

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 3, 2011
@ 9:00 A.M.

The regular meeting of the Martin County Board of Commissioners meeting was called to order at 9:00 a.m. by Vice Chair Steve Donnelly.

Commissioners present were Boler and Potter. Commission Chair Steve Pierce and Commissioner Dan Schmidtke were absent. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Mike Trushenski, Assistant County Attorney, Jennifer Brookens, Sentinel Newspaper, Rod Halvorsen, KSUM/KFMC Radio, Captain Corey Klanderud, Martin County Sheriff's Office, Julie Walters, Administrative Assistant, and members of staff and public.

Vice Chair Donnelly commented on Al-Qaida head bin Laden's death.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following deletion: Review Minutes of the April 19, 2011 regular Board of Commissioners meeting. Carried unanimously.

Beverly Snow, FMJ Multi-County Problem Solving Courts Coordinator, presented a proclamation for May as Drug Court Month recognizing the significant contributions that Drug Courts have made in reducing substance abuse, crime and recidivism while saving valuable resources.

Motion by Commissioner Boler, seconded by Commissioner Potter,

R-#22/'11

PROCLAMATION
IN SUPPORT OF ESTABLISHING
DRUG COURT MONTH

WHEREAS, Drug Courts are the most effective tool for reducing substance abuse and crime in our criminal justice system; and

WHEREAS, Drug Courts are an essential component of our justice system which save vast criminal justice resources and return individuals to their communities as productive, tax-paying citizens; and

WHEREAS, Drug Courts are the most effective tool in the criminal justice system for saving money, cutting crime and serving veterans; and

WHEREAS, results of more than 100 program evaluations and at least four meta-analytic studies have yielded definitive evidence that Drug Courts are demonstratively effective and significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and

WHEREAS, the Drug Court movement has grown from the 12 original Drug Courts in 1994 to over 2,500 operational Drug Courts; and

WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crimes, we ALL RISE; and

WHEREAS, the time has come to put a Drug Court within reach of every person in need; and

WHEREAS, Faribault, Martin and Jackson Counties, together implemented a Multi-County Drug Court on December 5, 2006 and a Multi-County Family Dependency Treatment Court on January 19, 2010.

WHEREAS, Faribault, Martin and Jackson Counties celebrate the promise of recovery and restored hope to Drug Court graduates and their families.

THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners declares that a “Drug Court Month” be established during the Month of May, 2011, recognizing the significant contributions that Drug Courts have made in reducing substance abuse, crime and recidivism while saving valuable resources.

Motion by Commissioner Boler, seconded by Commissioner Potter, Proclamation was duly passed and adopted this 3rd day of May, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Boler, and Donnelly. NAYS: None.
Proclamation duly passed and adopted this 3rd day of May, 2011.

Snow noted that the Drug Court Alumni Group will be hosting their annual waffle feed on Saturday, May 7, 2011 from 8:30 a.m. to 11:30 a.m. at the Eagles Club in Fairmont.

Snow presented the Commissioners with a commemorative plaque of the AMC Achievement Award that the Fifth Judicial District (Multi County Drug Court) was awarded and recognized for at the Association of Minnesota Counties’ (AMC) 2010 Annual Conference on December 6th in St. Cloud.

Mike Trushenski, Assistant County Attorney, was present and had nothing new to report.

Pam Flitter, Zoning Official for Martin County, reviewed the Planning Commission’s recommendation for approval of a Conditional Use Permit for Roxanna Brummond within Section 21 of Elm Creek Township. Brummond is proposing to construct a Temporary Meteorology Tower on an existing building site located in an “A” Agricultural District.

Motion by Commissioner Potter, seconded by Commissioner Boler,

CONDITIONAL USE PERMIT
FROM ROXANNA BRUMMOND
TO CONSTRUCT A TEMPORARY METEOROLOGY TOWER
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 21 OF ELM CREEK TOWNSHIP

Motion by Commissioner Potter, seconded by Commissioner Boler,

WHEREAS, a Conditional Use Permit was requested by Roxanna L. Brummond, applicant/owner of property located within Section 21 of Elm Creek Township in Martin County, Minnesota (legally described in applications) for the purpose of constructing a Temporary Meteorology Tower located in an "A" Agricultural District; and

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

WHEREAS, the Planning Commission of the county on the 26th day of April, 2011 following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

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

Construct a Temporary Meteorology tower in an "A" Agricultural District, and

WHEREAS, the following conditions have been applied:

- Top one third of the tower to be painted in alternating red/white stripes
- Marker balls placed in two locations on the guy wires
- Safety shields used to mark guy wires for the first approximately 8' above the ground

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and Martin County Ordinance #1, Chapter 6.01 and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above. This resolution shall become effective immediately upon its passage and without publication.

Dated this 3rd day of May, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Boler, Potter, and Donnelly. NAYS: None.
Resolution duly passed and adopted this 3rd day of May, 2011.

Flitter next reviewed the Planning Commission's recommendation for approval of a Conditional Use Permit for Jay Oltmans within Section 11 of Jay Township. Oltmans is proposing to construct a Temporary Meteorology Tower on an existing building site located in an "A" Agricultural District.

Motion by Commissioner Boler, seconded by Commissioner Potter,

R-#24/'11

CONDITIONAL USE PERMIT
FROM JAY OLTMANS
TO CONSTRUCT A TEMPORARY METEOROLOGY TOWER
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 11 OF JAY TOWNSHIP

Motion by Commissioner Boler, seconded by Commissioner Potter,

WHEREAS, a Conditional Use Permit was requested by Jay Oltmans, applicant/owner of property located within Section 11 of Jay Township in Martin County, Minnesota (legally described in applications) for the purpose of constructing a Temporary Meteorology Tower located in an "A" Agricultural District; and

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

WHEREAS, the Planning Commission of the county on the 26th day of April, 2011 following proper notice, held a public hearing regarding the request and, following the hearing, adopted a recommendation that the request for a Conditional Use Permit be granted; and

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

Construct a Temporary Meteorology tower in an "A" Agricultural District, and

WHEREAS, the following conditions have been applied:

- Top one third of the tower to be painted in alternating red/white stripes
- Marker balls placed in two locations on the guy wires
- Safety shields used to mark guy wires for the first approximately 8' above the ground

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, and upon the recommendation of the Martin County Planning Commission, hereby approves the Conditional Use Permit for the above described property and is hereby issued pursuant to MS 394.301 and Martin County Ordinance #1, Chapter 6.01 and that this permit shall remain in full force and effect provided in the conditions as described above are met and maintained by the applicant and his/or her successors in interest. This permit is binding upon the applicant, the record titleholder to the property, and his/her successors in interest. Notice is hereby given that this permit may be revoked if the conditions set forth above are not maintained as described above. This resolution shall become effective immediately upon its passage and without publication.

Dated this 3rd day of May, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Boler, and Donnelly. NAYS: None.
Resolution duly passed and adopted this 3rd day of May, 2011.

Higgins reviewed the letter received from Fairmont School District #2752 for purchase of the Lincoln School property for \$1.00. Higgins stated the proposal was referred to the County's Building/Purchasing Committee for review and that it was determined that at this time the property does not fit the County's immediate or long term needs.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby decline the proposed offer for Martin County to purchase the Lincoln School property from the Fairmont School District, since at this time it does not fit the County's immediate or long term needs. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, opened discussion regarding future installation of an E85 fuel tank. Peyman stated with the pending purchase of a new transit bus and the possibility of that bus burning E85 fuel there may be a need to install another fuel pump to the fueling system. Peyman reviewed that with the handful of County E85 vehicles, including the Highway Department's three trucks, an above ground tank was placed inside the gate at the Highway Shop. Peyman stated the E85 tank is not hooked up to the other fuel pumps so the only way the tank can be monitored is by manual documentation on a log sheet. Peyman went on to state if the County starts purchasing transit buses to be E85 compatible, we may need to explore our options for a new system to include a below or above ground tank and E85 pump; in addition to modernizing the existing fuel pump island located at the Highway Department.

Commissioner Donnelly stated our long range goal would be to use more E85 obviously with two ethanol plants we'd be remiss if we didn't.

Commissioner Potter stated that not too much effort should be put forth installing separate pumps for E85 because the national trend is 10% and 15% ethanol blend rather than the E85.

Commissioner Boler stated the thing of it is there are so many people in the government that are still fighting it (E85). We've got two ethanol plants here I think we should put some numbers together.

Scott Higgins, Martin County Coordinator, stated that it was previously encouraged by the Board to integrate flex fuel vehicles into the County's fleet in order to burn E85 fuel.

Commissioner Potter stated the point I'm trying to make is that at burning 140 billion gallons a year, if we took our whole corn crop, we could only produce enough fuel for one fourth of what we use as gasoline. We can't produce enough product in the whole nation to fill our gasoline appetite. So, the ideal of thinking that we're going to do it is crazy. But, if you use a percentage of it and get environmentally correct and reduce the price of fuel, it's fine. But, we can't grow enough crops to satisfy our need for gasoline. We'll still need fossil fuels or something else.

Much discussion ensued pertaining to ethanol fuel blends, corn production, cost savings, and whether or not the Highway Department should explore fuel tank options.

Consensus of the Board is to request Highway Engineer to move forward with exploring options for installation of an underground or above ground E85 fuel tank and pump; and modification of existing pumps at the Highway Department.

Peyman concluded with a brief department update including finishing up patching and crack filling; upcoming overlay on County Road 26 from the Bixby corner to Sherburn; and road restrictions will be coming off on May 9th. However, there will be a number of our gravel roads within the County will be posted down to five ton for an extra two weeks.

Captain Corey Klanderud, Martin County Sheriff's Office, presented and reviewed a resolution approving State of Minnesota Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

Motion by Commissioner Boler, seconded by Commissioner Potter,

R-#25/'11

RESOLUTION
APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE COUNTY OF MARTIN
ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF

WHEREAS, the County of Martin on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal

Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Martin on behalf of its County Attorney and Sheriff are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Marin County Sheriff, Jeff Markquart, or his or her successor, is designated the Authorized Representative. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Scott Higgins, Martin County Coordinator, is appointed as the Authorized Representative's designee.

3. That the Martin County Attorney, Terry Viesselman, or his or her successor, is designated the Authorized Representative. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Scott Higgins, Martin County Coordinator, is appointed as the Authorized Representative's designee.

4. That Steve Pierce, the Chair of the County of Martin, and Scott Higgins, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Motion by Commissioner Boler, seconded by Commissioner Potter, resolution was duly passed and adopted this 3rd day of May, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Boler, and Donnelly. NAYS: None.
Resolution duly passed and adopted this 3rd day of May, 2011.

Klanderud continued with a brief Sheriff's Office Update including current jail population of 17 in county and 3 out of county.

Commissioner Donnelly asked how many people are on Electronic Home Monitoring (EHM).

Klanderud stated he did not have those numbers; but added there are 4 out on Sentencing to Service and 1 on Huber.

Rachael Janssen, 4-H Program Coordinator, stated the Martin County Extension Committee is recommending the hire of Elizabeth Rabbe as a temporary seasonal employee for the 4-H Program effective June 1, 2011.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the hire of Elizabeth Rabbe as 4-H Summer Program Assistant at Extension (temporary summer position) effective June 1, 2011 through August 31, 2011 at a rate of \$9.20/hour, up to 40 hours per week, not eligible for full-time benefits. Carried unanimously.

Higgins presented the out of state travel request submitted by Kay Wrucke, Martin County Recorder, to attend the annual Fidler Technology conference on May 18-20, 2011 in Rock Island, Illinois. Travel expenses will be for hotel for two nights and meals for the two days of travel. Fidler Technologies will be providing the transportation from Albert Lea, MN to the Fidler office in Rock Island.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the out of state travel for Kay Wrucke, Martin County Recorder, to attend the Fidler Technologies annual education conference to be held May 18-20, 2011 in Rock Island, Illinois. Carried unanimously.

Steve McDonald, MIS Director, presented a list of outdated, surplus computer equipment that has been stored at the county's Transit Facility. McDonald recommends disposing of the computer equipment at the upcoming Solid Waste collection event to ensure that the equipment is disposed of properly. McDonald stated that in addition to the list provided, he would like to include an old AS400 and miscellaneous outdated equipment that has been stored in the Law Enforcement Center (LEC) basement.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the disposal of county surplus computer equipment through the County's Solid Waste collection event. Carried unanimously.

Higgins stated a proposed grievance settlement has been reached with separated employee #129. Higgins went on to state that due to the nature of the grievance and that it involves private data pursuant to MN Statutes Section 13.43, no further detail is permitted at this time. Higgins recommends Board approval of the agreement pending agreement of separated employee and union. Higgins noted that the County's Personnel Committee has reviewed the agreement and recommends approval.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve Board Vice Chair to sign the proposed grievance settlement with separated employee #129. Carried unanimously.

Dan Whitman, Martin County Assessor, stated the Assessor's Office has completed the application process that was posted internally and received three applications and

interviewed two candidates for the replacement Account Tech II position; and recommends the promotion of Norma Padgett to fill the vacancy of the Account Tech II.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the promotion of Norma Padgett as Account Tech II with the Martin County Assessor's Office effective May 3, 2011 at Grade 11 Step 3 at \$17.20/hour, eligible for full benefits per Courthouse Union contract as it applies to this position, subject to serving a thirty (30) day probationary period. Carried unanimously.

Whitman asked for approval to replace the Account Clerk I position in the Assessor's Office. After discussion,

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize recruitment to fill the vacancy of the Account Clerk I position in the Martin County Assessor's Office. Carried unanimously.

Higgins stated Martin County is due to purchase a replacement vehicle in 2011 to be used in our transit system. Vehicle cost is allocated 20% local share and 80% State/Federal share of the contract amount. Higgins stated the approved Mn/DOT contract amount for a replacement vehicle is \$72,000 and after review of vehicles and options offered by approved State of Minnesota contracting vendors, staff recommends purchasing an Elkhart Coach Ford ECII gas engine transit bus from North Central Bus Sales of Minneapolis, MN in an estimated amount of \$61,368.00.

Motion by Commissioner Boler, seconded by Commissioner Potter,

R-#21/'11

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 has 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, for the reason of the low cost, fleet consistency, and past vendor performance; and

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners, hereby authorizes the purchase of a new Elkhart Coach Ford ECII transit bus from North Central Bus Sales of Minneapolis, MN in the approximate amount of \$62,000.

Motion by Commissioner Boler, seconded by Commissioner Potter, was duly passed and adopted this 3rd day of May, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Boler, and Donnelly. NAYS: None.
Resolution duly passed and adopted this 3rd day of May, 2011.

Higgins continued with a request that the Board approve the disposal of a 2002 Ford E450 (Diesel) Eldorado (Class 400) transit bus as surplus property. The bus has approximately 421,607 plus miles and it has met its useful mechanical life. Higgins recommended disposal by online auction through the State of Minnesota, pending Mn/DOT providing a letter of approval and relinquishing the state's interest in the bus.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the disposal of a 2002 Ford E450 (Diesel) Eldorado, VIN 1FDXE45F32HB10027, State #B020116 Class 400 transit bus as surplus property due to having met its useful mechanical life; and to dispose of by online auction pending Mn/DOT Office of Transit approval and discretion of County Coordinator. Carried unanimously.

Higgins reviewed the CY2011 Wellness Budget in the amount of \$2,487.84 (\$20/contracted member plus \$187.84 carryover from 2010) which will be used toward a variety of program goals to promote healthier/happier employees; and recommends continuation of the Martin County Wellness Program in 2011.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, having already established the Martin County Wellness Program, and supports the programming of the Wellness Committee; hereby approve and authorize the County Coordinator to sign and submit the CY2011 County Wellness Budget Proposal to South Central Service Cooperative; and to administer the Martin County Wellness/Fitness budget for CY2011. Carried unanimously.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the April 5, 2011 regular Board of Commissioners meeting. Carried unanimously.

The Board reviewed the CY2011 March Monthly Departmental Budget/Revenue Report; Association of Minnesota (AMC) Redesign – Proposed Legislation – MAGIC Act; and AMC Information on Voter ID Legislation.

Whitman provided a Beyond the Yellow Ribbon information update including service member send off parade and service member family picnic to be held on Sunday, May 15, 2011 with parade beginning at noon at the Five Lakes Centre in Fairmont. Whitman stated Martin County's chapter of Beyond the Yellow Ribbon is conducting fundraising efforts to help defray food costs for the service member family picnic to be held after the parade on Sunday, May 15th. Pork has been donated by the local Pork Producers; however, processing of the meat is estimated to cost approximately \$1,000. Fundraising includes the sale of red We Support Our Troops t-shirts, and 3 x 5 flags. Whitman stated it is a goal to have the flags flown all along the parade route, in addition to cities and towns within the County. After discussion,

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the purchase of two (2) Beyond the Yellow Ribbon "We Support Our Troops" flags (to be flown at the Courthouse and Fairgrounds); and approve and authorize a contribution of \$500.00 to the Martin County chapter of Beyond the Yellow Ribbon to help with pork processing for the upcoming service member family picnic to be held on Sunday, May 15, 2011. Carried unanimously.

Commissioners presented their Board Member Reports.

Commissioner Boler stated he attended Human Services and Ditch #49 meeting on Wednesday, April 20th, 2011.

Commissioner Potter stated he attended Human Services and Ditch #49 meeting on Wednesday, April 20th; breakfast meeting with the Southwest Regional Development Commission & Rural Minnesota Energy Board in Slayton, MN on Thursday, April 28th to further discuss the Wind Energy Production Tax. It is the wish of counties (including Martin County) receiving the production tax income to be able to use these funds to offset windmill maintenance costs and for use as determined by each county.

Commissioner Donnelly stated in addition to what was already mentioned he attended a Building/Purchasing Committee meeting on Friday, April 29th. Topics discussed were replacement of sidewalks in front of the courthouse, continue with replacement of energy efficient lighting, discussed proposed plans for County vehicle parking lot; service window for the Extension Office; upgrading of signs around the courthouse parking lot; and hot water to restrooms that don't currently have hot water.

The Board reviewed their calendars of upcoming meetings and activities: April 3 – Labor Management Committee at 1:30 P.M.; April 4 – State RC&D meeting to decide the future of RC&D resulting from the loss of state federal funding, Martin County Leadership Program Graduation at 12:30 p.m., Human Services Exec Board at 9:00 a.m.; May 7 – Drug Court Waffle Feed beginning at 8:30 a.m. at The Eagles Club; May 10 – Beyond the Yellow Ribbon meeting at 7:00 p.m.; May 12 – Soil and Water Conservation District meeting; May 13 – Prairieland; May 15 – Yellow Ribbon Parade beginning at noon; May 16 – Minnesota River Board at Olivia, MN; May 17 – next regular Board of Commissioners meeting at 9:00 a.m.

James Forshee introduced newly hired Jessica Korte, Accountant with the Auditor/Treasurer's Office stating that Korte began her duties in the Auditor/Treasurer's Office on April 25, 2011. The Board welcomed Jessica and wished her well in her new position.

With no further business to wit, Board Vice Chair adjourned the meeting at 10:42 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Vice Chair

ATTEST: _____
Scott Higgins, County Coordinator