

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 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 Schmidtke, Donnelly, Boler, and Potter. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Rod Halvorsen, KSUM/KFMC Radio, Jennifer Brookens, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Potter, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the Agenda with the following additions: delete 8.7 Consider Appointment to EDA Commission; and add Accept Termination Notice of Vetter's All Occasions Catering & Deli Contract to Provide Meals for the Martin County Jail and Authorize Advertisement for Bids for Martin County Jail Meals. 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 August 2, 2011 and August 16, 2011 regular Board of Commissioners meetings. Carried unanimously.

Motion by Commissioner Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the June 21, 2011 Board of Equalization meeting. Carried unanimously.

Carissa Spencer, Natural Resources Conservation Services, was present to review the Highly Erodible Land Conservation (HELIC) and Wetland Conservation (WC) Certification form stating that producers will be required to complete prior to starting a project, including drainage and maintenance that may impact a wetland. Spencer stated the Minnesota Wetland Conservation Act (WCA) is a state law that regulates activities that result in the draining, filling, or excavating of wetlands in Minnesota, including those on agricultural land. Producers that wish to do anything new whether it is wetland or tile drainage must have certified wetland determination. If the producer checked "yes" to question 10c on the 2016 form they are indicating that their drainage activity is maintenance. Maintaining or cleaning out drainage ditches or tile systems that existed prior to December 23, 1985 is exempt under the USDA wetland compliance provisions, provided the work meets requirements defined as maintenance. If the intended drainage activities are related only to maintaining drainage systems that were in place as of December 23, 1985 that have not been previously evaluated by NRCS you can self identify that the proposed actions meet the requirements defined as maintenance and will not result in a potential compliance violation. If producers are uncertain if their drainage

activity meets the requirements defined as maintenance, it is advised that they present their questions to the local NRCS staff. For maintenance related projects all necessary paperwork will be completed the same day and they will be able to leave the office with it as there will not be an additional wait time. Anything new that does not fall under maintenance could take anywhere from three to six months for a certified determination.

Stephanie Busiahn, Director of the Fairmont Convention & Visitor's Bureau (CVB) and the County's representative to the Southern Minnesota Tourism Association (SMTA) updated the Board on the activities of the Fairmont CVB along with the SMTA. Busiahn noted that in Martin County the Leisure and Hospitality Industry generates \$27,110,889 in gross sales. With that, it also generates \$1,757,170 in state sales tax and generates 834 jobs in Martin County. Busiahn also requested the Board consider CY2012 budget allocations for the CVB in the amount of \$3,000.00 and the SMTA in the amount of \$.05 cents per capita.

The Board Chair stated that the request for the CY2012 Appropriation for the Fairmont Convention & Visitor's Bureau in the amount of \$3,000.00 and the Southern Minnesota Tourism Association in the amount of \$.05 cents per capita will be discussed during the board budget workshop.

Pam Flitter, Planning & Zoning Official, reviewed the Planning Commission's recommendation for approval of a Conditional Use Permit for Clair Schmidt, Jr. within Section 9 of Rutland Township. Schmidt is proposing to operate a trailer sales business in combination with his seed sales business located in an "A" Agricultural District.

Motion by Commissioner Boler, seconded by Commissioner Potter,

R-#42/'11

CONDITIONAL USE PERMIT
CLAIR SCHMIDT, JR.
TO OPERATE A TRAILER SALES BUSINESS
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 9 OF RUTLAND TOWNSHIP

Motion by Commissioner Boler, seconded by Commissioner Potter,

WHEREAS, a Conditional Use Permit was requested by Clair Schmidt, Jr., applicant/owner of property located within Section 9 of Rutland Township in Martin County, Minnesota (legally described in applications) for the purpose of operating a trailer sales business in combination with his seed sales 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 23rd day of August, 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:

Operate a trailer sales business in an “A” Agricultural District, and

WHEREAS, the following conditions have been applied:

- Any additional permits required from the State or Federal Government must be obtained by the applicant.
- Any signage shall be located outside of the public road right of way and meet the requirements in the Martin County Zoning Ordinance.

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 6th day of September, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Resolution duly passed and adopted this 6th day of September.

Flitter next stated that due to personal circumstances, the County’s current feedlot inspector has chosen to rescind his contract for the remainder of 2011 which will add forty inspections to the Planning & Zoning Office’s schedule. Flitter went on to state that

Wendy Chirpich, Planning & Zoning Technician, has been doing most of the additional inspections. Flitter noted that she would like to schedule a meeting with the Personnel Committee to discuss any long term changes that may occur due to rescinding of the contract.

