

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 20, 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 Schmidtke, Boler, and Donnelly. Commissioner Pierce was absent. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, Terry Viesselman, Martin County Attorney, Kevin Peyman, Martin County Highway Engineer, and members of staff and public.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: (8.8) Consider Fees, Public vs. Private Access for Beacon Web Presence Solution – Martin County Technology Committee; (8.9) Consider Purchase of Voice Logging System – Sheriff’s Office; (8.10) Consider Resignation Letter of Drug Task Force Investigator – Sheriff’s Office; (8.11) Consider Hire of Seasonal Parks Caretaker for Cedar-Hanson Park – Highway Department; (8.12) Consider Purchase of Hasler Dynamic Shape-Based Weighing Scale; (8.13) Consider Water Plan Challenge Grant Application – Martin Soil and Water Conservation District; and (8.14) Approve Minutes of March 6, 2007 regular Board of Commissioners Meeting. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the February 20, 2007 regular Board of Commissioners meeting as presented with noted correction. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, presented a request from the Blizzard Snowmobile Club of Fairmont, asking to purchase fuel at the Martin County Highway Department for the club’s trail groomer.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby deny request from the Blizzard Snowmobile Club of Fairmont, MN to purchase fuel at the Martin County Highway Department. Carried unanimously.

Peyman stated the Martin County Highway Department had advertised for bids for the sale of a 1996 and 1997 Ford Tandem Truck. Peyman went on to state a total of eight (8) bids were received for the 1996 Ford with the high bid of \$17,503; and a total of five (5) bids were received for the 1997 Ford with the high bid of \$16,100. Peyman recommends selling to the highest bidders.

**Bid Results for Tandem Trucks
Martin County Highway Department
March 9, 2007**

	<u>1996 Ford (U-19)</u>	<u>1997 Ford (U-22)</u>
Weerts Construction	\$15,550.50	\$16,100.00 **
Larson Crane Service	\$14,269.00	
Borneke Construction	\$15,335.00	\$13,135.00
Westman Freightliner	\$15,051.00	\$15,501.00
Knutson Equipment	\$14,889.00	\$15,289.00
Beemer Companies	\$15,500.00	\$16,000.00
Roadways Construction	\$17,503.00 **	
Radloff & Weber	\$14,500.00	

** Apparent High Bidder

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Martin County Highway Engineer, hereby approve and authorize award of bid received for the purchase of a 1996 Ford Tandem Truck (Unit #19) to Roadways Construction of St. James, MN in the amount of \$17,503; and award bid received for the purchase of a 1997 Ford Tandem Truck (Unit #22) to Weerts Construction of Winnebago, MN in the amount of \$16,100. Carried unanimously.

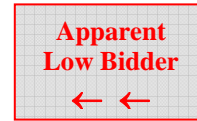
Peyman continued that the Bid Letting for SAP 46-637-03 CSAH 37 Surfacing was held on Friday, March 16th, 2007 at 10:00 a.m. at the Martin County Highway Department – Fairmont, MN. Two bids were received:

**Bid Results
Martin County, Minnesota
SAP 46-637-03**

Letting on March 16, 2007 – 10:00 a.m.

**Martin County Highway Department
Fairmont, MN 56031
507-235-3347**

Duininck Bros., Inc. \$ 3,287,867.76
Prinsburg, MN



Southern MN Construction Co., Inc. \$ 3,811,917.40
Mankato, MN

Engineer's Estimate on Project \$ 3,196,131.10

Peyman recommends approval to award low bid contract for CSAH 37 Surfacing Project SAP 46-637-03 to Duininck Brothers, Inc. of Prinsburg, MN.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for SAP 46-637-03; and upon the recommendation of the Martin County Highway Engineer, hereby approve and award the low bid for the Highway Surfacing project to Duininck Brothers, Inc. of Prinsburg, MN in the amount of \$3,287,867.76; and to authorize the Chair and County staff to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman reviewed the 2006 Cedar-Hanson Park Camping Fees that include a \$20 Season Sticker (good at any County park); \$5 Nightly Pass (good at any County park); and \$15 per unit per night Site Fee (electrical/water site). Peyman stated that for 2007 it is being recommended that a new fee be added for Cedar-Hanson Park for a \$5 per unit per night Site fee for primitive sites (without water or electrical hook-ups). The Martin County Park Board recommends camping fees for sites at Cedar-Hanson Park for the 2007 camping season as presented.

