerhardt invited the County Board along with spouses and family to come through the clinic between the hours of 9:00 a.m. and noon to help exercise the County's mass immunization plan; meeting in Mankato on March 7th regarding the CIS Mobile package for the squad cars; light and radar replacement completed on all squad cars and will be adding two more digital video systems; Sheriff's Posse horse training update; current jail population is up; proposed telephone system replacement in the Law Enforcement Center and purchase of voice logger; and need to address pro-rated benefit package for part-time jailer.

Commissioner Boler stated concerns and the need for a workable resolution to the continual overtime recorded in the Sheriff's Office.

Gerhardt stated that there is no easy solution and that while he and his staff are asked to do more and more with less and less and there is already a lot of compromising going on. Gerhardt noted the Sheriff's Office is always striving for ways to reduce the overtime without jeopardizing public safety. Gerhardt continued that many nights there is a deputy on call, but not on patrol. This means the deputy needs to be on standby just in case a call comes through. Gerhardt continued that while the deputies are on all, it is hard to predict when a call comes in. It is hard to schedule these types of things. Gerhardt went on to note that the current number of five (5) full-time dispatchers in a 24/7 week is just barely covering things. If one dispatcher gets sick, injured, or takes vacation, that position has got to be filled. Gerhardt offered that it would help if another dispatcher were added for more flexibility in the schedule, but even six dispatchers is slim with an average of 6-900 calls in a 24 hour period. Gerhardt noted the Sheriff's Office is always striving for ways to reduce the overtime without jeopardizing public safety and welcomes positive workable solutions.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Dan Quinn of Trimont, MN to the Martin County Parks Commission representing Commissioner District #1 for the effective term beginning on January 1, 2007. Carried unanimously.

Higgins stated the Martin County Water Plan Advisory Board has ten (10) open positions that need to be filled. The Board is being asked to fill the following vacancies: Two (2) from Townships, terms expiring 2007 and 2009; One (1) from Education (new), term expiring 2007; One (1) Lake Association Member (new), term expiring 2008; One (1) Drainage and/or Conservation Contractor (new), term expiring 2008; One (1) Large Business, term expiring 2008; One (1) Small Business, term expiring 2009; One (1) Small City, term expiring 2009; One (1) BioFuels Industry (new), term expiring 2009; and One (1) Agriculture, term expiring 2009.

It was decided by consensus of the Board to take no action taken at this time on appointments to the Martin County Water Plan Advisory Committee.

Higgins noted the following names have been submitted to serve on the newly formed County EDA Commission: Lawrence Sukalski, Randy Grupe, and Joanne DeLoss.

Higgins stated that others interested are Brian Wannarka, Glen Klug, and Chuck Groth. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Whereas the Martin County Board of Commissioners has established a county Economic Development Authority known as the Martin County Economic Development Authority (MCEDA); Whereas Resolution #16/'07 Establishing An Economic Development Authority sets the membership of MCEDA to seven (7) members as follows: One (1) appointment from each Commissioner District and two (2) County Commissioners and that those initially appointed shall be appointed for terms of one, two, and two members for three year terms respectfully. Now Therefore Be It Resolved that the following Martin County citizens are appointed to the MCEDA to serve for the terms as follows: Joanne DeLoss, one year appointment, term expiring December 31, 2007; Randy Grupe, two year appointment, term expiring December 31, 2008; and Lawrence Sukalski, three year appointment, term expiring December 31, 2009. Be It Further Resolved that the Martin County Board of Commissioners approve and authorize per diems at \$30.00 per meeting and mileage reimbursed at the rate set by the County Board. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby appoint Commissioner Dan Schmidtke and Commissioner Gerald Boler as the Commissioner Representatives and to serve on the newly formed County EDA Commission. Carried unanimously.

Higgins stated the Association of Minnesota Counties (AMC) is asking that Martin County support the full 50% state reimbursement for probation officer salaries.