Wendy Chirpich, Planning & Zoning Technician, and Flitter provided an update on the \$220,000 grant received in 2010 from the Board of Water and Soil Resources (BWSR) for updating septic systems in Lake Belt Township. Chirpich stated that out of thirty eligible homeowners in the township only nine have signed up. Chirpich went on to state that approximately \$127,000 has been used thus far and with the leftover grant monies BWSR is allowing us to open up septic upgrades to Lake Fremont Township as well. With funding available through construction of next year, we want to see if we can give as many people as possible the opportunity to have a (septic) system put in. Applicants do need to meet some income guidelines in order to be eligible for the grant program.

Higgins stated the Board is being asked to consider approval in establishing the NACo Prescription Discount Card program in Martin County. Back in June, 2011 staff was directed to send letters to the local pharmacies in the County and get their input on the proposed discount drug program. Letters were sent and we received two responses, with one pharmacy stating *that there were many other existing programs available*; and the other stating that they were already a provider for the NACo program with the following comment: *if you plan to name providers when cards are distributed please include our name. I'm not sure if the benefits claimed by the card are quite true for a couple of reasons. First, most people already have some type of prescription card they already use and most of us have our own cash discount plan that we would promote first. If the County gets some monetary benefit, go for it; just don't promote it as something new and better than what is out there because I think people will be disappointed.* Higgins went on to state the Program offers County citizens discounts in purchasing prescription drugs from participating pharmacies throughout the County. There is no cost to County or its citizens. The NACo program is available to residents who are uninsured and underinsured only. The only cost would be to advertise the program and send out the promotional material provided by NACo.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the establishment and promotion of the NACo Prescription Discount Card Program to those county citizens eligible for the Program; and whereas the Program provides discounts for purchase of prescription drugs from participating pharmacies throughout the County; and provides benefit to those citizens who are either uninsured or underinsured in the purchase of needed prescription drugs; and to approve and authorize the Board Chair and/or County Coordinator to sign the required agreements to implement the Program. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, reported on final contract for C.P. 11:04 Highway Pavement Striping for the County's portion of the joint striping project with Faribault County. Peyman stated that final examination has been made, work has

been completed, and the entire amount of work has been performed. Peyman recommends approval of the final contract to AAA Striping Service Co. of St. Michael, MN in the amount of \$74,060.60.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer, hereby approve the final contract payment for Martin County's portion of C.P. 11:04 Highway Pavement Striping with AAA Striping Service Co. of St. Michael, MN in the amount of \$74,060.60. Carried unanimously.

Peyman next reported on final contract for S.A.P. 046-626-021 CSAH 26 Mill & Overlay from Fairmont to Sherburn. Peyman stated that final examination has been made, work has been completed, and the entire amount of work has been performed. Peyman recommends approval of the final contract to Duininck Construction of Prinsburg, MN in the amount of \$151,396.22.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler, Be It Resolved the Martin County Board of Commissioners, upon the recommendation of County Highway Engineer; hereby approve the final contract payment for S.A.P. 046-626-021 CSAH 26 Mill & Overlay with Duininck Construction of Prinsburg, MN in the amount of \$151,396.22. Carried unanimously.

Commissioner Boler inquired if the stretch of road from Bixby's corner heading into Fairmont is County, City or State; and that the road is in need of repair.

Peyman stated that particular stretch of road belongs to the City of Fairmont.

Commissioner Pierce inquired about the salt supply for the upcoming winter season and if there has been any experimenting done with liquid applications.

Peyman stated that with the current supply on hand and an additional supply to deliver shortly the County will have enough in the salt shed to take us through the winter. Peyman went on to state that Martin County uses a wet sand/salt mixture which reduces the amount of salt needed down to a three sand to one salt wet mix which seems to work well.

Jeff Markquart, Martin County Sheriff, stated the Sheriff's Office has received thirty day notice from Vetter's All Occasions Catering & Deli that they will be done providing meals for the Martin County Jail the end of September, 2011. Markquart went on to state that Hy-Vee in Fairmont will provide jail meals through the end of the year and will adhere to the contract we had in place with Vetter's. Markquart noted that the Jail Food Service Contract will be going out for bid soon for the next two year period of 2012 and 2013.

