

PROCEEDINGS OF THE  
MARTIN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 2, 2011  
@ 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 Steve Pierce.

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

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: 8.10 Consider Resolution for Statewide Health Improvement Program (SHIP) Funding; 8.11 Consider Countywide Recycling RFP; 8.12 Consider CY2012 Budget Request – Highway Department; 9.3 Set Meeting Date for M&F JD #7 Viewers & Engineer's Report; and delete 8.3 Consider Advertising for Recruitment of Corrections Officer – Martin County Sheriff's Office. Carried unanimously.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 15, 2010 Board of Equalization meeting. Carried unanimously.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the July 19, 2011 regular Board of Commissioners meeting. Carried unanimously.

Chairman Pierce recognized Commissioner Steve Donnelly, Greater Blue Earth River Basin Alliance (GBERBA) award recipient for recognition of his years of service on the GBERBA Board. Donnelly was instrumental in the creation of the Greater Blue Earth River Basin Alliance and continues to serve on its Board of Directors.

Chairman Pierce next recognized Lawrence Sukalski for his service on the EDA Board. Sukalski is an inaugural member of the Martin County EDA, which was established in 2007 and has served as its President the last four years. Sukalski resigned from the EDA Board effective August 1, 2011.

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

Rebecca Bentele, Victim/Witness Coordinator, stated Martin County Victim Services has received a charitable donation from the Government & Educational Assistance Corporation in the amount of \$200.00 in honor of Ms. Linda Norman. Bentele went on to state that the funds will be used to further Martin County's efforts in better addressing

and achieving three main goals of 1) holding the offender accountable, 2) keeping the victim(s) safe, and 3) protecting children from the damaging effects of growing up in violent homes through the Community Coordinated Response Team (CCR). Bentele requests Board approval for acceptance of this donation. Bentele noted that family members of Ms. Norman were in favor of how this donation would be used.

Motion by Commissioner Boler, seconded by Commissioner Donnelly,

R-#33/11

RESOLUTION  
APPROVING AND ACCEPTING DONATIONS for the DOMESTIC ABUSE  
PROGRAM

WHEREAS, pursuant to Minnesota Statutes 465.03, the county shall by resolution of the governing body adopted by a two-thirds majority of its members accept a grant, donations or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

WHEREAS, the Martin County Victim Services Program has received a donation in honor of Ms. Linda Norman from the Governmental & Educational Assistance Corporation in the amount of \$200.00; and

WHEREAS, the Martin County Victim Services Program wishes to accept these donations and utilize them for the purpose of the donation to be used for furthering Martin County's efforts in addressing and achieving the goals of 1) holding the offender accountable, 2) keeping the victim(s) safe, and 3) protecting children from the damaging effects of growing up in violent homes, through the formation of a Community Coordinated Response Team (CCR).

NOW THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners hereby accepts the donation to be used as stated above.

Motion by Commissioner Boler, seconded by Commissioner Donnelly, said resolution was duly passed and adopted this 2<sup>nd</sup> day of August, 2011.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Steve Pierce, Board Chair

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

Roll Call AYES: Commissioners Schmidtke, Potter, Donnelly, Boler, and Pierce.  
NAYS: None. Resolution duly passed and adopted this 2<sup>nd</sup> day of August, 2011.

Markquart presented the GeoComm, Inc. renewal contract for providing E-911 System Maintenance Consulting Services for the Martin County Sheriff's Office. Markquart stated the current contract expires September 30, 2011; and that the renewal contract includes GIS Data Maintenance Services and Software Support Services with an annual fee of \$5,300.00. Markquart noted the renewal agreement will be in effect from October 1, 2011 through September 30, 2012.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the contract between GeoComm, Inc. and Martin County, for professional services for E-911 System Maintenance Consulting Services effective October 1, 2011 and continuing through September 30, 2012 in the amount of an annual fee of \$5,300.00. Carried unanimously.

Markquart continued with a brief Sheriff's Office update including: obtaining quotes for software and installation of a GPS tracking system for squad cars to enhance response time to dispatched and 911 calls; continuing to monitor and adjust current Corrections Officer schedules in lieu of filling a full-time position vacancy and/or potential new position of Court Security/Civil Process; and current jail counts of twenty-one (21) in-house, seven (7) in Faribault County, and seven (7) on Electronic Home Monitoring (EHM).

Kevin Peyman, Martin County Highway Engineer, presented a department update stating that he has viewed demos for a similar GPS tracking system for installation on County highway equipment; all seal coating is complete for the year with no complaints received; and all available trucks and bodies are busy hauling gravel for regular maintenance hauling and to fix some of bad spots on county roads.

Peyman next presented the CY2012 Highway Department Preliminary Budget Request summary sheet which includes: CY2012 Proposed Revenue & Expenses in the amount of \$8,713,656.00 (Construction \$4,000,000); CY2011 Budgeted Revenue & Expenses in the amount of \$6,696,071.00 (Construction \$2,400,000); CY2012 Levy Request in the amount of \$2,489,092.00; CY2011 Levy in the amount of \$2,288,722.00 (0% levy increase from 2010); and 2010 Levy in the amount of \$2,284,391.00. Peyman continued with a review of the preliminary budget request including: Highway Department Budget Excluding Construction; Major Budget Changes for 2012; Highway Equipment Replacement Budgeted for 2012; and Construction for 2012. Peyman noted the CSAH 39 Reconstruction (Concrete to I-90) project will include paving the shoulder from I-90 to where the concrete sections join and will be a County expense.

Billee Rabbe, Solid Waste Coordinator for Faribault & Martin Counties, stated that Martin and Faribault County's contract for recycling will expire January 1, 2012. It is recommended that the counties solicit proposals for the operation of recycling in Martin and Faribault County for a five-year term commencing January 1, 2012 through December 31, 2017.

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize

advertisement for bids for Martin and Faribault County Recycling for a five-year term commencing January 1, 2012 through December 31, 2017; and to include language requesting new methods for pick up of recyclable materials . Carried unanimously.

James Forshee, Martin County Auditor/Treasurer, introduced newly hired Angela DeBoer, Account Technician I with the Auditor/Treasurer's Office stating that DeBoer began her duties in the Auditor/Treasurer's Office on August 1, 2011.

The Board welcomed Angela and wished her well in her new position.

Nancy Johnson, Corrections Agent with the Martin County Probation Department, was present to request the purchase and installation of six telephones for the Probation Department at a cost of \$2,160.00. Johnson stated their current telephones do not have a light indicator for voice mail, caller ID, ringer off button, speaker phone, number storage, call out number on each phone to be probation departments main line, lines will show up on everyone's phone, and updated voice mail options. Jonson went on to state that Frontier Telephone presented three different update options staying with the current Centrex telephone system. Option 1: Purchase/installation/training of six telephones \$2,160.00 plus tax. Option 2: Rental of six telephones \$1,800.00 annually. Option 3: Purchase new/upgraded telephone system (Mitel 3000) with six new telephones \$5,934.36. Johnson recommends Option 1 for the purchase and installation of six telephones at a cost of \$2,160.00.

Scott Higgins, Martin County Coordinator, stated the telephone system in the Martin County Probation Department is indeed an old system. If the purchase is approved by the Board, the cost will be taken out of the Probation Department's CY2012 budget request. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Martin County Probation Department to purchase and install six telephones for the Probation Department from Frontier Telephone Company in an amount not to exceed \$2,160.00 (plus tax); and if the purchase and installation exceeds that amount, the request must come back before the Board. Carried unanimously.

Forshee stated Martin County has received an understanding of services agreement from the State of Minnesota Office of the State Auditor, stating they will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Martin County for the year ended December 31, 2010. Forshee stated fees are based on standard hourly rates plus travel and any out-of-pocket expenses; and that the fees charged in 2011 have not increased over 2010's rates. Forshee went on to state that he will draft a letter to the State Auditor requesting that Martin County be released from future audit services beginning with the audit for the year ended 2011.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair and Auditor/Treasurer, to sign the letter of Understanding of Services Agreement

for audit services by the State of Minnesota Office of the State Auditor for the year ended December 31, 2010; and authorize Auditor/Treasurer to draft a letter to the State Auditor requesting that Martin County be released from the State of Minnesota Office of the State Auditor from future audit services commencing with the audit for year ended 2011. Carried unanimously.

Higgins stated the Board approved that all full-time and regular part-time employees receive a Certificate and “Chamber Bucks” for their years of service with the County at the annual Employee Recognition Day event. Current service year awards begin with five (5) years of service and end at thirty-five (35) years of service. We have one employee that has reached the forty (40) years of service mark. It is recommended by the Martin County Labor Management Committee to establish an award for employees reaching forty (40) years of service to receive \$200.00 in Chamber Bucks (current 35 year award recipients receive \$150.00 in Chamber Bucks).

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and establish an award in recognition of forty (40) years of service with Martin County, with a “Certificate” recognizing the years of service by the employee and service award in the amount of \$200.00 in Chamber Bucks. Carried unanimously.

Higgins stated that Lawrence Sukalski has turned in his official resignation as president of the Martin County Economic Development Authority effective August 1, 2011 leaving an opening to fill for the balance of his appointment. Higgins stated Commissioner Schmidtke is researching candidates from his district to fill the vacancy.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation received from Lawrence Sukalski as president of the Martin County Economic Development Authority Commission effective August 1, 2011; and approve and authorize filling the vacancy on the Martin County EDA Board. Carried unanimously.

Chairman Pierce presented a resolution supporting Statewide Health Improvement Program’s (SHIP) implementation of a funding formula to weigh in favor of counties that have shown initiative and demonstrated success and results with implementing SHI interventions as the counties of Martin, Faribault, and Watonwan have accomplished.

Motion by Commissioner Donnelly, seconded by Commissioner Boler,

R-#36/’11

RESOLUTION  
SUPPORT FOR NEW FUNDING FORMULA FOR  
STATEWIDE HEALTH IMPROVEMENT PROGRAM (SHIP)  
PROGRAMS DEMONSTRATING INITIATIVE AND SUCCESS

WHEREAS, in the last biennium \$47 Million was provided for the Statewide Health Improvement Program (SHIP); and

WHEREAS, in the next biennium \$15 Million is provided for SHIP; and

WHEREAS, the Commissioner of Health must implement a funding formula for new allocation of SHIP dollars throughout the State of Minnesota; and

WHEREAS, Faribault, Martin and Watonwan (FMW) Counties have demonstrated extreme success and results from implementation of SHIP; and

WHEREAS, FMW Counties feel that the success and results provided through the SHIP funding need continuation to gain the intended results in the long run.

NOW THEREFORE BE IT RESOLVED, that the County of Martin, MN believes that the reduced funding does not allow for additional funding to all prior SHIP initiatives and the Commissioner of Health, must prioritize uses of SHIP funding.

BE IT FURTHER RESOLVED, that the County of Martin, MN believes that the new funding formula should be weighted towards those (past grant recipients) that have shown initiative and have demonstrated success with implementing SHIP interventions.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, said resolution was duly passed and adopted this 2<sup>nd</sup> day of August, 2011.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Steve Pierce, Board Chair

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

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

NAYS: None. Resolution duly passed and adopted this 2<sup>nd</sup> day of August, 2011.

Forshee stated Faribault County would like to set the date and time for the Viewer's Report and Engineer's Report for the Redetermination of Benefits on JD #7 and Improvement of Branch AA on September 13, 2011 beginning at 9:00 a.m. at the Ag Center in Blue Earth, MN. Forshee noted that two commissioners are required to be in attendance from our district.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for the County of Martin, hereby sets the date and time of September 13, 2011 beginning at 9:00 a.m. at the Ag Center in Blue Earth, MN to hear the Viewer's Report and Engineer's Report for the Redetermination of Benefits on JD #7 and the Improvement on Branch AA. Carried unanimously.

Deb Mosloski, Drainage Specialist, introduced landowner Bob Butterfield and stated that Chuck Brandl, Engineer with I&S Group was present to review cost estimates for repair of Butterfield's drainage concerns in Section 2 of East Chain Township. Currently, areas on the Butterfield property are not draining properly due to potential disrepairs in the JD #314 system.

Brandl stated he has completed a preliminary review of landowners' drainage concerns in Section 2 of East Chain Township in Martin County. Currently, areas on the Butterfield property are not draining properly. This is due to potential disrepairs in the Martin County Judicial Ditch No. 314 (JD #314) system which drains this area and areas south and east of the Butterfield property.

Brandl continued stating that information on the existing system was gathered from the existing tile maps, LIDAR information and aerial photos. This portion of JD 314 utilized 14 inch and 15 inch tile for outlets connected to private tile. Landowners and local contractors have stated that the area is not draining properly due to disrepairs downstream on the Hannaman and/or Olson properties. The system drains through an area that has sandy soil conditions which make excavation difficult due to the high water table and the tendency for the soil to flow into any trench excavation. Also making repairs to this system difficult are the existing wetland areas that the tile drains through creating wet conditions for construction. Also contributing to the condition of the system is the existing capacity of the tiles. Capacity of agricultural tile is expressed as a drainage coefficient, D, in inches per day and is defined as the depth of water over the entire area of the upstream watershed that a tile can drain in a 24 hour period. For a property such as the Butterfields, the Natural Resources Conservation Service (NRCS) recommends a drainage coefficient of 0.50 to 0.75 inches per day. The existing capacity is 0.13 inches per day at the upstream end of the 14 inch tile on the Butterfield property and 0.06 to 0.05 inches per day through the Hannaman and Olson properties, which is drastically undersized for present agricultural drainage systems.

Brandl stated that based on discussions with Landowners, three options to repair the drainage issues have been developed:

**Option 1 – Tile Repair Through Basin:** Option 1 consists of repairing the existing tile from 60<sup>th</sup> Street to the existing outlet of the 15 inch tile along its current alignment through an existing wetland basin. This repair consists of constructing 4,680 linear feet of 15 inch tile to replace the existing 14 inch and 15 inch tiles. Due to the existing wet conditions and the sandy wet soils a rock base is also included to provide an adequate stable base for the tile. This will help to stabilize the soil in wet and sandy conditions. The cost of this option is \$211,507.

**Option 2 – Tile Reroute Around Basin:** Option 2 consists of rerouting the existing tile south and west of the current tile alignment from 60<sup>th</sup> Street to the existing outlet of the 15 inch tile. This will reroute the tile around the wet area and into potentially better soil conditions. This repair consists of constructing 4,780 linear feet of 15 inch tile to replace the existing 14 and 15 inch tiles. Even though the tile is rerouted in dryer conditions, due to the sandy wet soils a rock base is also included to provide an adequate stable base for

the tile. This will help to stabilize the soil and wet conditions. The cost for this option is \$209,985.

Option 3 – Pump: Option 3 consists of constructing a pump on the Butterfield property and to pump runoff from existing tiles to the south side of 60<sup>th</sup> Street into the wetland basin. This repair consists of constructing 1,280 linear feet of 15 inch tile as the pump outlet and a manhole and pump on the Butterfield property. This will eliminate any deeper digging through the sandy wet soils. This will also bring tile drainage to the surface south of 60<sup>th</sup> Street. The construction costs for this option are \$80,400. This is less cost than Option 1 and Option 2 but has longer term maintenance and life cycle costs. An annual budget of \$6,000 is estimated for the electricity and the pump will require annual maintenance. Also, the pump life is shorter than tile and thus replacement costs every 15 years are estimated for the pump. Over a 40 year design life for the tile, the pumps costs will be \$413,333. This is more than both Option 1 and Option 2. Brandl noted that based on soil conditions and upfront costs Options 2 or 3 are the most feasible as Option 1 may be difficult to construct through the lower area, but long term costs need to be discussed. A meeting with landowners and the drainage authority should be completed to determine which option to pursue. Also due to the poor capacity of the system, an improvement option should be considered for a long term solution to bring the system to today's current standards. This will require more landowners to be involved and a review of the downstream portions of JD #314.

Much discussion ensued regarding the proposed repair options, costs involved, and wetland issues; suggesting that a meeting be set up with Martin Soil and Water Conservation District (SWCD), wetland people, and the entire system to seek out all other options. After further discussion,

No action taken on options for repair to Martin County Judicial Ditch No. 314.

Chairman Pierce opened the public hearing for the consideration of the proposed reroute of a portion of CD #11 located in the SE ¼ of Section 5 and the NE ¼ of Section 8, in Lake Belt Township at 10:00 a.m. Those present were Donnelly, Boler, Potter, and Schmidtke. Also present were Deb Mosloski, Martin County Drainage Specialist, and Tom Wenzel, Engineer for the project, and members of the public.

Tom Wenzel, Design Engineer with the Board of Water and Soil Resources, reviewed the Engineer's Report in consideration of the Petition received for the Impounding, Rerouting, and Diverting Drainage System Waters of a portion of County Ditch #11. Wenzel stated he is present today on behalf of landowners that have submitted a Petition to you on behalf of the Soil and Water Conservation District and the State of Minnesota and the Federal Government, who have secured Conservation easements on the property in question and to discuss the central realignment of an existing county tile, CD #11.

Wenzel stated it is a relatively straight forward project from a drainage perspective and what the petition before you is asking on behalf of the landowners and the Soil and Water District is a simple relocation of an existing county tile to facilitate the restoration of wetlands on said easements and to maintain the drainage benefits of surrounding properties. Specifically, the petitioners propose to modify the CD #11 tile system as

follows: that 2,522 feet of new 12 inch tile be installed as the CD #11 reroute; and that the originally constructed reach of the CD #11 tile be abandoned as part of the reroute. Wenzel went on to state that the Project's property (easement) owners will be responsible for utilizing program payments and paying for the costs of the proposed project and that no assessed ditch funds will be used in construction of the Project. Wenzel noted that the drainage authority for CD #11 will remain responsible for operation and maintenance of the drainage system modifications including the rerouted CD #11 tile. Wenzel went on to note the length is seventy (70) feet longer than its current length as it exists; and the grade is essentially identical.

Chairman Pierce asked for input from the public.

Dennis Janssen was present and stated his only concern is on the assessment he received.

Jeff Hagen representing Lake Belt Township, stated this project is an improvement as the that is in there right now was put in in the 1930's and a lot of it is broken down and it hasn't been doing its job for many years.

Wenzel stated the petition states all the costs of this project will be born by the conservation easement program. There are no costs back to the drainage system as far as this project which includes the reroute and installation of the brand new tile for that. The second thing is through our negotiations with the landowners there have been a few small tweaks to the project from the design report that was prepared and submitted to you back in January. I have since prepared a revised report that reflects some of the current property details they are very minor in scope and I will make sure that Deb (Mosloski) gets a copy before we are done today.

Commissioner Boler inquired about the cost to the landowners and the size and depth of the new tile.

Wenzel stated the size of the new tile will also be at 12" and I believe that's part of the Petition which I believe you all should have. There was a profile of the proposed reroute of the tile in there so as you can see from that the depth is on average somewhere in that 4-5 foot range.

Chairman Pierce asked if there was any further public comment. There was no further input from the public.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, 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 Schmidtke, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, acting as the Martin County Drainage Authority, hereby approve and authorize the rerouting of the upper reach of CD #11 to facilitate the restoration of wetlands on said easements and to maintain the

drainage benefits of surrounding properties located in the SE ¼ of Section 5 and the NE ¼ of Section 8 in Lake Belt Township. Carried unanimously.

The Board recessed at 10:20 a.m.

The Board reconvened at 10:30 a.m.

James Forshee and Scott Higgins reviewed the preliminary departmental budget request with the Board stating that the initial request was an 11.7% increase over CY2011. This increase equates to a total levy of \$11,831,774 or a \$1,239,556 increase over the CY2011 levy. Total requested expenditures of \$21,919,538 and total revenues (excluding levy) of \$10,798,419. There was continued discussion and review of various departmental budget requests. After further review and discussion, by consensus of the Board, there were a number of reductions to Departments and added revenue that reduced the preliminary budget by \$625,370. Commissioners stated they would hope to get to a lower levy hike, such as the 2.9% increase from last year.

Consensus of the Board is to set a second CY2012 Preliminary Budget Workshop during the regular Board of Commissioners meeting on Tuesday, August 16, 2011 in the Commissioners Board Room.

The Board reviewed the notification received from the City of Fairmont for Public Hearing to Consider Establishment of Tax Increment District No. 1-22 and the Adoption of the Tax Increment Financing Plan; Retired and Senior Volunteer Program CY2012 Budget Allocation Request; MCIT Dividend Notices – Workers Comp and Property Casualty; and AMC Policy Committee Agenda for the August 4, 2011 meeting in St. Paul, MN.

Commissioners reviewed their calendars of upcoming meetings and activities: August 4<sup>th</sup> – AMC Policy meeting in St. Paul, MN; August 9<sup>th</sup> – JD #51 meeting at 1:30 p.m., SBDC meeting at 3:00 p.m. in Mankato, MN; August 10<sup>th</sup> – Department Directors meeting at 8:30 a.m., Park Board at 4:30 p.m. at East Chain; August 12<sup>th</sup> – Prairieland; August 16<sup>th</sup> – regular Board of Commissioners meeting at 9:00 a.m., joint meeting with Martin County Historical Society beginning at noon at the Martin County Historical Society.

Commissioners presented their Board member reports:

Commissioner Potter stated he attend the Labor Management Committee meeting on July 19<sup>th</sup>; Farm Drainage meeting, Rural Minnesota Energy Board meeting, and Human Services interviews on July 25<sup>th</sup>; Drug Court on July 26<sup>th</sup>; New Ditch System meeting at 9:00 a.m. on Thursday, July 28<sup>th</sup>; EDA meeting and additional interviews at Human Services on August 1<sup>st</sup>.

Commissioner Schmidtke stated that he attended the EDA meeting on August 1<sup>st</sup>, and has had numerous ditch calls.

Commissioner Boler stated Three Rivers yesterday had a meeting. Basically the meetings now are just trying to figure out whether they can survive without federal input.

Commissioner Donnelly stated that after the interview process a new director has been hired for Human Services.

Commissioner Pierce stated he had nothing additional to report.

With no further business to wit, Board Chair adjourned the meeting at 11:16 a.m.

BOARD OF COMMISSIONERS  
MARTIN COUNTY, MN

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Steve Pierce, Board Chair

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