

PROCEEDINGS OF THE
MARTIN COUNTY COMMISSIONERS
TUESDAY, MARCH 17, 2009
@ 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 Donnelly.

Those present were Commissioners Potter, Pierce, Schmidtke, and Boler. Also present were Kevin Peyman, Martin County Highway Engineer, 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 Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: Add 6.1 Consider renewal of Liquor, Wine, Club, or 3.2% License and Consider renewal of Consumption & Display Permit for Janice and Merritt Dale, d/b/a State Line Store; and Table 7.1 Citizen Advisory Appointment to Extension Committee – District 1. Carried unanimously.

Motion by Commissioner Potter, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the March 3, 2009 regular Board of Commissioners meeting as presented. 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 for Chad Winchester and Jason Meade, both having reached their anniversary date.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize step increase according to the Highway AFSCME Union Contract and County Classification and Compensation Plan for Chad Winchester, Maintenance Worker I, from Grade 10 Step 5 at \$16.38/hour to Grade 10 Step 6 at \$16.75/hour, effective March 18, 2009; and for Jason Meade, Maintenance Worker I, from Grade 10 Step 2 at \$15.26/hour to Grade 10 Step 3 at \$15.64/hour, effective March 19, 2009. Carried unanimously.

Peyman continued stating the Board had authorized the recruitment of a replacement Highway Maintenance Worker I for the Fairmont Shop and recommends the hire of Kyle Gustafson pending satisfactory reference checks and pre-employment drug tests.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve the hire of Kyle Gustafson, Highway Maintenance Worker I, at Grade 10 Step 1 at \$14.89/hour for the Martin County Highway Department, effective March 30, 2009, 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 presented the County Parks Board recommendation for disposal of a 1984 Holiday Rambler 5th Wheel Trailer that was purchased to use when a caretaker/greeter stayed weekends at the park to collect fees and maintain the park. The trailer was purchased in 2003 for approximately \$5,000 and has sat unused for two years as parks are handled differently. It is the recommendation of the County Parks Board to put the trailer on the Ceylon Days Auction as it is felt that the county will receive a better price from this auction as opposed to the City/County Auction.

Commissioner Boler stated that nothing should be done regarding sale of the trailer until the greeter position is settled at Perch Lake Park in Truman.

Peyman noted the County Parks Board stated they have a person in mind to be the greeter that already has a camper. It is felt that due to the age and condition of the trailer and the fact that it hasn't been used in two years, it would be best to put it on the auction now.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Parks Board, hereby approve and authorize disposal of a 1984 Holiday Rambler camper to be sold by auction at the Ceylon Days Auction in Ceylon, MN. AYES: Commissioners Potter, Pierce, Schmidtke, and Donnelly. NAYS: Commissioner Boler. Motion carried.

Peyman continued the County Parks Board is also recommending the installation of twelve (12) electrical/water hook up campsites at Perch Lake Park. Peyman stated a rough estimate to install the hook ups is roughly \$14,000. Peyman noted that while there is sufficient reserve generated from the McClain property to pay for the campsite installation, the County Parks Board estimates they can complete the installation themselves, along with the help of Highway Department employees, at an estimated cost of \$7,000. Peyman went on to note that once these sites are in place, Perch Lake Park will begin to generate revenue as well and become more self sufficient. Peyman along with the County Parks Board recommends moving forward with installation of twelve (12) electrical/water hook up campsites.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of the County Parks Board, hereby approve and authorize moving forward with the installation of twelve (12) electrical/water campsite hook ups at Perch Lake Park by the County Parks Board and Highway Department employees at a cost of \$7,000. Carried unanimously.

Peyman concluded stating that road restrictions have been in place since March 9th and could stay on for approximately six to eight more weeks, the maximum being eight weeks; and that Highway crews are currently out crack filling; and informed the Board on the current condition of the county's gravel roads.

Commissioner Pierce stated that the WorkForce Council has announced new stimulus funding programs to employ seniors, dislocated/laid off workers, and young adults up to age 24. Pierce stated that perhaps the Highway Department could use extra help during the summer months and that funding from this program should be reviewed if deemed beneficial.

Don Milbrandt, longtime employee of Fairmont Railway Motors (now Harsco Track Technologies) was present along with Norma Seibert of Harsco Track Technologies to announce tentative plans of how Harsco hopes to mark its 100th anniversary this year. Milbrandt stated the celebration will take place June 12, 13, and 14, 2009 along with the Interlaken Heritage Days festival. On Friday, June 12th, at least 40 motor cars arrive in Fairmont, the birth place of these motor cars, which is significant because Fairmont played a role in the industrial revolution with our railroad track maintenance program; and on Saturday, June 13th, those motor cars will be on display in Harsco's west parking lot, along with a ceremonial program, displays of historical items from Harsco's plant, private employees, and the Martin County Historical Society; along with food vendors, and the Wade and Casper families book signing of historical books. On Sunday, June 14th, the North American Railcar Operators Association (NARCOA) motor cars will ride the rails from Fairmont to Albert Lea and back. This event along with the IHD Festival could put Fairmont on the map, by bringing people in and getting people acquainted and reacquainted with our town. Organizers of this event are hoping that Martin County Express will take part and give bus tours of the area, along with tours of local attractions such as the recently completed hobo trail; as well as pontoon rides through our chain of lakes.

Seibert stated the event organizers are attempting to track down and invite all former Fairmont Railway Motors employees to the festivities as we want this to be everybody's celebration, not just the people that worked there. Seibert continued they are also trying to track down any memorabilia that people might have hiding in their basements to have on display for the weekend or share a story for inclusion in a book they are compiling. Seibert went on to state that Harsco's front office will be recreated to look like it did in the early 1900's complete with switchboard and some of the original operators as well, along with access to back shop areas. Seibert noted that at its peak, there were about 700 employees and that currently Harsco employs about 125. Seibert concluded that she has been in contact with Scott Higgins for Martin County Express bus use during the anniversary weekend.

The Board thanked Milbrandt and Seibert for their presentation.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize renewal of Liquor, Wine, Club, or 3.2% License for Janice and Merritt Dale, d/b/a State Line Store for the period of April 6, 2009 through April 5, 2010; and the renewal of Consumption & Display Permit for Janice and Merritt Dale, d/b/a State Line Store for the period of April 1, 2009 through March 31, 2010; contingent upon proper documentation. Carried unanimously.

Commissioner Pierce stated there was a misunderstanding during the March 3, 2009 Board meeting as it was thought the request was to establish separate checking accounts and that is not the case. Pierce went on to state there already has been a separate compliance fund and

recorders fund set up in the books, and that the transfer request is just a bookkeeping entry needed to transfer the fund amount into these accounts.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the establishment of Special Fund for the Recorder's Technology Fund (18) and transfer of \$15,761.90 from General Fund (01-101-6611) to Recorder's Compliance Fund (18-000-5521); and to approve the establishment of Special Fund for the Recorder's Compliance Fund (19) and transfer of \$107,323.27 from General Fund (01-101-6613) to Recorder's Compliance Fund (19-000-5523). Carried unanimously.

Motion by Commissioner Boler, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation received from Wayne Kotewa as vice president of the Martin County Economic Development Authority Commission effective February 11, 2009. Carried unanimously.

The Board reviewed and discussed that Martin County is due to purchase a replacement vehicle in 2009 to be used in our transit system. Vehicle cost is allocated 20% local share and 80% State/Federal share of the contract amount. Approved Mn/DOT contract amount is \$64,000. After review of vehicles and options offered by approved State of Minnesota contracting vendors, staff recommends purchasing an Elkhart Coach Ford E450 gas engine transit bus, thereby saving approximately \$5,800 by not purchasing a diesel engine vehicle from North Central Bus Sales of Minneapolis, MN in an estimated amount of \$58,780.98.

Motion by Commissioner Pierce, seconded by Commissioner Boler,

R-#15/'09

RESOLUTION

Authorizing the Procurement of One Transit Bus and
Selecting North Central Bus Sales 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 gas engine vehicle from North Central Bus Sales, thereby saving approximately \$5,800 by not purchasing a diesel engine vehicle; and

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby authorizes the purchase of a new Elkhart Coach Ford E450 gas engine transit bus from North Central Bus Sales of Minneapolis, MN in the approximate amount of \$64,000.

Motion by Commissioner Pierce, seconded by Commissioner Boler, was duly passed and adopted this 17th day of March, 2009.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Schmidtke, Boler, Potter, Pierce, and Donnelly. NAYS: None. Duly passed and adopted this 17th day of March, 2009.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the Minnesota Trails Assistance Program Off Highway Vehicles FY2009 Traditional Grant Agreement in the amount of \$20,000 for the All Seasons Wheelers Club – Elm Creek Trail; and approve and authorize Board Chair (or designee) and/or the Martin County Auditor/Treasurer to sign other required documents as necessary. Carried unanimously.

Motion by Commissioner Pierce, seconded by Commissioner Boler,

R-#16/'09

RESOLUTION

Martin County Supports Senate File #680 – 86th Legislative Session
Proposing a Constitutional Amendment Altering the Terms of Service
For Legislators and Election Cycle of Legislators

WHEREAS the State of Minnesota has a history of good government where its elected officials have traditionally been able to overcome philosophical differences and create innovative solutions, and

WHEREAS counties across the state rely on the legislature to maintain a certain level of consistency in funding and resources for the county/state relationship; and

WHEREAS this consistency is needed due to many changes made by the state that impact counties midway through their budget year, and

WHEREAS a trend of prolonged legislative sessions extending into special sessions has emerged due to partisan differences and an overall unwillingness in state government to compromise, and

WHEREAS many observers believe that the unwillingness for compromise is due to election posturing and that the constitutional structures of the terms of service for legislators are an inherent factor in ever increasing partisanship, and

WHEREAS the citizens of this nation have decided that periodic elections make a political body more accountable to the citizenry, designed a system in which United States Senators are elected for six-year terms but to maintain accountability a portion of the United States Senate is accountable to the public in the form of elections every two years, and

WHEREAS Article IV, Section 4 of the Minnesota Constitution declares that the term of office for a representative as two years and that of a senator as four years, with the entire senate body being elected during the same cycle, and

NOW THEREFORE BE IT HEREBY RESOLVED that the Martin County Board of Commissioners, in an effort to reduce partisanship in state government and to provide some consistency in the Legislature, supports Senate File #680 of the 86th Legislative Session, amending Minnesota’s Constitution Article IV, Section 4; providing four-year terms for representatives; and six-year terms for senators; and encourages the House to propose a companion bill to SF #680 and to adopt this year, and

BE IT FURTHER RESOLVED that it be added to the proposed legislation that one-half of the Minnesota Senate and House stand for election each election cycle.

Motion was made by Commissioner Pierce, seconded by Commissioner Boler, said resolution was duly passed on this 17th day of March, 2009.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Potter, Boler, Schmidtke, and Donnelly. NAYS: None. Duly passed and adopted this 17th day of March, 2009.

The Board recessed at 9:52 a.m.
The Board reconvened at 10:01 a.m.

Chairman Donnelly opened the public hearing at 10:01 a.m. for consideration of the redetermination and final Viewers Reports for CD #55 and CD #3.

Deb Mosloski, Martin County Drainage Administration, was present and stated that notices to the landowners were mailed out and that the notice was published the required three weeks in the official county newspaper.

Ron Ringquist, Certified General Appraiser, was present and stated he was one of the viewers for CD #55 and CD #3 along with Chuck Bowers, a farmer from the Madelia area, and Jerry Rollings, an Ag Instructor from Garden City, MN. Ringquist stated the Viewers Report covers the redetermination of benefits for a previously constructed drainage system. The basis for determining benefits and damages is based upon a comparison of the conditions that would have existed prior to the ditch system's construction with those that do exist with the drainage system in a reasonable state of repair.

Ringquist stated CD #3 was originally established around 1909 and the original system was constructed as a drainage system beginning at the outlet into Elm Creek in the northwest quarter of Section 9 in Fraser Township, running southerly as an open ditch in Section 9 and as a tile system in sections 8, 17, and 20. The system has tile branches providing an outlet to portions of sections 16, 17, 18, 20, and 21. The drainage system consisted of the main ditch and several tile branches. The original benefits were determined to be \$14,052.00 with a cost of \$12,266.50.

A petition for an improvement of the main tile was filed and ordered establishing the improvement with construction completed before 1960. The improvement was to supplement the existing tile with a surface water ditch in Sections 8, 17, and 20. The cost of this improvement was \$13,862.80.

Ringquist continued the figures stated in the report are based on a full and fair consideration of all pertinent facts and information that we were aware of at the time of this appraisal and the following aids were used during the viewing process: Soil Survey Manuals and Maps of Martin County; FSA Aerial Photos; USGS Topographical Maps; Yield averages and production costs taken from Minnesota State College and University Farm Management Records; Sales data from the Martin County Assessor's Office; and Visual inspection of each 40 acre tract.

Ringquist stated land classification benefit values are based upon an increase in the potential for agricultural production as a result of constructing the drainage project and reconciled with sales value increases. Existing individual land management practices were not considered. All present land use was evaluated under estimated best land management practice. Special consideration was given to areas which were considered to be in a native/non-converted condition or identified as wetlands under wetlands inventory and restricted from drainage by state or federal regulations. No direct consideration was given to structure values within the watershed.

Ringquist went on to state beginning land use, property value, and economic productivity have been determined with the consideration that the benefited properties within the watershed currently do not have an adequate outlet for artificial drainage and are classified in four general benefit classes: "A" Standing water or cattails, wetland classification with a

market value for the agricultural purposes of \$0.00 per acre, economic productivity of \$0.00; “B” Seasonally flooded/pasture ground. Pasture classification with a market value of \$1,000.00 to \$1,500.00 per acre, economic productivity of \$50.00 based on grazing days and/or hay values; “C” Web Subsoil. Marginal crop land, low to medium crop land classification with a market value of \$3,400.00 to \$3,800.00 per acre, annual economic productivity of \$448.38 based upon average annual yield of 85% of optimum with \$273.98 production costs; and “D” Upland areas not needing artificial drainage but irregular in shape and intermixed with wetter soils. Medium to high cropland classification with a market value of \$2,500.00 to \$4,000.00 per acre, annual economic productivity of \$511.68 based upon average annual yield of 97% of optimum with \$273.98 production costs.

Ringquist stated to determine the values and try to make sense out of it we look at no drainage versus what would be recommended according to the Natural Resources Conservation Service (NRCS) guidelines today. NRCS guidelines as to what is the most practical, feasible design for agricultural drainage is if an open ditch system is able to move 1 inch of runoff from the watershed in 24 hours. Potential land use, property value, and an economic productivity, after public and private drainage have been installed as per NRCS design standard as recommended in the Minnesota Drainage Guide, using current crop rotation, income, and expense: “A” Drained slough area, medium classification land with a market value of \$3,200.00 to \$3,500.00 per acre, economic productivity of \$480.03 based upon average production of 91% of optimum \$273.98 production costs; “B” Well drained ground, high land classification with a market value of \$3,800.00 to \$4,200.00 per acre, economic productivity of \$506.40 based upon average annual production of 96% of optimum with \$273.98 production costs; “C” Well drained ground, highest land classification with an estimated market value of \$4,400.00 to \$4,800.00 per acre, economic productivity of \$527.50 based upon average production of 100% of optimum with \$273.98 production costs; and “D” Well drained ground. High land classification with improved farmability and market value of \$3,400.00 to \$4,800.00 per acre. Economic productivity of \$527.50 based upon average production of 100% of optimum with \$273.98 production costs.

Ringquist continued road benefits were determined with consideration of the reduced construction and maintenance costs that were realized after construction of the drainage system. Utilizing these productive values, potential benefit values were determined for the system based upon a 25-year effective life with proper maintenance, private improvement cost depreciated over the same 25-year period, and an allowance of 5.0% return on the system investment.

The drainage system open ditch has adequate capacity to meet the NRCS recommended drainage capacities for agricultural drainage. The tile main and branches do not. The improvement increased the drainage system capacity for those properties adjacent to the open ditch to meet these recommendations. The remaining tile is still undersized to meet the capacities for modern agricultural drainage. Considering the impacts of this restrictive capacity, an efficiency rate has been applied. This rate reflects the viewer’s determination of that portion of the potential benefit currently being provided by the County Ditch System with consideration of the substandard size capacity and a parcel’s proximity to an adequate

outlet. Proximity adjustment was made to allow for construction of the public or private laterals required to improve the drainage capacity to meet the NRCS recommendation.

Ringquist continued the net benefit provided by the ditch system is determined by the potential benefit value being applied to the number of acres determined to be in each class per tract, accumulating the sum of these benefit values, and then applying the efficiency rate percentage.

Damages have been given for the easement acquisition for the area to establish the one-rod seeding area adjacent to the channel required by Minnesota Statute No. 103E.021. The lands taken are considered as a permanent easement only and will be restricted from use for commodity crop production. The damage value in our opinion is the difference between the current land value and the value of the same lands with the easement in place.

Ringquist asked if there were any questions.

Mr. Baumhoefner was present and inquired if the county takes care of seeding the one rod strip and when it will be done, and if a person is hired to dredge the ditch.

Ringquist stated yes, seeding the one rod strip is part of the ditch expense and will be completed by the county; however, costs will be assessed to these people that benefit from the ditch.

Mosloski stated that while bids do not have to be taken for jobs less than \$100,000 commissioners are requesting job estimates from contractors in an effort to create fairness to everyone along the ditch system; and that work will probably be done in the fall or next spring.

Mr. Traetow was present and asked if the landlord will be reimbursed for that one rod strip.

Ringquist stated that yes; the landlords will receive a one time payment.

Ringquist continued with the Viewers Report on CD #55, stating that this is a newer system. Instead of being built in 1909 it was built in 1951. It was designed at that time with the same recommended design charts that are used today. This system actually is one that meets today's design standards for a tile system. The tile system is recommended for 1/2" from the watershed and 3/8" for subsurface drainage or about 3/4 of an inch runoff not 1" like open ditches. This system does meet that so we've made no adjustments for a tile system deficiency. Ringquist stated originally in 1951 the benefits were \$28,367.00. An original construction cost was \$23,261.00 and the system consists of 24" down to 6" tile. It outlets into what we consider as a natural creek but there is no seeding recommended with this system. Benefit calculations were done the same way although we didn't have to make deficiency/efficiency adjustments once we did the analysis. Ringquist did note one difference is that it is a tile system and instead of having "A" lands produce 91% of the average optimum yield, because of the design difference, it only produces 85%. So there is still some room for improvement by changing to an open ditch; but is probably not justifiable

for the extra cost. Ringquist went on to note we did consider the fact that it was near an open ditch and looking at the same potential yields, adjusting for those areas that flood more frequently because it is tiled. The benefits now are spread to 665 benefited acres with a benefit of \$492,791.00. So it did add some acres and definitely increased the value from 1951 till 2009 to bring values up to the present. Ringquist concluded that if there aren't any questions I'd recommend then that the Board adopt both reports.

Merle Baarts was present and stated he didn't know what the hearing was about but that he had received the notice so he came. Baarts stated he farms most of the land that is on that system.

Chairman Donnelly asked if there was any further public comment, there was no further input from the public.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, after having received input from the public concerning the matter; the Martin County Board of Commissioners, hereby close the public portion of the Ditch hearing. Carried unanimously.

Motion by Commissioner Potter, seconded by Commissioner Boler, 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 approve the Viewers' final Benefits and Damages Statement covering the redetermination of CD #3 and CD #55. Carried unanimously.

Mosloski next recommended ordering the redetermination of and appointing viewers for CD #2 in Rolling Green and Manyaska Townships; and CD #65 in Rolling Green Township.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

R-#14/'09

ORDER APPOINTING VIEWERS AND
REDETERMINATION OF CD #2 and CD #65

WHEREAS, the Martin County Board of County Commissioners hereby determines that the original benefits or damages determined in drainage proceedings for Martin County Ditch No. 02 and Martin County Ditch No. 65 do not reflect present day land values or that the benefited or damaged areas have changed.

IT IS THEREFORE ORDERED, that:

Ron Ringquist
402 Valley View Dr.
Redwood Falls, MN 56283

Charles Bowers
78799 335th St.

Madelia, MN 56062

Jim Weidemann
41480 Ideal Ave.
Belview, MN 56214

Three disinterested residents of the state, be and hereby are appointed viewers to redetermine and report the benefits and damages and the benefited and damaged areas of Martin County Ditch No. 02 and Martin County Ditch No. 65.

IT IS FURTHER ORDERED, that the viewers, after taking an oath to faithfully perform their duties as viewers and, after having received from the County Drainage Office (Auditor/Treasurer), certified copies of the order appointing them as viewers and of the order designating the time and place of their first meeting, proceed with their work as such viewers pursuant to law and make and file their report with the Auditor at the earliest possible date.

Upon motion by Commissioner Schmidtke, seconded by Commissioner Potter, and unanimously carried, said resolution was duly passed and adopted this 17th day of March, 2009.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____

Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Schmidtke, Boler, Pierce, and Donnelly. NAYS: None. Duly passed and adopted this 17th day of March, 2009.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the payment of claims for the month of March, 2009 as presented; and includes the Martin County Highway Department claims as presented. Carried unanimously.

Warrants received and paid March 17, 2009 are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved March 17, 2009	\$220,931.48
Park & Recreation Fund	\$ 3,598.86
Enhanced 9-1-1 Fund	\$ 10.13
Martin Co. Economic Development Authority	\$ 1,137.19
Solid Waste Management Fund	\$ 16,260.99
Law Library Fund	\$ 1,952.20
Martin County Transit Fund	\$ 42,747.34

Recorder's Technology	\$ 5,689.76
Ind. Sewage Treatment Sys. Loan Fd (ISTS)	\$ 7,235.03
Bank Building	\$ <u>3,839.52</u>
Grand Total	\$303,402.50

Road and Bridge Funds Totaled	\$ 87,622.94
Martin County Ditch Fund – Warrants Totaled	\$ 17,083.15

Motion by Commissioner Pierce, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the February 28, 2009 bills for Prairieland Compost Facility as presented by Mark Bauman, Prairieland Compost Director. Carried unanimously.

Prairieland Solid Waste Mgmt.
Bill Summary
As of February 28, 2009

	Feb 28, 09
B & B Sanitation Service-V	\$ 24,833.77
B & F Fastener Supply	\$ 73.95
Berhow, Paul	\$ 88.74
BoeKett Building Supply, Inc.	\$ 31.84
Cenex Credit Card	\$ 27.25
Cole Papers, Inc.	\$ 13.60
DeWar Electric, Inc.	\$ 120.00
Eide Bailly	\$ 5,800.00
Fairmont Medical Center-MHS Clinic	\$ 102.55
Frontier Communications	\$ 285.02
Grainger	\$ 879.31
HSBC Business Solutions	\$ 1,221.67
Indelco Plastics Corporation	\$ 1,706.31
Marshall & Swift, Inc.	\$ 590.64
Midwest IT Systems, Inc.	\$ 563.66
Minnesota Elevator, Inc.	\$ 169.92
Minnesota Lake Refuse Service-V	\$ 3,241.06
MVTL Laboratories, Inc.	\$ 1,041.60
NAPA Fairmont	\$ 603.83
Quality Overhead Door Co. of Mankato, Inc.	\$ 13.26
Rabbe, Billee	\$ 1,252.96
River Bend Business Products	\$ 70.27
Rode Manufacturing Corporation	\$ 32.00
Sew Eurodrive	\$ 2,389.10
Stoel Rives LLP	\$ 5,470.00
Texas Refinery Corporation	\$ 634.84
The Store	\$ 16.77

Titan Access Account	\$	284.77
Truman Farm & Auto Parts	\$	5.88
Truman Public Utilities	\$	15,553.99
Valley Nat'l Gases-LOC 88	\$	8.35
Waste Management of Southern Minnesota	\$	172,918.20
Watonwan Farm Service Company-V	\$	476.94
WM of Southern Minnesota MA	\$	38,572.73
Zee Medical Service	\$	<u>194.96</u>
	TOTAL	\$279,289.74

2/13	Cenex Credit Card	\$	27.23
2/16	MN Energy Resource	\$	3,789.00
2/17	Alltel	\$	30.18
3/13	MN Energy Resource	\$	<u>3,789.00</u>
	GRAND TOTAL		<u>\$286,925.15</u>

The Board reviewed a letter received regarding possible decreased funding for the Faribault, Martin Jackson Drug Court; and the minutes of the South Central Service Cooperative (SCSC) Board of Directors meeting held March 4, 2009.

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 11:08 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator