

PROCEEDINGS OF THE MARTIN
COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 2, 2008
@ 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, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Terry Viesselman, Martin County Attorney, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Julie Walters, Administrative Assistant, Brad Gerhardt, Martin County Sheriff, and members of staff and public.

Chairman Potter stated on behalf of the County Board and the Labor Management Committee we wish to thank all those that donated food and other needed items to the Annual Salvation Army Food Drive on December 7, 2007. This year we donated a total of 547 pounds and \$85 in cash. The winner of this year's Salvation Army Food Drive Challenge Traveling Trophy Award goes to the Martin County Highway Department with a total donation of 180 pounds of food. We wish to thank everyone for their participation in this annual event. It is the season of giving, especially to those that are in need. Chairman Potter presented the Traveling Trophy to Kevin Peyman, Martin County Highway Engineer.

Commissioner Potter called for nominations for Chair for the year 2008.

Commissioner Schmidtke nominated Steve Pierce for Chairman.

Commissioner Potter called for any other nominations. There were none.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, to cast a unanimous ballot for Steve Pierce as Chairman for 2008. All voting in favor. Motion carried.

Chairman Steve Pierce asked for nominations for Vice-chair.

Commissioner Potter nominated Steve Donnelly as Vice-Chair.

Chairman Pierce asked for any other nominations. There were none.

Motion by Commissioner Schmidtke to cease nominations and to cast a unanimous ballot for Steve Donnelly as Vice-chairman for 2008. All voting in favor. Motion carried.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the

following additions: Special Thank You to Commissioners from Captain Paul Ferguson – Salvation Army; Discuss Purchase of Used Motorgrader – Highway Department; and Approve Hire of Martin County Library Director. Carried unanimously.

Captain Paul Ferguson of the Fairmont Salvation Army was present to personally thank the Commissioners for their efforts in collecting \$2,004.76 in the Kamp for Kids kettle December 7th, 2007. Ferguson went on to state that anything we can do to generate any additional publicity helps. Ferguson noted that food donations were good, but there also were more families to serve this year. Ferguson noted last year we had 245 families, and this year we had more than 270.

Commissioner Schmidtke stated he is already thinking of next year's fund raiser suggesting a 48 hour campout and also having it in a more visible, high traffic area.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the December 18, 2007 regular Board of Commissioners meeting as presented. Carried unanimously.

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

Motion by Commissioner Potter, seconded by Commissioner Boler,

R-#5/'08

RESOLUTION

Gambling Permit Application Approval (Premises)
For the Eagles Club Gambling Operation
At the Knight's Lounge, Ormsby, MN

BE IT RESOLVED, that the Martin County Board of Commissioners, hereby approve the Minnesota Lawful Gambling Premises Permit Application – Form LG214 for the Eagles Club gambling operation at the Knight's Lounge, Ormsby, MN per the requirements of Minnesota Statutes; and, concurrent with the rest of their premise location permits, to include the following location at Highway #4 S., Box 537, Ormsby, MN 56162; due to expire March 31, 2008.

Motion by Commissioner Potter, seconded by Commissioner Boler, and declared adopted upon a unanimous vote of all members present:

Duly passed and approved this 2nd day of January, 2008.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 2nd day of January, 2008.

Commissioner Donnelly stated he has contacted a citizen from Commissioner District 3 for appointment to the Extension Committee for a three year term. Donnelly continued that this person is thinking about the appointment and will have made their decision by the next regular Board meeting.

Kevin Peyman, Martin County Highway Engineer, presented his recommendation for step increases according to union contract for Maintenance Specialist II, Accountant/Office Manager, and Maintenance Specialist I.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Engineer and review by the County Coordinator, hereby approve and authorize step increase according to Highway Supervisor's Union Contract for Jill Redenius from Grade 13 Step 6 at \$20.60/hour to Grade 13 Step 7 at \$21.12/hour; and per the Highway AFSCME Union Contract approve Darryl Fowler from Grade 11 Step 11 at \$19.74/hour to Grade 11 Step 12 at \$20.18/hour; and Jason Steuber from Maintenance Specialist 1 Grade 10 Step 10 at \$16.27/hour to Maintenance Specialist II Grade 11 Step 5 at \$17.10/hour, effective January 2, 2008. Carried unanimously.

Peyman next reported on final contract for C.P. 07:04 Highway Pavement Striping. Peyman stated final examination has been made, contract has been completed, and the entire amount of work has been performed. Peyman noted the contract amount was \$73,514 and the final certified amount was \$71,035.52. Peyman recommends approval of the final contract to Traffic Marking Service, Inc. of Maple Lake, MN.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Engineer, hereby approve the final contract payment for C.P. 07:04 Highway Pavement Striping with Traffic Marking Service, Inc. of Maple Lake, MN in the amount of \$71,035.52. Carried unanimously.

Peyman stated the Highway Department was due to purchase a new motorgrader in 2008, 2009, and 2010; however, funds for the 2008 purchase were cut during budget workshops as part of cost savings efforts. Peyman went on to state that normally motorgraders have 15,000 hours on them at trade-in; a time at which CAT says is about the point you start having transmission and engine overhaul type repairs ranging in price from \$30,000 to \$40,000. Peyman noted he wouldn't be so concerned if it were just one motorgrader

purchase being skipped but with all three motorgrader purchases being a year later with many more hours, the repair costs could be quite significant so we began exploring other options. Peyman continued that Silver Lake Township is purchasing a new motorgrader and will be trading in a 2002 model with 2,400 hours with an estimated trade-in value of \$133,500. The Highway Department would have been trading a 1998 model with 14,000 hours with an estimated trade-in value of \$92,500. Peyman requests approval to move forward with negotiations with Silver Lake Township for the purchase or trade of a used 2002 motorgrader with 2,400 hours on it. After discussion,

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize County Engineer to move forward with negotiations for the purchase used 2002 Caterpillar 140H motorgrader with 2,400 hours on it from Silver Lake Township. Carried unanimously.

Sheriff Gerhardt presented the Sheriff's Office Monthly Update that included: Regional Interoperable Radio - Martin County is joining forces with the South Central Advisory Committee, represented by Sgt. Matt Klages, to solve the ARMER vs. VHF Digital radio debate; Wold Architects has completed their Justice Center Master Plan for Martin County/City of Fairmont and will present a summary to the Department Heads on January 9th; Notices of intent are being received for the Sheriff's Investigator position and hope to have this position up and running within the next 6 weeks; Waiting for the "Order" from the 5th District Judges on "Armed, Licensed" Court Security; Thanked all Police, Fire, EMS, and Fairmont Foods themselves for response to an anhydrous ammonia spill on Christmas Eve; Remind all to practice Winter Safety habits including Snowmobile and ATV safety and well as safe driving practices along with Ice Fishing; and Thursday, June 12th is the proposed Safety Camp for this year.

Sheriff concluded that Lt. Col. David Grossman will be speaking at the Windom Community Center in Windom, MN on Wednesday, April 23rd. Grossman is one of the world's foremost experts and speakers on the psychology of conflict and Gerhardt encouraged the Board to attend.

Higgins stated pursuant to Minnesota Statutes, the Board annually reviews the following resolutions:

- Machine-Signed Signatures and Depository Designation
- Employee Expenses
- Hand Labor Hourly Rate

Motion by Commissioner Donnelly, seconded by Commissioner Boler,

R-#1/'08

RESOLUTION
MACHINE-SIGNED SIGNATURES AND DEPOSITORY DESIGNATIONS

BE IT RESOLVED, that the banks listed below are designated depositories of Martin County.

Profinium Financial
State Bank of Fairmont
Farmers State Bank of Trimont
Triumph State Bank
Ormsby State Bank
State Bank of Ceylon

Farmers State Bank of Trimont/Dunnell
Bank Midwest
US Bank
Profinium Financial of Truman
Welcome State Bank
Farmers State Bank of Sherburn

It is thereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this County's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures(s) or signatures of any of the following:

Jim Forshee, Auditor/Treasurer

Steve Pierce, Board Chair

And the above named banks shall be entitled to honor and to charge Martin County for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with Profinium Financial by the Clerk of the Board or other Officer of Martin County.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Commissioners of this County and certified to Profinium Financial or other institutions listed above as governing the operation of this corporation's account(s) with it be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

Commissioner Donnelly, seconded by Commissioner Boler, made motion and unanimously carried this 2nd day of January, 2008.

IN WITNESS WHEREOF, I have hereunto subscribed by name as Clerk of the Board and have caused the County seal of Martin County to be hereunto affixed this 2nd day of January, 2008.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Attest: _____
Scott Higgins, County Coordinator

Steve Pierce, Board Chair

I, Scott Higgins, Clerk of the Board of Commissioners do hereby certify that at a regular meeting of the Martin County Board of Commissioners duly and regularly called, and held at the office of Martin County on 2nd day of January, 2008 there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of Martin County and is now in full force and effect.

WITNESS my hand officially and the official seal of the County on January 2, 2008.

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Schmidtke, Boler, Donnelly, and Pierce.
NAYS: None. Duly passed and adopted this 2nd day of January, 2008.

Higgins stated the current Employee Expenses resolution calls for a \$15 per meal allowance not to exceed \$30 per day; and mileage is \$0.485 with the Internal Revenue announced mileage rate of \$0.505 cents per mile effective January 1, 2008.

Commissioner Schmidtke suggested leaving the \$30 per day meal allowance as is, but eliminate the \$15 per meal maximum. Schmidtke went on to state that when you go anywhere be it St. Cloud or the Twin Cities, a basic breakfast could cost over \$15.

Boler suggested leaving the daily at \$30 and having no meal limit per meal.

Motion by Commissioner Donnelly, seconded by Commissioner Boler,

R-#2/'08

RESOLUTION

EMPLOYEE EXPENSES:

BE IT RESOLVED, that all County employees be authorized to be reimbursed the sum consistent with IRS allowable rate, and this rate will remain in place for 2008 for travel on official business by private transportation at the Internal Revenue announced mileage rate of \$0.505 cents per mile effective January 1, 2008 and be further reimbursed for such other expenses as are necessarily and actually incurred on official business during the year 2008.

BE IT FUTHER RESOLVED, that there be a maximum per day meal allowance of \$30.

FOREGOING, was upon motion made by Commissioner Donnelly, seconded by Commissioner Boler, and unanimously carried, duly passed and adopted this 2nd day of January, 2008.

**BOARD OF COMMISSIONERS
MARTIN COUNTY, MN**

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 2nd day of January, 2008.

Higgins presented current resolution rates of \$12 per hour for hand labor done by landowners in connection with minor repairs and maintenance to judicial and county

ditch systems with a maximum of \$20 per hour for tractor and loader or skid loader and \$15 per day and \$7.50 per half day for chainsaw.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

R-#3/08

RESOLUTION FOR LABOR HOURLY RATES IN CONNECTION
WITH JUDICIAL AND COUNTY DITCH MINOR
REPAIRS AND MAINTENANCE

RE IT RESOLVED that Martin County as drainage authority for Judicial and County ditches receives request from landowners to do minor repairs and maintenance themselves and to be compensated by the drainage system. That such minor repairs and maintenance are often done when time is of the essence and contractors are not readily available. In addition, such minor repairs and maintenance results in repairs being done in a timely manner and often at a reduced cost.

NOW THEREFORE, BE IT RESOLVED that Martin County will pay at a rate of \$12.00 per hour for hand labor done by landowners in connection with minor repairs and maintenance to judicial and county ditch systems for the year 2008 and be it resolved that a maximum of \$20.00 per hour be set for tractor and loader or skid loader and \$15.00 per day and \$7.50 per half day for chainsaw, and be it resolved that such payments are under the following specific conditions:

1. That those conducting the work are not employees of the County;
2. That those workers specifically understand and agree that they are not covered by Worker's Compensation Insurance through the County;
3. That any damage to equipment used is the sole responsibility of the owner, sole-proprietor and/or operator and is not the responsibility of Martin County;
4. That those individuals who conduct any type of work in connection with Judicial or County Ditch Drainage Systems are required to have on file a Certificate of Insurance of all required coverages before work commences including, but not limited to, a Certificate of Insurance for general liability coverage that shall include "products/completed operations" coverage with length of time to be determined by the County, to be signed by the authorized insurer defining coverage, and the Certificate should include a 60 day written Notice to Cancel, Suspend or Reduce; all limits of coverage to be determined by the County.
5. That a Hold Harmless and Indemnification Agreement, along with all their required documents, must be signed by those doing the work before any work commences on the drainage systems. The worker shall hold harmless and indemnify the County for any claims of any nature resulting from work being done on the county or judicial drainage systems.
6. That a W-9 shall be provided;
7. That no work shall be done on county or judicial ditch systems without the above requirements being met and without specific authorization of the Martin County Ditch Authority;

8. That upon completion of any minor repairs or maintenance to the judicial or county ditch system, a specific written description of the work and location of work done shall be submitted to the ditch authority for filing in the proper ditch file. That no payment shall be made until all requirements are met.
9. All necessary documents above described must be filed with the Martin County Auditor/Treasurers Office before any work commences on the county judicial or county drainage systems.

Upon a Motion made by Commissioner Schmidtke, seconded by Commissioner Potter, and unanimously carried;

Said Resolution was adopted this 2nd day of January, 2008.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Duly passed and adopted this 2nd day of January, 2008.

Higgins opened and read aloud bids received from the Fairmont Photo Press and Sentinel newspapers for designation of the Official County Newspaper for Martin County.

The Fairmont Photo Press, Inc.		Sentinel	
Bid per Standard Advertising Unit (SAU)	\$6.00	Bid Per Standard Advertising Unit (SAU)	\$6.40
Rate per SAU on printing of second notice	\$3.50	Rate per SAU on printing of second notice	\$3.95
Annual Financial Statement Publication	\$4.00	Annual Financial Statement Publication Plus \$300 for 8,000 overrun	\$3.00+
Second Publication of Annual Financial Statement as an insert to newspaper	\$.05	Second Publication of Annual Financial Statement as an insert to newspaper	\$.043
Subscribers residing in Martin County	10,069	Subscribers residing in Martin County	5,332

Discussion ensued regarding newspaper bids received, including one of the drawbacks of The Fairmont Photo Press is their weekly publication vs. the Sentinel's daily publication; increase in publication costs by placing notices in both newspapers for coverage; and the daily exposure value in the Sentinel's daily publication would help better serve the citizens. After further discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Potter,

R-#4/'08

Resolution Awarding the Official Newspaper Bid and Designating the Sentinel Newspaper as the Official Newspaper for the Year 2008

Motion by Commissioner Donnelly, seconded by Commissioner Potter,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Martin, Minnesota, that pursuant to the opening of bids on printing for the year 2008 on January 2, 2008, and subsequent review thereof, the Sentinel Newspaper be and hereby designated as the Official Newspaper for Martin County for the year 2008, for the purposes and at the rates as set forth as follows:

- Publication of Delinquent tax list \$6.40 per column inch
- Publication of Official Board Proceedings \$6.40 per column inch
- First Publication of Financial Statement \$3.00 + \$300 for 8,000 overrun per column inch
- Second Publication of Financial Statement \$.043

The Sentinel Newspaper has a certified circulation of 5,332 (9,290 Subscriber – TMC Total) subscribers residing in Martin County.

BOARD OF COMMISSIONERS
MARTIN COUNTY

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Donnelly, and Boler. NAYS: Commissioners Schmidtke, and Pierce. Motion carried. Duly passed and adopted this 2nd day of January, 2008.

Higgins stated the County Board is required per MN statutes to set dates and locations for regularly conducted Board meetings. Traditionally the Board has met the first and third Tuesday of each month. Meetings are held in the Board Room in the Martin County Courthouse commencing at 9:00 a.m. Variations of this meeting schedule have occurred during the year due to special meetings and budget workshops.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the regularly scheduled Martin County Commissioner meetings dates, times, and locations for 2008 as presented. Carried unanimously.

**2008 – County Board of Commissioners Regularly Scheduled
Meeting Dates, Times, and Location**

The County Board is required per MN Statutes to set dates and locations for regularly conducted Board meetings.

Traditionally the Board has met the first and third Tuesday's of each month. Meetings are held in the Board Room in the Martin County Courthouse commencing at 9:00 a.m. Variations of this meeting schedule have occurred during the year due to special meetings and budget workshops.

The past meeting schedule (first and third Tuesday's) has worked in the past and should continue to be a good meeting time. Although, it is up to you as a Board to change the meeting times of the Board.

- JANUARY - January 2, 2008 (Wednesday) at 9:00 a.m. in the Board Room
- January 15, 2008 at 9:00 a.m. in the Board Room

- FEBRUARY - February 5, 2008 at 9:00 a.m. in the Board Room
- February 19, 2008 at 9:00 a.m. in the Board Room

- MARCH - March 4, 2008 at 9:00 a.m. in the Board Room
- March 18, 2008 at 9:00 a.m. in the Board Room

- APRIL - April 1, 2008 at 9:00 a.m. in the Board Room
- April 15, 2008 at 9:00 a.m. in the Board Room

- MAY - May 6, 2008 at 9:00 a.m. in the Board Room
- May 20, 2008 at 9:00 a.m. in the Board Room

- JUNE - June 3, 2008 at 9:00 a.m. in the Board Room
- June 17, 2008 at 9:00 a.m. in the Board Room

- JULY - July 1, 2008 at 9:00 a.m. in the Board Room
- July 15, 2008 at 9:00 a.m. in the Board Room

- AUGUST - August 5, 2008 at 9:00 a.m. in the Board Room
- August 19, 2008 at 9:00 a.m. in the Board Room

- SEPTEMBER - September 2, 2008 at 9:00 a.m. in the Board Room
- September 16, 2008 at 9:00 a.m. in the Board Room

- OCTOBER - October 7, 2008 at 9:00 a.m. in the Board Room
- October 21, 2008 at 9:00 a.m. in the Board Room

- NOVEMBER - November 4, 2008 at 9:00 a.m. in the Board Room
- November 18, 2008 at 9:00 a.m. in the Board Room
- DECEMBER - December 4, 2008 – TRUTH IN TAXATION (Thursday) 5:30 p.m. Board Room
- December 2, 2008 at 9:00 a.m. in the Board Room
- December 16, 2008 at 9:00 a.m. in the Board Room

Steve McDonald, MIS Director, presented Amendment No. 1 to the Joint Powers Agreement with Minnesota Counties Computer Cooperative (MCCC). McDonald stated the Amendment was recommended by Minnesota Counties Insurance Trust (MCIT) to provide additional liability protection to members. It also lowers the maximum assessment to members in the case of MCCC falling on financial hardship to a maximum of one year's membership dues for each member (a maximum of \$6,000) vs. the original language of \$50,000. McDonald noted that the County Attorney has reviewed the proposed Amendment and has given approval as to its form.

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 Amendment No. 1 to Minnesota Counties Computer Cooperative (MCCC) Amended and Restated Joint Powers Agreement, whereby Minnesota Counties Insurance Trust (MCIT) will provide additional liability protection to members; and also lowers the maximum assessment to members in the case of MCCC falling on financial hardship. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, approves to reaffirm the appointments of Steve McDonald (MIS Director) as primary voting delegate to the Minnesota Counties Computer Cooperative (MCCC) and James Forshee (Martin County Auditor/Treasurer) as alternate voting delegate to the MCCC, effective upon passage of this resolution. Carried unanimously. Passed and approved this 2nd day of January, 2008.

Higgins stated the Library Board has completed interviews for the Library Director position and is recommending the hire of Jennifer L. Jepsen as the new Martin County Library Director at the beginning salary of \$53,913.60 (Grade 18 Step 1 at \$25.92/hour), effective January 16, 2008. Higgins stated all necessary background checks have been completed and are satisfactory to the County. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Jennifer Jepsen as Library Director for the Martin County Library System at Grade 18 Step 1 at \$25.92/hour (\$53,913.60 annually), effective January 16, 2008; and to approve and authorize the Board Chair to sign the Employment Agreement between Martin County, Library Board of Trustee, and Jennifer L. Jepsen; and is eligible for full benefits per agreement and the Martin County Personnel Policy, and to serve a one year (1) probationary period per the county policy. Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, stated that viewers are working in the area of JD #22 and the JD #22 ditch system needs to be redetermined. Forshee requested the Board Order the redetermination of and appoint viewers for JD #22.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, has the authority to redetermine benefits for county drainage systems and hereby appoints Ron Ringquist, Jerry Rollings, and Charles Bowers as the Ditch Viewer(s) for the redetermination of the original construction and subsequent improvements to be assessed for JD #22. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the second payment of claims for the month of December, 2007 as presented. Carried unanimously. Warrants received and paid December 28, 2007 are registered on file in the Auditor/Treasurer's Office as follows:

County Revenue Fund	\$ 84,165.13
Recreation and Safety Fund	\$ 175.57
Solid Waste Management Fund	\$ 619.38
Martin County Transit Fund	\$ 419.66
Building-CIP-Fund	\$ 226.29
Bank Building Fund	\$ 1,892.59
Debt Service-Prairieland Fund	<u>\$242,188.86</u>
Grand Total	\$329,687.48

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

With no further business to wit, Board Chair declared the meeting adjourned at 9:57 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Chair

ATTEST: _____
Scott Higgins, County Coordinator