Motion by Commissioner Boler, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation from Vetter's

All Occasions Catering & Deli to provide meals for the Martin County Jail effective September 30, 2011; and approve and authorize Hy-Vee Food Store in Fairmont, MN to furnish meals for the Martin County Jail for the remainder of the Martin County Jail Food Service Contract year effective October 1, 2011 through December 31, 2011. Carried unanimously.

Markquart continued with an office update including current Martin County Jail count of twenty-four in-house, nine in Faribault County (six of them females) and six on electronic home monitoring; and that the Fire Department Grant application for ARMER Radio funding is ready to be sent in and asks that the Board Chair be authorized to sign any letters or documents needed to authorize the grant application.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign required documents authorizing grant application for ARMER Radio funding. Carried unanimously.

Markquart and Captain Corey Klanderud stated that the proposed CY2012 budget reductions for all of the Sheriff's CY2012 budget will work for the Department; however, concerns were stated with regard to reductions in the overtime and part-time jail salary line item. Markquart indicated that although we understand the need for cuts and can work within the proposed parameters, he wanted to make the Board aware that that staffing needs fluctuate with the number of bookings into the jail. It is hard to predict the number of inmates the jail may process in a year's time.

James Forshee, Martin County Auditor/Treasurer, presented a resolution requesting approval from the Minnesota Department of Natural Resources for the sale of said parcels of land that have been forfeited to the State of Minnesota for non-payment of property taxes.

Motion by Commissioner Schmidtke, seconded by Commissioner Boler,

MARTIN COUNTY BOARD RESOLUTION # 41 / '11

WHEREAS, The County Board of Commissioners of the County of Martin, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, Said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED That the Martin County Board of Commissioners hereby certify that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED That the Martin County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

MOTION WAS MADE by Commissioner Schmidtke, seconded by Commissioner Boler and carried to adopt said resolution.

Dated the 6th Day of September, 2011

BOARD OF COMMISSIONERS
MARTIN COUNTY, MINNESOTA

Steven Pierce, Chairperson

ATTEST: _____
Scott Higgins
Martin County Coordinator

Roll Call AYES: Commissioners Potter, Donnelly, Boler, Schmidtke, and Pierce.
NAYS: None. Resolution duly passed and adopted this 6th day of September, 2011.

Kathy Werner, Director F/M Human Services, was present to request Board approval of the South Central Community Based (SCCB) Initiative Joint Powers Agreement (JPA) for services to persons with mental health issues which allows us to receive money from the state for the state operated staff that do the mental health in our two counties. Martin County is currently a member of the JPA along with participating counties including Blue Earth, Brown, Faribault, Martin, Freeborn, LeSueur, Nicollet, Rice, Sibley, and Watonwan. Blue Earth County Human Services serves as the fiscal agent for grant funds received by the SCCB and the last JPA was approved by the Board in 2008. Werner stated with the recent retirement of Warren Knudson, this revised Agreement states that the new Director of Human Services is appointed as the official representative.

Motion by Commissioner Potter, seconded by Commissioner Donnelly, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the agreement between Martin County and the South Central Community Based Initiative Joint Powers Board for services to persons with mental illnesses, effective upon receiving all signatures required, and to expire December 31, 2015; and is contingent upon an approved review by the Martin County Attorney. Carried unanimously.

Doug Landsteiner, CVSO, was present to recommend an increase to the VSO van drivers' per diems from the current \$70 per day to \$100 per day. Landsteiner stated the VSO van drivers' per diem was last increased from \$60 per day to \$70 per day in February, 2008; and through conversations with the drivers it is their sentiment that they should receive an increase and I am in agreement with them. Landsteiner went on to state that he has made a number of inquiries regarding salaries of VSO van drivers in counties that are of similar, equal, and shorter distances.

Landsteiner noted that Carleton County which is near Duluth has full time drivers at \$18.50 per hour. Mower County which is about two hours closer than we are give their drivers \$80 per day; Freeborn County's been giving their drivers \$105 per diem since the first of this year, and Houston County which is about the same distance give their drivers \$10.90 per hour and average close to ten hours a day. Landsteiner went on to note I really feel that an increase is warranted I would like to see a per diem increase from \$70 to \$100. After discussion,

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the increase in per diems for VSO van drivers from \$70 per day to \$85 per day effective October 1, 2011; and to receive and file the CY2012 budget request of \$100 per diem in 2012. Carried unanimously.

Steve McDonald, MIS Director, was present to review the State/County Collaboration Program Partner Agreement with the Office of Enterprise Technology State of Minnesota. The Tier 2 County Partner Agreement is for the state Mnet connection bandwidth increase from 3MB to 100MB. With the increase in bandwidth there will be an increase to the monthly bill from \$900/month to \$1,300/month in 2012. This is a statewide project where the Office of Enterprise Technology is upgrading the state connections to all counties.

Motion by Commissioner Donnelly, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair and/or Steve McDonald to sign and execute the State/County Collaboration Program Tier 2 County Partner Agreement with the Office of Enterprise Technology State of Minnesota for Mnet connection increased bandwidth; and includes an increase to the monthly bill from \$900 per month to \$1,300 per month in 2012. Carried unanimously.

Holly Arp, Extension Regional Director, and Rachael Janssen, Martin County 4-H Program Coordinator, were present to review a letter received from Dorothy McCargo Freeman, PhD – Minnesota State 4-H Program Leader addressing how she came to a conclusion about the situation that happened at the Martin County Fair involving underage drinking of 4-H youth. The Board wanted it to be known that they do support Rachael and her decision regarding this matter.

Higgins stated Employee Recognition Day will be held Tuesday, September 20, 2011. The Labor Management Committee has met and recommends closing the Courthouse, Highway Department, and Library from 11:30 a.m. to 1:30 p.m. on Tuesday, September 20th, 2011 so that all county employees may take part in the Employee Recognition Day festivities.

Motion by Commissioner by Donnelly, seconded by Commissioner Boler, Be It Resolved that the Martin County Board of Commissioners, hereby approve closure of the Courthouse, Highway Department, and Martin County Library on Tuesday, September

20, 2011 from 11:30 a.m. to 1:30 p.m. for the annual Employee Recognition Day event. Carried unanimously.

Deb Mosloski, Drainage Specialist for Martin County, presented a recommendation to order the redetermination of JD #51 and JD #28 due to a couple of major improvements that are currently in progress. It is anticipated that the redeterminations will be completed by spring, 2012.

Motion by Commissioner Boler, seconded by Commissioner Schmidtke,

R-#43/'11

ORDER APPOINTING VIEWERS AND
REDETERMINATION OF
JD #51 and JD #28

WHEREAS, the Martin County Board of County Commissioners hereby determines that the original benefits or damages determined in drainage proceedings for Martin County Judicial Ditch No. 51 and Martin County Judicial Ditch No. 28 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 Judicial Ditch No. 51 and Martin County Judicial Ditch No. 28.

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 Boler, seconded by Commissioner Schmidtke, and unanimously carried, said resolution was duly passed and adopted this 6th day of September 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Boler, Schmidtke, Potter, Donnelly, and Pierce.
NAYS: None. Resolution duly passed and adopted this 6th day of September, 2011.

Higgins stated the grievance with Law Enforcement Labor Services LELS #115 has been settled in the amount of \$3,060 in compensation to grievant and the union agreed to discussing language changes during the next contract negotiations regarding work assignments to various lead positions and that the settlement would not be precedent setting. Higgins recommends approval of the grievance settlement.

Motion by Commissioner Donnelly, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the grievance settlement with Law Enforcement Labor Services LELS #115 regarding work assignments to various lead positions in the amount of \$3,060.00; and that the union has agreed to discussing language changes during the next contract negotiations regarding work assignments to various lead positions; and that the settlement would not be precedent setting. Carried unanimously.

The Board reviewed information received from the Association of Minnesota Counties (AMC) 2011 Budget Reductions with Major Implications for Counties; Health Insurance Renewal Information; notice regarding Feedlot Inspection Contract; Courthouse Sidewalk Project Update; Notice of Termination of Jail Food Service Contract from Vetter's All Occasions Catering & Deli; and Agenda for the Martin County Leadership Second Annual Bus Tour to be held on September 7, 2011.

Commissioners presented their Board member reports:

Commissioner Potter stated that he attended the Human Services Executive meeting, 4-H Farm Family of the Year, Extension meeting, Human Services regular meeting; Radio Board meeting, Medica Insurance Meeting at the Fairmont Holiday Inn, and Warren Knudson's Retirement on the 31st.

Commissioner Schmidtke stated that he attended the Planning & Zoning meeting and was at the County Fair Booth a couple of nights.

Commissioner Boler stated he had “tile” calls on August 21st and August 24th.

Commissioner Donnelly stated he attended the mediation for LELS.

Commissioner Pierce stated he met with Xcel Energy regarding Prairieland’s burn test results; and the need to eliminate plastic and fabric to make shredding of the product easier on Prairieland’s machinery.

Commissioners reviewed their calendars of upcoming meetings and activities: September 6th – Labor Management Committee at 1:30 p.m.; September 7th – Leadership Martin County Second Annual Bus Tour and Beyond the Yellow Ribbon meeting; September 8th – Soil and Water monthly meeting; September 9th – Open House for Preferred Capital Management and the retirement party for Dr. Dan Skow; September 11th – Beyond the Yellow Ribbon parade; September 12th – Regional Extension and Martin County EDA meeting; September 13th – Library meeting held at Truman, MN, and Ditch #7 at the Blue Earth Ag Center at 9:00 a.m.; September 14th – CD #11 Ditch Hearing at 3:00 p.m. – Martin County Courthouse, Wellness Weigh-In, Park Board meeting and Department Directors meeting; September 14-16th Community Health Conference; September 16th – Presentation of Charter Membership to the Martin County Beyond the Yellow Ribbon to be held in New Ulm, MN at 3:00 p.m.; September 19th – Prairieland Executive meeting at 8:30 a.m. and full Board at 9:00 a.m., MVAC; September 20th – regular Board of Commissioners meeting at 9:00 a.m. and Employee Recognition Day event from 11:30 a.m. to 1:30 p.m. at the Transit Facility.

The Board recessed at 10:15 a.m.

The Board reconvened at 10:25 a.m.

The Board held a special 2012 Budget Workshop.

Forshee presented a revised CY2012 Preliminary budget and levy request which was an 11.7% levy increase over CY2011. As a result of the Board discussion at the August 16, 2011 meeting, staff has made further adjustments to bring the levy down to an approximate 5.15% increase.

The Board reviewed CY2012 proposed adds and delete options for each department including a proposed 10% decrease for non-profit groups receiving funding from the County including the Martin County Fair, Retired and Senior Volunteer Program, Martin County Historical Society, and Red Rock Center; and sparing a proposed \$100,000 cut from Roads and Bridges.

Discussion ensued regarding additional proposed adds and cuts to the CY2012 Preliminary Budget, along with the use of the County’s reserve balance, and a proposed 1.9% property tax levy increase for CY2012.

Motion by Commissioner Schmidtke, seconded by Commissioner Donnelly,

R E S O L U T I O N

PROPOSING PRELIMINARY TAX LEVY FOR CY2012

WHEREAS, the Martin County Board of Commissioners met to review the recommended 2012 budget; and

WHEREAS, the 2012 recommended budget and levy was prepared with the participation of the Martin County Department Directors and Elected Officials.

THEREFORE BE IT RESOLVED, that on September 6, 2011 following discussion by the Martin County Board of Commissioners, the Board set the 2012 proposed levy at \$209,823. which equates to 1.9% increase over CY2011 levy; with proposed expenditures in the amount of \$21,747,024. and revenues in the amount of \$11,096,627.

BE IT FURTHER RESOLVED THAT BEFORE ADOPTION OF THE FINAL 2012 BUDGET, the Board may reduce the proposed levy but cannot increase the levy from the amount set on this date; and

BE IT FURTHER RESOLVED, that the Public Hearing for the CY2012 Budget will be held on Thursday, December 1, 2011 at 6:00 p.m. in the Commissioners Board Room – Room No. 103 – First Floor of Courthouse – Fairmont, MN.

Upon Motion made by Commissioner Schmidtke, seconded by Commissioner Donnelly, and unanimously carried, said resolution was duly passed and adopted this 6th day of September, 2011.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Boler, Donnelly, Schmidtke, and Pierce.
NAYS: None. Resolution duly passed and adopted this 6th day of September, 2011.

Forshee stated that staff would rerun the budget numbers with the suggested adds and deletes and use of reserves to set the preliminary levy at a 1.9% increase.

Higgins recommends setting the Truth-in-Taxation Public Hearing date for Thursday, December 1, 2011 at 6:00 p.m. in the Commissioners Board room.

Consensus of the Board is to set the Truth in Taxation Public Hearing date for Thursday, December 1, 2011 at 6:00 p.m. in the Commissioners Board Room – Room 103 – First Floor of Courthouse in Fairmont, MN.

With no further business to wit, Board Chair adjourned the meeting at 11:13 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Pierce, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator