

PROCEEDINGS OF THE MARTIN  
COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 6, 2007  
@ 3:30 P.M.

The regular meeting of the Martin County Board of Commissioners was called to order at 3:30 p.m. by Chairman Potter.

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

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: Accept Corrections Officer Resignation – Sheriff’s Office; Consider Merit Increases for Non-Union Staff for CY2008; Consider Acceptance of Snowmobile Enforcement Grant – Sheriff’s Office; Consider Wetland Conservation Act and Martin County Water Plan Agreements – Martin SWCD; and delete review of November 20, 2007 regular Board meeting minutes. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, presented his office’s request of consideration for a second year-end bill payment cycle in December, 2007.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve a second year-end bill payment cycle in December, 2007; and authorize the Auditor/Treasurer to approve such bill payments for December, 2007. Carried unanimously.

Higgins reviewed Jail Food Service bids received and opened from Hy-Vee Food Store and Dave’s Home Plate, both of Fairmont, during the November 20, 2007 Board of Commissioners meeting. Higgins noted both submitted two bids: the cost per plate of two cold meals and one hot meal per day, and the cost of two hot meals and one cold meal per day. Dave’s Home Plate was the low bidder in both categories. Dave’s bids were \$3 and \$3.15, respectively, while Hy-Vee’s were \$3.25 and \$3.95. Higgins went on to note when the bid for Dave’s Home Plate was submitted, it was noted that the business was switching management. Commissioners met with the current and upcoming managers to discuss past problems and to review the company’s bid.

Mark Geerdes, Martin County Jail Administrator, voiced his concern with commissioners turning the contract back over to Dave’s Home Plate. Geerdes stated that in two years, I’ve only had one complaint about Hy-Vee. Before that, with Dave’s Home Plate, I had a very thick complaint folder.

Commissioners calculated the difference between awarding the contract to Dave's Home Plate instead of Hy-Vee noting a bottom line savings of nearly \$5,000 per year. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Boler, for two hot meals and one cold meal per day at \$3.15 per meal with Dave's Home Plate of Fairmont, MN:

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

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, for two cold and one hot meal per day at \$3.00 per meal with Dave's Home Plate of Fairmont, MN:

R#56/'07

RESOLUTION ACCEPTING AND AWARDING BID FOR INMATE FOOD SERVICE FOR THE MARTIN COUNTY JAIL for TWO YEAR PERIOD JANUARY 1, 2008-DECEMBER 31, 2009

WHEREAS, pursuant to an advertisement for bids for proposals for Inmate Food Service to the Martin County Jail; and

WHEREAS, bids were received on a per meal basis for the period of two years covering January 1, 2008 through December 31, 2009; and

WHEREAS, Bids were received, opened, and reviewed, and the following bids were received complying with the advertisement:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALT. BID</u>
1. Hy-Vee Food Store - Fairmont	\$3.25/meal	\$3.95/meal
2. Dave's Home Plate - Fairmont	\$3.00/meal	\$3.15/meal

WHEREAS, it appears the low bid is from Dave's Home Plate of Fairmont, MN, and after having carefully reviewed each bid proposal, the Board believes that the bid proposal from Dave's Home Plate of Fairmont, MN meets the bid expectations and requirements.

NOW THEREFORE BE IT RESOLVED on a motion by Schmidtke, seconded by, Donnelly,

1. That the Martin County Board of Commissioners after due considerations of the bids received, approves and authorizes the Chair to sign the necessary Food Service contracts with Dave's Home Plate of Fairmont, MN, on behalf of Martin County for the above referenced Inmate Food Service to the Martin County Jail according to the plans and specifications therefore approved by the County Board

of Commissioners and on file in the office of the County Coordinator in the amount of \$3.00 per meal,

ADOPTED by the Martin County Board of Commissioners this 6<sup>th</sup> day of December, 2007.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Jack Potter, Chair

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

Roll Call AYES: Commissioners Schmidtke, Donnelly, Pierce, and Potter. NAYS: Commissioner Boler. Duly passed and adopted this 6<sup>th</sup> day of December, 2007.

Kevin Peyman, Martin County Highway Engineer, presented a resolution authorizing Martin County to enter into a Master Partnership Agreement with the Minnesota Department of Transportation (MN/DOT) in which the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MN/DOT, and that the County Engineer may execute such work order contracts on behalf of the County without further approval by this Board.

Motion by Commissioner Pierce, seconded by Commissioner Boler,

R-#64/'07

COUNTY RESOLUTION  
AUTHORIZING ENTERING INTO MASTER PARTNERSHIP AGREEMENT WITH  
MN/DOT

COUNTY OF MARTIN

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MN/Dot and local governments are authorized by Minnesota Statutes sections 471.59, 174.02 and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

Whereas : the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write

“work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

1. That the County of Martin enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MN/Dot, and that the County Engineer may execute such work order contracts on behalf of the County without further approval by this Board.

I, James Forshee, duly appointed and qualified Auditor in and for the County of Martin, State of Minnesota; do hereby certify that the above is a true and full copy of a resolution duly adopted by the County Board of Martin County, Minnesota, assembled in regular session on the 6<sup>th</sup> day of December, 2007.

County of Martin

\_\_\_\_\_  
James Forshee, Martin County Auditor

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

NAYS: None. Duly passed and adopted this 6<sup>th</sup> day of December, 2007.

Peyman continued presenting the Master Partnership Agreement with MN/DOT in which a party may request the other party to perform Professional and Technical Services, Routine Roadway Maintenance, and Construction Administration under individual work order contracts; allowing for the County Highway Engineer to negotiate the work orders pertaining to pricing and conditions.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Master Partnership Contract between the State of Minnesota Commissioner of Transportation and Martin County for Professional and Technical Services, Routine Roadway Maintenance, and Construction Administration under individual work order contracts; effective the date last signed by Local Government and State Officials and will expire five years after its effective date. Carried unanimously. Captain Brad Hady, Sheriff’s Office, presented an office update that included: best wishes to everyone for a very Merry Christmas and Happy New Year; the Emergency Management Performance Grant (EMPG) has been submitted and should be receiving payment for approximately \$11,800; resignation of full-time Corrections Officer and authorization to recruit for replacement; the Sheriff’s Posse has received a grant from the Minnesota Horse Council for safety equipment in the amount of \$4,100 and Target

Corporation donated 12 Emergency Management/First Aid Kits valued at approximately \$350; Wold Architects will create a 6-8 page executive summary of their study of our criminal justice system which should be ready in January, 2008 for media release; and upcoming meeting with other counties in South Central Minnesota on forming a regional radio board.

Motion by Commissioner Boler, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Christena Dodgen, full time Corrections Officer with the Martin County Sheriff's Office, effective December 5, 2007. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby authorize advertising and recruitment to fill vacancy of full-time Corrections Officer with the Martin County Sheriff's Office. Carried unanimously.

Captain Hady next requested approval to accept and authorize the Snowmobile Enforcement Grant to cover costs related to labor and equipment dedicated to snowmobile enforcement in the amount of \$3,107 annually effective November 30, 2007 through June 30, 2009.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Snowmobile Enforcement Grant between the State of Minnesota Commissioner of Natural Resources and Martin County Sheriff's Office in the amount of \$3,107 annually effective November 30, 2007 through June 30, 2009. Carried unanimously.

Scott Higgins, Martin County Coordinator, stated the MRCI janitorial services contracts are up for renewal for one year (2008) at a 4% across the board increase as follows:

- Human Resource Building (Human Services) from \$1,320 per month to \$1,372.80 (\$42.80/month increase)
- Courthouse, Security building, Library from \$1,007 per month to \$1,047.28 (\$40.28/month increase)

Higgins went on to state the scope of work to be completed has been reviewed with MRCI and our Maintenance Director states that they (MRCI) have done a nice job for us in the last year and would like to continue with their services. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign agreement for Janitorial Services with MRCI that includes a 3% increase for the effective term of January, 2008 through December 31, 2008 for the following facilities: Human Resource Building (Human Services) from \$1,320 per month to \$1,359.60 per month (\$39.60/month increase) – 3%; and Courthouse, Security Building,

and Library from \$1,007 per month to \$1,037.21 per month (\$30.21/month increase) – 3%. Carried unanimously.

Higgins stated performance evaluations are completed annually for all Courthouse Union Staff and recommends approval of merit increases for those who are eligible per the County Classification/Compensation Plan and Union Contract for 2008. Higgins reviewed a spreadsheet of all Courthouse Union staff and recommendations for merit increases as listed. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize merit increases (including the General Wage Adjustment of 3% for 2008) for all Courthouse Union staff that are eligible per the County Classification/Compensation Plan and Union Contract for CY2008 as presented with exceptions; contingent upon meeting with the County Personnel Committee and Department Heads. Carried unanimously.

Higgins continued that performance evaluations are complete for all non-union and elected officials and recommends approval of merit increases for those eligible per the County Classification/Compensation Plan for 2008. Higgins reviewed a spreadsheet of all non-union staff and recommendations for merit increases as listed. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the martin County Board of Commissioners, hereby approve and authorize merit increases for all non-union staff and Appointed Officials eligible for merit increases per the County Classification/Compensation Plan for 2008 as presented (including the General Wage Adjustment of 3% for 2008). Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, after review and consideration for elected officials and their status to the pay plan, hereby approve and authorize salary increases for the Sheriff and Auditor/Treasurer as presented; and to approve a 4% salary increase for County Recorder. Carried unanimously.

Higgins next stated that each year the Board is required to establish its annual compensation and per diem and other reimbursable expenses for members when conducting their official duties prior to January 1<sup>st</sup>. The Board may increase/decrease annual compensation. In the past, the Board has adjusted by either percentages or dollar amounts. A 4% increase has been included in the CY2008 Budget which equates to \$19,967.00.

Commissioners discussed the addition of Red Rock Rural Water and Iowa Lakes Regional Water to the list of committees and boards for which commissioners receive a per diem in performing the official duties connected with the office; to revise the Chairman fee from an additional \$500 per year to \$1,000 per year; and for Commissioners appointed to the Personnel Committee, with the exception of Chair and Vice Chair, will receive \$500. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly,

R-#58/'07

## R E S O L U T I O N

### **COUNTY COMMISSIONERS COMPENSATION, PER DIEM & EXPENSES:**

**WHEREAS**, Chapter 301 of the Session Laws 1975 provides a method for determining County Commissioners' compensation, per diem pay, and expense allowances, and

**WHEREAS**, resolution of the County Board establishing the salary, schedule of per diem payments, and expense allowance must be made before January first of each year so as to become effective January first of the next year, and

**WHEREAS**, the Board of County Commissioners of Martin County after due deliberation and discussion, have determined the annual salary, schedule of per diem payments, and expense allowances that will be effective January 1, 2008 and thereafter, until changed by resolution of the Board in a manner provided by law.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Martin County as follows:

1. That the annual salary of each County Commissioner of Martin County shall be the sum of \$19,967.00 plus an additional \$1,000 per year for the Chairman; and \$500 per year for Commissioners appointed to the Personnel Committee with the exception of the Board Chair, payable bi-weekly, less such deductions as are authorized or required by law, and shall be paid to such Commissioner during such interval as he or she is qualified by law to hold such office.
2. That each individual County Commissioner shall be paid one per diem of \$60.00 each day spent in performing the official duties connected with the office. The per diem pay may be paid to any individual County Commissioner making application therefore, who, by proper designation or authorization, has served or is an alternate on any board, committee, or commission of County government, including committees of the Board or for the performance of service for any of the following work, service or activity.

Region Nine Delegate  
F/M. Human Services Board  
Prairieland Joint Powers  
Delegate to M.V.A.C.  
Building Committee  
Personnel Committee  
MN Extension Service  
Region Nine E.M.S.

Workforce Council  
County Planning Commission  
County Water Plan Committee  
GBERBA  
A.M.C. Delegate  
County Park Board  
Community Corrections  
R.I.M. & Soil Conservation

County Highway Liaison  
3 Rivers RC & D  
SouthCentral HRA Board  
Economic Development Committee  
Transit Advisory Comm. (TAC)  
Dist. 1, 2,3,4,5, Ditch Insp.  
South Central Finance Committee  
New Law Enforcement Ctr. Comm.  
Investment in Current/Future Emp.  
Martin Co. Recreational Trails Comm.  
Labor Management Committee  
GIS Committee  
Library Board Alternate  
Drug Court Representative  
Red Rock Rural Water

Minnesota River Basin JPB  
Law Library Board  
MAAH  
County Insurance Committee  
County GASB Committee  
Soil & Water Conservation Dist.  
Library Board  
Public Relations Campaign Comm.  
Centennial Committee  
S.W. Rural Energy Task Force  
Highway 15 Coalition  
Fox Lake Improvement Dist. Board (non-active)  
MCIT Delegate  
Tax (CAMA) Study Committee  
Iowa Lakes Regional Water

Activities relating to Ditches under the Jurisdiction of the County Board, or under Jurisdiction of a Joint County Ditch Authority.

For such committee, board, or commissioner work or meetings which may be required by law or which is authorized by the Board of County Commissioners, providing that such work, service or activity is authorized by Board action prior to the performance of such work, service or activity.

3. No Commissioner may receive an amount greater than one full per diem payment on any one day. A Commissioner may accept or claim less than the full per diem. If a per diem is paid by another entity or authority for work, service, or activity permitted by this resolution, Martin County shall not pay a per diem for the same work, service or activity.
4. That in addition to the salary and per diems set forth herein, each individual County Commissioner may be paid his or her actual and necessary expenses and the County mileage allowance, according to County Policy when traveling on official business authorized by Board action.

Motion was made by Commissioner Schmidtke, seconded by Commissioner Donnelly, and unanimously carried, for the adoption of said resolution.

Dated this 6<sup>th</sup> day of December, 2007.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Jack Potter, Chair

ATTEST: \_\_\_\_\_

Scott Higgins, County Coordinator

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

The Board reviewed the proposed 2008 Martin County Board Standing Committee Assignments. Commissioner Schmidtke stated he would like to make a few changes due to his work schedule, including the Region 9 EMS Committee, Library Board, and County Highway Liaison. Commissioners discussed combining Martin County Recreational Trail Committee with the County Park Board meetings. After discussion,

Motion by Commissioner Pierce, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners and certain other officials, are hereby appointed to serve one-year terms expiring on December 31, 2008 on the 2008 Martin County Board Standing Committee Assignments as presented, with noted changes. Be It Finally Resolved that a copy of this resolution is transmitted to each appointee and the sponsoring agency, where appropriate, by the County Coordinator. Carried unanimously.

**2008 – MARTIN COUNTY BOARD  
 STANDING COMMITTEE ASSIGNMENTS**

<p><b>GERALD BOLER:</b>          3 Rivers RC&amp;D          AMC Ag &amp; Transportation Delegate          AMC Delegate          Community Corrections          County Park Board Alternate          District One Ditch Inspector          F/M Human Services Board          Highway 15 Coalition          New Law Enforcement Center Committee          Personnel Committee          Planning/Zoning Commission          Prairieland Joint Powers          Public Relations Campaign Committee          R.I.M. &amp; Soil Conservation          Region 9          Sesquicentennial &amp; Courthouse Centennial Committee          Transit Advisory Committee (TAC)          EDA Committee</p>	<p><b>JACK POTTER:</b>          3 Rivers RC&amp;D Alternate          AMC Delegate/AMC Human Service Alternate          County Highway Liaison          County Water Plan Committee          District Five Ditch Inspector          Economic Development Committee          F/M Human Services Board          Greater Blue Earth River Basin Alliance (GBERBA) Alternate          Investment in Current/Future Employees          Labor/Management Committee          Library Board Alternate          MN Extension Service Committee Alternate          MN River Basin Joint Powers Board          MVAC Delegate          Prairieland Joint Powers          Sesquicentennial Committee          Soil &amp; Water Conservation District          SW Rural Energy Task Force Delegate</p>
<p><b>STEVEN PIERCE:</b>          AMC General Gov. 1<sup>st</sup> Alternate          Building Committee          CAMA Committee          Centennial Committee          County GASB Committee          County Insurance Committee          District Two Ditch Inspector          F/M Human Services Board          GIS Committee</p>	<p><b>STEVE DONNELLY:</b>          AMC Delegate          AMC Environmental Delegate          Building Committee          CAMA Committee          Centennial Committee          County Insurance Committee          County Water Plan Committee          District Three Ditch Inspector          Economic Development Committee</p>

<p>Law Library Board  MAAH  Martin County Recreational Trail Committee  MVAC Delegate  New Law Enforcement Center Committee  Prairieland Joint Powers  South Central HRA Board  Workforce Council</p> <p><b>DAN SCHMIDTKE:</b>  AMC Delegate  Community Corrections  County Highway Liaison  District Four Ditch Inspector  Exploratory Economic Development Authority (EDA)  F/M Human Services Board  Fox Lake Improvement Dist. Board (Non-active)  GIS Committee  Investment in Current/Future Employees Committee  Labor Management Committee  Library Board  Martin County Recreational Trails Committee  MN Extension Committee  County Park Board Delegate  Personnel Committee  Prairieland Joint Powers  Public Relations Campaign Committee  Region 9 EMS Committee  South Central Finance Committee  SW Rural Energy Task Force Alternate</p>	<p>Exploratory Economic Development Authority (EDA)  F/M Human Service Board  Greater Blue Earth River Basin Alliance (GBERBA) Delegate  MCIT Delegate  Minnesota River Basin Joint Powers Board  Prairieland Joint Powers</p> <p><b>SCOTT HIGGINS:</b>  Building Committee  Personnel Committee  Labor/Management Committee  Investment in Current/Future Employees  Centennial Committee  Public Relations Campaign Committee  MCIT Alternate</p>
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Higgins presented the proposed Martin County Soil & Water Conservation District Service Agreement for the implementation of the County Water Plan in the amount of \$23,387 noting that this amount is derived from the 2008 Allocation from the Natural Resources Block Grant (NRBG) funds with \$18,033 in grant dollars and \$5,354 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 (NRBG) 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 County Soil & Water Conservation District for Martin SWCD to administer the 2008 Martin County Water Plan Program in the amount of \$23,387; and to administer the 2008 Minnesota Wetland Conservation Act (WCA) in the amount of \$20,000. 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 Schmidtke, seconded by Commissioner Donnelly,

R-#60/07

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 2008 :

NUMBER AMOUNT		DITCH
1003	CD #2	\$ 5,000.00
1005	CD #3	\$ 5,000.00
1006	CD #6	\$ 1,500.00
1007	CD #8	\$ 1,000.00
1008	CD #9	\$ 2,500.00
1011	CD #13	\$ 1,000.00

1014	CD #15	\$ 2,000.00
1015	CD #19	\$ 1,000.00
1022	CD #26	\$ 2,000.00
1034	CD #35	\$ 2,000.00
1038	CD #40	\$ 500.00
1040	CD #42	\$ 1,000.00
1043	CD #46	\$ 3,000.00
1044	CD #47	\$ 1,000.00
1045	CD #50	\$ 1,000.00
1047	CD #52	\$ 2,000.00
1048	CD #53	\$ 1,000.00
1056	CD #60	\$ 1,000.00
1058	CD #62	\$ 1,000.00
1061	CD #65	\$ 1,000.00
1064	CD #69	\$ 2,000.00
1067	CD #72	\$ 5,000.00
9022	JD #13	\$
2,000.00		
9027	JD #17	\$ 2,000.00
9035	JD #24 M, BE & F	\$ 2,000.00
9037	JD #25 M, BE & F	\$
500.00		
9041	JD #27	\$ 1,000.00
9139	JD#28	\$ 5,000.00
9046	JD#30	\$ 1,000.00
9052	JD #35	\$ 1,000.00
9055	JD #37	\$ 5,000.00
9059	JD #39 Br-R	\$ 470.00
9060	JD #39 (Mau)	\$ 7,657.00
9140	JD #39 Main Drain	\$ 1,025.00
9141	JD #39-Br-O	\$ 5,868.00
9062	JD#40	\$
1,000.00		
9064	JD #42	\$ 3,000.00
9067	JD #44	\$ 2,000.00
9068	JD #46	\$
1,000.00		
9069	JD#47	\$10,000.00
9074	JD #50	\$ 1,000.00
9075	JD #51	\$ 1,000.00
9076	JD #52	\$ 2,000.00
9079	JD #59	\$ 2,000.00
9080	JD #60	\$ 3,000.00
9083	JD #63	\$ 2,500.00
9089	JD #71	\$ 1,000.00
9090	JD #72	\$ 1,000.00

9091	JD #73	\$ 1,000.00
9097	JD #79	\$ 3,000.00
9100	JD#82	\$ 5,000.00
9105	JD #88 M & W	\$ 1,000.00
9106	JD #89	\$ 3,000.00
9110	JD #93	\$ 2,000.00
9112	JD #96	\$ 1,000.00
9113	JD #97	\$
	4,000.00	
9114	JD #98	\$10,000.00
9116	JD #100	\$ 5,000.00
9118	JD #102	\$ 1,000.00
9120	JD #104	\$
	1,000.00	
9127	JD #115	\$ 2,000.00
9128	JD #116 M,F & BE	\$ 2,000.00
9137	JD #301 M & W	\$ 3,000.00

Upon motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, and carried, said resolution was duly passed and adopted this 6<sup>th</sup> day of December, 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 8,000)	Judicial Ditch #48	2008 (\$
9074 5,000)	Judicial Ditch #50	2008 (\$
9054 (\$45,000)	Judicial Ditch #367	2013
9015 (\$100,000)	Judicial Ditch #10 (5 years) (2005)	2009
9018 10,000)	Judicial Ditch #11 (5 years) (2005)	2009 (\$
1001 40,000)	County Ditch #1 (5 years) (2006)	2010 (\$
9143 20,000)	Judicial Ditch #34 (5 years) (2006)	2010 (\$
9071 12,000)	Judicial Ditch #48 (3 years) (2006)	2008 (\$
9103 (\$100,000)	Judicial Ditch #85 (5 years) (2006)	2010
1024 20,000)	County Ditch #28 (5 years) (2007)	2011 (\$
103 10,000)	County Ditch #33 (3 years) (2008)	2010 (\$
9004 6,000)	Judicial Ditch #2 (5 years) (2008)	2012 (\$
9009 (\$20,000)	Judicial Ditch #7 M & F (3 years) (2008)	2010
9015 (\$40,000)	Judicial Ditch #10 (10 years) (2008)	2017
9021 7,000)	Judicial Ditch #12 (3 years) (2008)	2010 (\$
9028 (\$20,000)	Judicial Ditch #18 (3 years) (2008)	2010
9049 (\$10,000)	Judicial Ditch #32 (5 years) (2008)	2012
9094 (\$10,000)	Judicial Ditch #76 (5 years) (2008)	2012
9103 (\$35,000)	Judicial Ditch #85 (5 year) (2008)	2012
9054 (\$25,000)	Judicial Ditch #367 (5 years) (2008)	2012

\*\*\* The following drainage systems have borrowed from another ditch fund\*\*\*

9001 (701) Judicial Ditch #1 borrowed \$30,000.00 from 9135 ( 839) JD 204 Hugoson  
Petition

9012 (713) Judicial Ditch # 8 borrowed \$8,000.00 from 9135 (839) JD 204 Hugoson  
Petition

9063 (769) Judicial Ditch # 41 borrowed \$25,000.00 from 9142 (840) JD #204 Br A-38  
Petition

9099 (803) Judicial Ditch # 81 borrowed \$500.00 from 9045 (750) JD 29

1009 (869) County Ditch #11 borrowed \$15,000.00 from 1070 (928) CD #75

This money must be paid back at 6% per annum interest from January 1, 2008 until paid back.

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

NAYS: None. Duly passed and adopted this 6<sup>th</sup> day of December, 2007.

Forshee presented requested ISTS loan information as of September 30, 2006 for Martin County: Martin County loaned out \$1.2 Million, have had \$781,000 collected, and have \$420,000 outstanding. Forshee noted again that these figures are as of September 30, 2006; but the program is working, monies are coming back, and the system is working well.

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

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, due to the New Years Holiday, hereby set the date of Wednesday, January 2, 2007 at 9:00 a.m. for the first regular Board of Commissioners meeting in 2008. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize per diems and expenses for Commissioners to attend an Ag Farm Forum to be held at 9:00 a.m. on December 7, 2007 in Mankato, MN. 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 5:04 p.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Jack Potter, Chair

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