**Cedar-Hanson Park
Proposed 2007 Camping Fees**

Season Sticker(good at any County Park)	\$20.00
Nightly Pass (good at any County Park)	\$5.00
Site fee (electrical/water site)	\$15.00/unit/night
Site fee (primitive site)	\$5.00/unit/night **

** The \$5.00 per unit per night fee for the primitive sites (sites without water or electrical hook-ups) is the only change from the 2007 camping rates. **

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon review and recommendation of

the Martin County Parks Board, hereby approves the Cedar-Hanson Park primitive site (without water or electrical hook-ups) fee of \$5 per unit per night, in addition to the seasonal \$20 sticker fee. Carried unanimously.

Peyman concluded with the Park Board's recommendation to rehire Scott Drever as Seasonal County Park Caretaker. Drever will be a temporary County Parks caretaker to begin on or about April 1, 2007 and will continue for six (6) months at the rate of \$13,750. for the full six (6) months. After further discussion,

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Martin County Highway Engineer, hereby approve the hire of Scott Drever for the seasonal position of County Parks Caretaker, effective on or about April 1, 2007 and position ending on or about October 1, 2007 at a monthly compensation (with required payroll deductions) of approximately \$2,291.66 per month and is not eligible for county benefits. Those voting in favor: Commissioners Pierce, Donnelly, Boler, and Potter. Opposed: Commissioner Schmidtke. Motion carried.

Tim Langer, Faribault/Martin County Human Services Public Health, was present and stated that the current Martin County Lodging Ordinance needs to be revised to be consistent with the Minnesota Department of Health Lodging Rules. The Faribault/Martin Human Services is proposing a newly revised Ordinance in order to bring it up to date with a number of different issues; including new language regarding licensing requirements, plan review requirements, fees, pool inspections and variances. While Langer does not anticipate a lot of concern from establishment owners, Langer stated that the Board will need set a date for a public hearing for adoption of the newly revised Martin County Lodging Establishment Ordinance.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and set the date of Tuesday, April 3, 2007 at 10:00 a.m. for the Public Hearing for the consideration and adoption of the revised Martin County Lodging Ordinance to be held in the Martin County Courthouse, 201 Lake Avenue, Fairmont, MN Commissioners Meeting Room; and to publish required notice per Minnesota Statutes. Carried unanimously.

Motion by Commissioner Boler to move into closed session to discuss litigation strategy for the K-Mart property tax appeal, seconded by Commissioner Donnelly at 9:34 a.m. Carried unanimously.

The Board went into closed session at 9:34 a.m. per Minnesota Statue 13D.05(b) Attorney-Client Privilege regarding the K-Mart Tax Appeal. Those present were: Commissioners Donnelly, Potter, Schmidtke, and Boler, Scott Higgins, County Coordinator, Terry Viesselman, County Attorney, Dan Whitman, County Assessor, James Forshee, County Auditor/Treasurer, and Julie Walters, Administrative Assistant.

Motion by Commissioner Boler, to move back into open session, seconded by Commissioner Donnelly. Carried unanimously. The Board returned to open session at 9:50 a.m.

As result of the closed session,

Motion by Commissioner Donnelly, seconded by Commissioner Boler, that the Martin County Board of Commissioners hereby approve obtaining an updated appraisal to be completed for the Kmart Store in Fairmont for purposes of the ongoing litigation by Kmart regarding their property tax appeal. Carried unanimously.

Dan Whitman, Martin County Assessor, presented an Assessor's Office Update that included: upcoming public information meetings pertaining to tax evaluation notice mailings; discussion of appointment of special Board of Appeal and Equalization; and the possibility of the Martin County Assessor's Office assessing countywide instead of local assessing.

Whitman, along with Martin County Technology Committee representatives Steve McDonald and Kevin Peyman, concluded with the Committee's recommended proposal for fees and public vs. private access for the Beacon Web Presence Solution. Whitman noted the public site will be free of charge and public will be able to search by address or parcel number to access property information, land information and building information, sales information, valuation information, and tax information. The Committee also stated that businesses will be able to access the same information from the public site plus more detailed information and functions for a subscription fee of \$75 per month. Search functions on the subscription site will include: Search by name; Site Address-when entering a street name it will display a list of parcels on that street with name, address and PID showing; and Sales Lists – search by price, sale date or neighborhood or any other piece of information associated with property; and building information displayed will include module displaying Sq. ft by subcategory, and all sales information available.

Discussion ensued regarding the suggested price for a subscription of \$75 per month, with a one-time setup fee of \$50. After discussion,

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County Technology Committee, hereby approve and authorize the subscription site fees for the Beacon Web Presence Solution of \$50 per month for the expanded information site; plus a one-time subscription setup fee of \$50; and no subscription fee charged for public site. Carried unanimously.

Captain Brad Hady, Sheriff's Office, was present to recommend the hire of Benjamin Johnson as a replacement part-time Corrections Officer. Hady stated that with the hire of the part-time position will help alleviate some of the overtime expense in the jail due to this department being in full operational strength again.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the Martin County Sheriff's Office, hereby approve and authorize the hire of Benjamin Johnson as Part-time Corrections Officer for the Martin County Sheriff's Department, effective March 12, 2007 at \$15.50/hour, not eligible for benefits; and contingent upon successful background check. Carried unanimously.

Sheriff Gerhardt was present to recommend the purchase of a new voice logging (recording) system. Gerhardt stated that Greta Olson, Head Communications Officer, have been working on this project for the last couple of years due to the current system having met its useful life. Gerhardt stated a replacement system is in the current budget and will be expended from the County E911 fund. Gerhardt received bids from two companies, Northland Business Systems and MacTek and recommends purchasing the Higher Ground System from MacTek in the amount of \$21,322. Gerhardt noted that while quotes from both companies are within \$1 of each other, the MacTek system will involve little or no training as far as making the switch and will allow the licensing of up to 24 channels as well as the ability to email sound files to public defender and county attorney offices, as well as allowing 911 recall.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the purchase of a new Higher Ground call recording system from MacTek Systems, Inc. of Apple Valley, MN, as presented, in the amount of \$21,322; to be expended from the county's E911 fund. Carried unanimously.

Sheriff Gerhardt stated that a resignation letter has been received from Ginger Peterson, Drug Task Force Investigator with the Martin County Sheriff's Office, effective April 2, 2007. In addition to considering the resignation of Deputy Peterson, Sheriff Gerhardt is requesting approval to recruit for the vacancy in the Deputy position.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, with regrets, accept the resignation of Ginger Peterson, Drug Task Force Investigator with the Martin County Sheriff's Office, from employment with Martin County after five (5) years and four (4) months of service to the county and its citizens, effective April 2, 2007. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize recruitment to fill the vacancy of the full-time position as well as one part-time deputy position with the Martin County Sheriff's Office. Carried unanimously.

Gerhardt gave a brief update pertaining to truck traffic regulation and enforcement with the current Cenex Harvest States soybean processing plant and the two ethanol facilities that will be up and running in the near future. Gerhardt stated that after a meeting last summer with the State Patrol, their commercial vehicle weight enforcement people are willing to sit down with the county and look at the whole truck traffic issue that the

County will be facing once these plants are up and running. Gerhardt continued suggesting the formation of a subcommittee to be comprised of a member of the Sheriff's Office, Highway Engineer, member of the County Board and a representative from the State Patrol that is accustomed to working with this kind of traffic and determine what to expect as a result of the additional truck traffic to these facilities in order to fend off some of these potential issues once these plants open up next year.

Peyman presented a handout of information from a recent District 7 freight study. The packet of information included District 7 Commodity Exports, which notes that over half of the tonnage on our roads is from farm products; Ethanol Plant Expansion vs. Corn Consumption which indicates that with the addition of our two ethanol plants it is going to take just over 20% of the entire crop produced in District. 7 to support our two ethanol plants; the number of hogs produced in each county in our district; as well as Corn Yield Bushel per Acre and Soybean Yield Bushel per Acre. Peyman further stated that within 5 years, studies project 55% more corn being grown which will also increase the amount of truck traffic weight on the County's roads. Peyman went on to note that while this (additional corn production in Martin and surrounding counties) is a good problem to have, it is definitely going to change the way we do things. Peyman stated that Martin County is fortunate to have the cooperation with our Sheriff's Office with their "weight enforcement" and working with the Highway Department in trying to take some of these problems and address them on a proactive basis. Peyman concluded that he has already had telephone calls from citizens that live on these roads that will see increased traffic and are concerned with school bus stops and things of that nature and that it will be good that the County start talking about these issues ahead of time and address the problems before they get here.

Gerhardt also suggested that a representative from each of the three plants should be on the proposed committee. Gerhardt agrees the proactive thing to do is talk about protecting our roads and also public safety; and that a lot of it has to do with staging the trucks when they come in. Gerhardt concluded that if the County needs to ramp up and prepare and be able to deal with this effectively without loss of possible life and property damage.

Deb Mosloski, Drainage Administration, was present to recommend the redetermination of JD #41, just west of Granada, stating that there has been significant money spent in the amount of \$6,897.18 and in the last couple of years it is only \$5,400 in benefits. Mosloski noted that JD #1, 3, and 8 are ordered to be redetermined and if JD #41 is included, costs would be very minimal.

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners acting as the County Drainage Authority, hereby approves and authorize the Order of Redetermination of JD #41 at the same time as JD #'s 1, 3, and 8. Carried unanimously.

Cathy Thiesse, Martin Soil and Water Conservation District, presented SWCD's recommendation for the development and submission of a Water Plan Challenge Grant Application for the Des Moines River Watershed. Activities in the Water Plan Challenge

Grant include on the ground inventory work, walking the river and tributaries with GPS recording equipment; and implementation of Water Plan priority conservation practices with a focus on Precision Conservation. Thiesse stated there is no County match required.

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 the application from Martin Soil and Water Conservation District for the development and submission of a Water Plan Challenge Grant for the Des Moines River Watershed; with no match required by the County. Carried unanimously.

Thiesse next presented the partial Martin County Water Plan Advisory Committee roster noting an appointment to the committee from BioFuels is pending. Thiesse stated that meetings will be held at 7:00 p.m. on the first Thursday of the month beginning in March, 2007 and continuing in the months of June, September, and December.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the following appointments to the Martin County Water Plan Advisory Committee:

Martin County Water Plan Advisory Committee
New Appointments

Member	Representing	Term Ends December
Rodney Erickson	Planning Commission	2007
Kermit Carlson (Galena)	Township	2007
Leann Steen	Education	2007
Bruce Moore	Conservation Club	2008
Wayne Sommer	Lake Association Member	2008
Duane Rosburg	Drainage and/or Conservation Contractor	2008
Jeff Ziemer (3M)	Large Business	2008
Dave Olson (Olson Rental)	Small Business	2009
Duane Bursaw (Silver Lake)	Township	2009
Stan Nelson	Small City	2009
Pending	BioFuels Industry	2009
Layne Ebeling	Agriculture	2009
Scott MacLean	MPCA-Mankato	None Listed

Carried unanimously.

The Board recessed at 11:18 a.m.
The Board reconvened at 11:28 a.m.

Higgins opened discussion regarding two county employees that had each scheduled a Paid Time Off (PTO) day for Friday, March 2nd, 2007 the day the courthouse was closed due to inclement weather. Higgins noted each employee indicated they would have been at work had it not been for the blizzard as they were unable to travel to their scheduled destination.

By consensus, the Board determined to approve Enid Bloedel and Tom Mahoney be credited use of accrued leave or leave without pay in lieu of their scheduled Paid Time Off (PTO) due to the inclement weather and closure of the Courthouse for Friday, March 2, 2007.

Jane Hennagir, Minnesota Counties Insurance Trust (MCIT) Account Executive, was present to review the Annual MCIT 2007 Member Report for Martin County. After the presentation, Potter thanked Hennagir for her presentation.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby accept the 2007 Minnesota Counties Insurance Trust (MCIT) Member Report. Carried unanimously.

Higgins stated liquor license renewals have been received from the following establishments: D&D's Redneck Place of Imogene, MN; Fox Lake Golf Club of Sherburn, MN; State Line Store; and Rose Lake Golf Club of Fairmont, MN.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize renewal of Consumption and Display Permit for David Mosely, d/b/a D&D's Redneck Place of Imogene, MN; contingent upon receiving all of the required documentation. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize renewal of Consumption and Display Permit and renewal of 3.2% Off/On Sale Liquor License for Fox Lake Golf Club of Sherburn, MN and State Line Store; contingent upon receiving all of the required documentation. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club of Fairmont, MN; contingent upon receiving all of the proper documentation. Carried unanimously.

Higgins stated there are two appointments yet to fill on the newly formed County EDA Commission; one (1) two year appointment; and one (1) three year appointment. Higgins went on to state a nomination has been received to appoint Wayne Kotewa of Granada, MN.

It was decided by consensus of the Board to table new appointments to County EDA Commission until the next regular Board of Commissioners meeting.

Higgins stated that the County Building and Purchasing Committee is recommending approval for the final completion of faux marbleizing and stenciling to the second and third floor stairwell of the courthouse by Rick Van Oel of Des Moines, IA. Van Oel has submitted a quote for faux marbling and stenciling in the amount of \$6,200.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize completion of faux marbling and stenciling project to the second and third floor stairwell areas of the Martin County Courthouse by Rick Van Oel of Des Moines, IA in the amount of \$6,200. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, stated that as of May, 2007 the Post Office is changing their rates as well as the classification structure for sending mail. Forshee noted that current postage is based on weight and as of May, 2007 the Post Office is changing and postage rates will be based on size, weight, and thickness. Mantronic Mailing Systems, Inc. has supplied us with a quotation for a weighing platform that will connect directly with our current Mantronic postage machine; thus eliminating the manual sorting and weighing of mail by measuring the length, width, thickness, and weight, for accurate rating of mail. Forshee stated the cost of the weighing platform is \$5,595 with a yearly scale maintenance fee of \$785. Forshee continued that as an option, the platform can be leased for 36 months and buy out at \$6,600 or 48 months and buy out at a little over \$6,900. Forshee stated the lead-time on the platform is 4-6 weeks. After discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize purchase of Mantronic Mailing Systems, Inc. Hasler Dynamic Weighing Platform for county's Hasler Postage Machine in the amount of \$5,595 plus yearly maintenance fee of \$785; contingent upon inclusion of yearly maintenance fee in leasing option; and/or purchase of new machine that includes weighing platform costs less than added component. Carried unanimously.

Higgins reviewed a letter received from the Sesquicentennial Committee requesting funding to help with this summer's event. Higgins continued that the committee has a total proposed budget of \$32,000. After discussion,

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize a \$10,000 appropriation to aid the Sesquicentennial Committee for this summer's celebration. Carried unanimously.

Forshee stated the Auditor/Treasurer's Office would like to purchase two (2) desk units which will complete the renovation of their office. Forshee continued that he had

obtained quotes and River Bend Office Products is offering a savings of \$200 per desk if ordered in the first quarter, 2007. Forshee noted this expense is included in the 2007 budget.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the purchase of two (2) desk units for the Auditor/Treasurer’s Office from River Bend Office Products in the amount of \$1,000 each and a cost savings of \$200 per desk. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the payment of claims for the month of March, 2007 as presented; including Martin County Highway Department claims as presented. Carried unanimously.

Warrants received and paid March 20, 2007 are registered on file in the Auditor/Treasurer’s Office as follows:

Revenue fund – Warrants Approved 03-20-07	Totaled	\$189,140.35
Enhanced 9-1-1 Fund		\$ 3.54
Recreation and Safety Fund		\$ 147.20
Solid Waste Management Fund		\$ 15,716.16
Law Library Fund		\$ 520.89
Martin County Transit Fund		\$ 39,569.58
Building - CIP - Fund		\$ 18,421.62
Bank Building Fund		\$ 1,785.21
Forfeited Tax Fund		<u>\$ 431.25</u>
	Grand Total	\$265,735.80
Martin County Ditch Fund – Warrants Totaled		\$ 12,043.96
Road and Bridge Fund – Warrants Totaled		\$ 31,434.38

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the March 6, 2007 regular Board of Commissioner Meeting as presented. Carried unanimously.

Higgins stated the Centennial Committee has discussed the placement of a monument on the front lawn of the courthouse to mark the occasion of the Centennial/Sesquicentennial. Higgins noted he has received designs and quotes from Steve Fosness, Fosness Monuments. Higgins stated he has inquired with City of Fairmont if they would pay half of the costs, and depending on price and approval of the City Council they would participate.

It was decided by consensus of the Board to move forward with obtaining quotes for the proposed Sesquicentennial/Centennial marker.

Higgins stated that in addition to the County receiving the fundraising check in the amount of \$3,000 for the sale of the Speltz Courthouse Prints, the County has also received a Courthouse Print wall clock. It was suggested the clock be placed in one of the cabinets on the third floor rotunda area.

It was decided by consensus of the Board to place the Speltz Courthouse Print wall clock in one of the cabinets on the third floor rotunda area.

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 Donnelly, seconded by Commissioner Boler, to adjourn the meeting. Carried unanimously. Meeting adjourned at 12:48 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Chair

ATTEST: _____
Scott Higgins, County Coordinator