Commissioner Pierce stated that while he will support this resolution, he would like to see it amended to place the probation officers onto the county's pay and benefit program.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

R-#20/'07

**RESOLUTION
REQUESTING 2007 LEGISLATURE TO APPROPRIATE SUFFICIENT FUNDING
FOR PROBATION OFFICER SALARY REIMBURSEMENT TO COUNTIES**

WHEREAS, Minnesota Statutes 244.19 subdivision 6 outlines a process for State reimbursement to participating counties for 50% of the cost of their probation officer salaries, and

WHEREAS, 28 County Probation Officer counties and 27 Department of Corrections contract counties participate in this process, and

WHEREAS, appropriations from the State have steadily decreased from 50% in 1996 to as low as 38% in 2004, and

WHEREAS, the 55 counties participating in this process have been forced to make up the deficit in the reimbursement funding for their probation officers, and

WHEREAS, the 2007 Legislative Session will be setting and passing the FY08 and FY09 appropriation for probation officer salary reimbursement for these 55 counties, and

WHEREAS, the Minnesota Association of County Probation Officers has been working with the Department of Corrections and legislative staff to ensure that an accurate FY08 and FY09 appropriation amount is determined, and

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners strongly requests the 2007 Legislature to appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries per MN Statute 244.19.

BE IT FURTHER RESOLVED, that the Legislature amend MN Statutes that would appropriately place the County Probation Officers onto the County's Classification and Compensation Plans and benefit programs; and that the State would then reimburse the County 50% of the wages based on the County's wage scale and benefit program.

Upon this motion made by Commissioner Pierce, and seconded by Commissioner Donnelly, was duly passed and adopted this 6th day of March, 2007.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 6th day of March, 2007.

Higgins stated Martin County is due to purchase a new replacement vehicle in 2007 to be used in our transit system. Vehicle cost is allocated at 20% local share and 80% State/Federal share of the contract amount. After review of vehicles and options offered by approved contracting vendors, initially staff recommended purchasing a diesel bus – 20 passenger Class 400 bus from Høglund Bus and Truck Company of Monticello, MN for the reason of improved body of bus in the amount of \$61,141.65 (includes tax). Higgins continued we have been informed that Ford Company is not taking orders for diesel engines due to contract issues with International. Higgins went on to state we had the opportunity to relook at this purchase and are now recommending purchase of a

Turtle Top Terra Transport on an E-350 chassis with gas engine. This is a smaller vehicle, a nine (9) passenger, two wheelchair position vehicle and would be conducive to operations for the Martin County Express. Higgins noted the cost for the Turtle Top nine (9) passenger, two wheelchair position bus is \$48,000. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Boler,

R-#23/'07

RESOLUTION

Authorizing the Procurement of One Turtletop Terra Transport Transit Bus and Selecting Hogleund Bus and Truck Company as Specified Vendor

WHEREAS, Martin County operates a transit system; and

WHEREAS, Martin County desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and

WHEREAS, the vehicle cost is allocated 20% local share and 80% State/Federal share of the "contract amount"; and

WHEREAS, Martin County staff have reviewed the vehicle options offered by approved multiple contracting vendors; and

WHEREAS, the staff recommends purchasing a vehicle from Hogleund Bus and Truck Company for the reason of smaller bus to increase efficiency of operations; and

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby authorizes the purchase of a new Turtletop Terra Transport transit bus from Hogleund Bus and Truck Company in the approximate amount of \$48,452.00 (does not include license and transfer fees).

Motion by Commissioner Pierce, seconded by Commissioner Boler, was duly passed and adopted this 6th day of March, 2007.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Donnelly, Schmidtke, Boler, Pierce, and Potter.
NAYS: None. Duly passed and adopted this 6th day of March, 2007.

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby rescind Resolution #13/'07 authorizing the procurement of one 20 passenger, Glaval with Ford chassis transit bus. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, presented the annual Resolution Order Fixing Ditch Repair and Maintenance Levies and Assessments on County, Joint County, and Judicial Ditches of Martin County, MN.

Motion by Commissioner Pierce, seconded by Commissioner Donnelly,

R-#24/'07

RESOLUTION

ORDER FIXING DITCH REPAIR AND MAINTENANCE LEVIES AND ASSESSMENTS ON COUNTY, JOINT COUNTY, AND JUDICIAL DITCHES OF MARTIN COUNTY, MN:

WHEREAS, ditch repair and maintenance expenditures having been made, or to be made, on various County, Joint County, and Judicial Ditches located wholly or partly within Martin County, MN and it appearing that there are not sufficient funds to the credit of the ditches to finance said repairs and maintenance expenditures; therefore the Martin County Board of Commissioners do hereby, by resolution; levy and assess the following ditch fund accounts to pay for current expenditures for repairs and maintenance or to reimburse other funds where monies have been or will be loaned to the ditch fund, or for the designated purpose of payments on future repair and maintenance expenditures, and

WHEREAS, the various drainage system levy and assessments hereby made by the County Board of Commissioners shall be apportioned and assessed pro rata upon all lands, corporations, and municipalities which have participated in the total benefits theretofore determined; and such levy and assessments for repairs and maintenance of any one ditch system be limited in any one calendar year based upon pro rata percentage of the original calendar year based upon pro rata percentage of the original benefits of that particular drainage system thereof in Martin County, MN under the provisions of Minnesota Statutes Annotated 103-E.

THEREFORE, BE IT RESOLVED, by the Martin County Board of Commissioners of Martin County, MN that the following County, Joint County, and Judicial ditches hereby levied and assessed in the amounts so indicated as sufficient to take care of their obligations for repairs and maintenance heretofore made, or to be made, and equal installments be spread and made payable where necessary, with and made payable where necessary, with and as apart of the Real Estate Taxes in the indicated as follows, to-wit:

DITCHES LEVIED FOR ONE YEAR PAYABLE 2007:

NUMBER	DITCH	AMOUNT
	CD #26	\$4,000.00
1022		
1028	CD #30	\$5,000.00
1035	CD #36	\$2,000.00
1043	CD #46	\$5,000.00
1052	CD #56	\$5,000.00
1054	CD #58	\$1,000.00
	CD#63	\$1,000.00
1059		
9005	JD #3	\$2,000.00
9009	JD #7 M&F	\$5,000.00
9012	JD #8	\$8,000.00
9138	JD #9	
		\$7,000.00
9014	JD #9 M & W	
		\$30,000.00
	JD#12	\$800.00
9021		
9022	JD#13	\$2,000.00
9025	JD #15 Imp	\$15,000.00
9028	JD#18	\$15,000.00
9039	JD #26 (Fmt)	\$5,000.00
9041	JD #27	\$1,500.00
9139	JD #28 (Schock	\$7,000.00
9047	JD #31 (Fmt)	\$7,000.00
9050	JD #33	\$2,300.00
9055	JD #37	\$5,000.00
9057	JD #38 Impr	\$2,000.00
9141	JD #39 Br "O"	\$3,000.00
9062	JD #40	\$500.00
9064	JD #42	\$13,000.00
9069	JD #47	\$5,000.00
9071	JD #48	\$7,000.00
9073	JD #49	\$1,000.00
9075	JD #51	\$500.00
9077	JD #56	\$3,000.00
9079	JD #59	\$1,000.00
9082	JD #64	\$2,000.00
9083	JD #65	\$1,000.00
9084	JD #66	\$3,000.00

9089	JD #71	\$1,000.00
9091	JD #73	\$1,000.00
9092	JD #74	\$5,000.00
9099	JD #81	\$1,000.00
9100	JD #82 Orig	\$2,000.00
9104	JD #86	\$3,000.00
9105	JD #88	\$500.00
	M&W	
9113	JD #97	\$1,500.00
9114	JD #98	\$5,000.00
9117	JD #101	\$2,000.00
9118	JD #102	\$1,000.00
9119	JD #103	\$2,000.00
9121	JD #105	\$2,000.00
	M&J	
9126	JD #111	\$2,000.00
9127	JD #115	\$1,000.00
9128	JD#116M,F&	\$5,000.00
	BE	
9137	JD #301 M &W	\$12,000.00

Upon motion by Commissioner Pierce, seconded by Commissioner Donnelly, and carried, said resolution was duly passed and adopted this 6th day of March, 2007.

BOARD OF COMMISSIONERS

Jack Potter, Chairman

ATTEST: _____
James Forshee
Martin County Auditor/Treasurer

DITCHES LEVIED FOR MORE THAN ONE YEAR

<u>Ditch #</u>	<u>Name of Ditch</u>	<u>Year Ending</u>
9026-1	Judicial Ditch #15 M & J	2017
1009	County Ditch #11	2013 (\$45,000)
9036	Judicial Ditch #25	2013 (\$35,000)
9057	Judicial Ditch #38 Impr	2008 (\$10,000)
9071	Judicial Ditch #48	2008 (\$ 8,000)
9074	Judicial Ditch #50	2008 (\$ 5,000)
9054	Judicial Ditch #367	2013 (\$45,000)
9015	Judicial Ditch #10(5 years) (2005)	2009 (\$100,000)
9018	Judicial Ditch #11(5 years) (2005)	2009 (\$ 10,000)
1001	County Ditch #1 (5 years) (2006)	2010 (\$ 40,000)
9143	Judicial Ditch #34(5 years) (2006)	2010 (\$ 20,000)
9071	Judicial Ditch #48(3 years) (2006)	2008 (\$ 12,000)
9103	Judicial Ditch #85(5 years) (2006)	2010 (\$100,000)
1024	County Ditch #28 (5 years) (2007)	2011 (\$ 20,000)
1068	County Ditch #73 (5 years) (2007)	2011 (\$ 15,000.00)
9015	Judicial Ditch #10(5 years) (2007)	2011 (\$ 30,000.00)
9143	Judicial Ditch #34(5 years) (2007)	2011 (\$ 20,000.00)
9109	Judicial Ditch #92 (5 years) (2007)	2011 (\$ 10,000.00)

Roll Call AYES: Commissioners Donnelly, Boler, Schmidtke, Pierce, and Potter.
NAYS: None. Duly passed and adopted this 6th day of March, 2007.

The Board recessed at 10:25 a.m.
The Board reconvened at 10:32 a.m.

Forshee reviewed a letter received from the City of Truman for financial assistance from Martin County to help pay for the demolition of two buildings. Forshee noted the City of Truman is following proper procedure and will send another formal request to the Board once the back taxes, title of ownership, and two demolition quotes are obtained.

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

Motion by Commissioner Pierce to move into closed session to discuss union negotiation strategies for the LELS #136, seconded by Commissioner Boler at 10:50 a.m. Carried unanimously.

The Board went into closed session at 10:50 a.m. per Minnesota Statute 13D.03 to discuss union negotiation strategies. Those present were: Commissioners Potter, Donnelly, Pierce, Schmidtke and Boler, Scott Higgins, County Coordinator.

Motion by Commissioner Pierce, to move back into open session, seconded by

Commissioner Boler. Carried unanimously. The Board returned to open session at 11:24 a.m. No action was taken as a result of the closed session.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve that all Non-Union and Courthouse union employees only be paid for Friday, March 2, 2007 without the use of accrued leave or leave without pay; and is contingent on: employees who either worked or were required to work due to the nature of their position, employees who were already scheduled for time off, and would not create an overtime situation; and that if this action creates consternation or issues with the employees, the motion is rescinded automatically and does not take effect and employees will use their accrued time. Carried unanimously.

With no further business to wit, Motion by Commissioner Pierce, seconded by Commissioner Donnelly, to adjourn the meeting. Carried unanimously.

Meeting adjourned at 11:36 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator