

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 5, 2012
@ 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 Donnelly.

Commissioners present were Steve Pierce, Elliot Belgard, Jack Potter, and Dan Schmidtke. Also present were Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Kevin Peyman, Martin County Highway Engineer, Terry Viesselman, Martin County Attorney, Jennifer Brookens, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Belgard, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with the following additions: 8.8 Consider Wage Adjustment for Deputy Assessor; 8.9 Consider Summer Youth Work Experience Program Agreement; and 8.10 Discuss Office Space for Supervised Visitation Coordinator. Carried unanimously.

Motion by Commissioner Potter, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the minutes of the May 1, 2012 and May 15, 2012 regular Board of Commissioners meetings. Carried unanimously.

Michael O'Rourke, representative of the Fairmont Triathlon Committee presented information on this year's 6th Annual Fairmont Triathlon to be held on Saturday, June 9, 2012 at Gomsrud Park in Fairmont, MN. O'Rourke thanked the Commissioners, Martin County Sheriff's Office, and Martin County Highway Department for past support and hopes that the Fairmont Triathlon Committee can continue to count on ongoing support as we proceed into the future.

Chairman Donnelly thanked O'Rourke for his report.

Terry Viesselman, Martin County Attorney, presented an update regarding the expected dismissal of the lawsuit against Dean Tlam and the Martin County Planning Commission/Board of Adjustment; and that Viesselman will set a meeting date with James Forshee, Martin County Auditor/Treasurer, regarding MCARA repayment schedule for loans that have become due.

Pam Flitter, Martin County Zoning Official, reviewed a Conditional Use Permit (CUP) request from Pat Beemer for the purpose of extracting and processing gravel for construction purposes on property located in an "A" Agricultural District. The Planning Commission approved the CUP request during their May 22, 2012 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Pierce, seconded by Commissioner Belgard,

R-#29/'12

CONDITIONAL USE PERMIT FOR THE EXTRACTION AND
PROCESSING OF GRAVEL FOR CONSTRUCTION PURPOSES
WITHIN SECTION 31 OF WESTFORD TOWNSHIP
MARTIN COUNTY, MINNESOTA
(Steven L. Graham and Vanessa Graham, Owners)

Motion by Commissioner Pierce, seconded by Commissioner Belgard,

WHEREAS, a Conditional Use Permit was requested by Pat Beemer, applicant, and Steven L. Graham and Vanessa Graham, owners of property located within Section 31 of Westford Township in Martin County, Minnesota (legally described in applications) for the purpose of Extraction and Processing of Gravel 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 22nd day of May 2012 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:

Extraction and Processing of Gravel, and

WHEREAS, the following conditions have been applied:

- Any additional necessary permits concerning the Wetland Conservation Act from Martin County, Department of Natural Resources, the Army Corps of Engineers and other jurisdictions must be obtained by the applicant, if needed.
- Follow Martin County and DNR regulations concerning waters of the state, including watercourses, if any.
- A site use, development and restoration plan be submitted that addresses dust, noise, hours of operation, erosion control and anticipated vegetation and topographic alterations.

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 5th day of June, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Potter, Schmidtke, Donnelly, Pierce, and Belgard.
NAYS: None. Resolution duly passed and adopted this 5th day of June, 2012.

Flitter reviewed a Conditional Use Permit (CUP) request from Patrick Gerken and Pamela Gerken for the purpose of expanding current hog operation on an existing building site located in an "A" Agricultural District. The Planning Commission approved the CUP request during their May 22, 2012 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

R-#27/12

CONDITIONAL USE PERMIT
PATRICK D. GERKEN & PAMELA GERKEN
CONSTRUCTING AND OPERATING A FEEDLOT SITE
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 27 OF FAIRMONT TOWNSHIP

Motion by Commissioner Schmidtke, seconded by Commissioner Potter,

WHEREAS, a Conditional Use Permit was requested by Patrick D. Gerken & Pamela Gerken, applicants/owners of property located within Section 27 of Fairmont Township in Martin County, Minnesota (legally described in applications) for the purpose of expanding current hog operation over 1,000 animal units on an existing building site 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 22nd day of May 2012 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:

Constructing and operating a feedlot site over 1,000 animal units, and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant. Follow Martin County and DNR regulations concerning waters of the state, including watercourses, if any.
- Building permit(s) be obtained.
- Applicant must construct according to plan, which was submitted.
- Comply with the state's water use permit program (water appropriations permit – DNR).

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 5th day of June, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Schmidtke, Potter, and Donnelly. ABSTAIN: Commissioner Belgard. NAYS: None. Resolution duly passed and adopted this 5th day of June, 2012.

Flitter continued and reviewed a Conditional Use Permit (CUP) request from Nicole Maloney and Lindsey Maloney for the purpose of expanding current hog operation on an existing building site located in an "A" Agricultural District. The Planning Commission approved the CUP request during their May 22, 2012 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Pierce, seconded by Commissioner Potter,

R-#26/'12

CONDITIONAL USE PERMIT
NICOLE MALONEY & LINDSEY MALONEY
CONSTRUCTING AND OPERATING A FEEDLOT SITE
IN AN "A" AGRICULTURAL DISTRICT
WITHIN SECTION 12 OF WESTFORD TOWNSHIP

Motion by Commissioner Pierce, seconded by Commissioner Potter,

WHEREAS, a Conditional Use Permit was requested by Nicole Maloney and Lindsey Maloney, applicants/owners of property located within Section 12 of Westford Township in Martin County, Minnesota (legally described in applications) for the purpose of expanding current hog operation over 1,000 animal units on an existing building site 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 22nd day of May 2012 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:

Constructing and operating a feedlot site over 1,000 animal units, and

WHEREAS, the following conditions have been applied:

- Any additional permits required by the State of Minnesota must be obtained by the applicant.
- Building permit(s) must be obtained.

- Applicant must construct according to the plans that have been submitted.
- Plant trees.
- Comply with the state’s water use permit program (water appropriations – DNR).

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 5th day of June, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Schmidtke, Potter, Pierce, and Donnelly. ABSTAIN: Commissioner Belgard. NAYS: None. Resolution duly passed and adopted this 5th day of June, 2012.

Flitter next reviewed a Conditional Use Permit (CUP) from Roger Matejka for the purpose of expanding current hog operation on an existing building site located in an “A” Agricultural District. The Planning Commission approved the CUP during their May 22, 2012 meeting and is recommending approval of the Conditional Use Permit.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke,

R-#28/’12

CONDITIONAL USE PERMIT
ROGER L. MATEJKA
CONSTRUCTING AND OPERATING A FEEDLOT SITE
IN AN “A” AGRICULTURAL DISTRICT
WITHIN SECTION 17 OF FOX LAKE TOWNSHIP

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke,

WHEREAS, a Conditional Use Permit was requested by Roger L. Matejka, applicant/owner of property located within Section 27 of Fairmont Township in Martin County, Minnesota (legally described in applications) for the purpose of expanding current hog operation over 1,000 animal units on an existing building site 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 22nd day of May 2012 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:

Constructing and operating a feedlot site over 1,000 animal units, and

WHEREAS, the following conditions have been applied:

- Approval of feedlot permit by the Minnesota Pollution Control Agency.
- Building permit(s) be obtained after MPCA's/County Board approval.
- Applicant must construct according to the plans that have been submitted.
- Comply with the state's water use permit program (water appropriations permit – DNR).

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 5th day of June, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

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

NAYS: None. Resolution duly passed and adopted this 5th day of June, 2012.

James Forshee, Martin County Auditor/Treasurer, stated we have received the application and other required paperwork from Richard Koons, d/b/a Fox Lake Tack & Trading Co. for renewal of its Liquor, Wine, Club or 3.2% Liquor License. Forshee stated all paperwork has been received and is in order.

Motion by Commissioner Potter, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the renewal of Liquor, Wine, Club or 3.2% Liquor License for Richard Koons, d/b/a Fox Lake Tack & Trading Co. located at 8 Main Street in Welcome, MN effective June 7, 2012 through June 6, 2013. Carried unanimously.

Scott Higgins, Martin County Coordinator, stated the Martin County Sheriff's Office is recommending step increases based on satisfactory performance evaluations and according to Union Contract(s) for the following individuals: Adam Wells, Corrections Officer; and Jacob Ruppert, Deputy Sheriff.

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon the recommendation of Jeff Markquart, Martin County Sheriff, hereby approve and authorize step increases based on satisfactory performance evaluations and according to Union Contract(s) for the following Martin County Sheriff's Office personnel: Adam Wells, Corrections Officer (LELS #115) from 1 Year Step at \$19.55/hour to 2 Year Step at \$20.87/hour effective May 4, 2012; and Jacob Ruppert, Sheriff's Deputy (LELS #136) from 3 Year Step at \$23.35/hour to 4 Year Step at \$23.94/hour effective May 5, 2012. Carried unanimously.

Higgins stated the Board is being asked to consider approval of the Cooperative Agreement for the Design, Procurement, Construction and Operation of the 800 MHz County/Regional Integrated Subsystem between the County of Martin, MN and the South Central Minnesota Regional Radio Board, and the State of Minnesota. The purpose of the agreement is to outline and define the rights and obligations of the County and Regional Radio Board and Mn/DOT with respect to the Cooperative, Design, Procurement, Construction and Operation of the 800 MHz County/Regional Integrated Subsystem to be integrated with the ARMER public safety radio communications system.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the Board Chair to sign the Cooperative Agreement for the Design, Procurement, Construction and Operation of the 800 MHz County/Regional Integrated Subsystem

between the County of Martin, MN and the South Central Minnesota Regional Radio Board, and the State of Minnesota, for the purposes of the agreement to define the rights and obligations of the County and Regional Radio Board and Mn/DOT with respect to the Cooperative, Design, Procurement, Construction and Operation of the 800 MHz County/Regional Integrated Subsystem to be integrated with the ARMER public safety radio communications system effective upon the signing of all parties and appropriate officials and to remain in effect until such time as either the ARMER backbone or the County/Regional Integrated Subsystem is either removed from service or is substantially replaced, at the end of its useful life, or this agreement is terminated or canceled pursuant to the Agreement, whichever occurs first. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, presented a summary sheet from the Friday, June 1, 2012 bid opening for consideration of award of contract S.A.P. 46-638-013 Salvage and Grade of County State Aid Highway (CSAH) 38 running from the Fairgrounds road (CSAH 39) past Zion Lutheran-Fraser, to CSAH 27. Peyman recommends bid award to Mathiowetz Construction of Sleepy Eye, MN. Peyman noted that the \$1.8 million will be paid 100% out of the State Aid Construction Account which is money that the County receives from the state which is made up of the gas tax and license tab fees. Funds from this account can only be used on County State Aid Highway construction. Peyman went on to note this project is estimated to begin mid to late July, 2012 and be complete yet this fall. After review of all the bids received,

Vendor No.	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$1,854,982.85	
1201	Mathiowetz Construction	\$1,823,546.48	1.69% UNDER ESTIMATE
1246	Midwest Contracting, LLC	\$1,908,268.85	2.87% OVER ESTIMATE
295	Central Specialties, Inc.	\$1,958,234.54	5.57% OVER ESTIMATE
1190	Minnerath Construction Co. Inc.	\$2,018,419.59	8.81% OVER ESTIMATE
1816	Southern Minnesota Const. Co.	\$2,128,794.30	14.76% OVER ESTIMATE
351	Duininck Construction-MN	\$2,550,766.40	37.51% OVER ESTIMATE

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertising for bids; and upon receiving bids for S.A.P. 46-638-013; and upon the recommendation of the County Engineer, hereby approve and award the low bid for the Salvage and Grade for CSAH 38 from CSAH 27 to CSAH 39 to Mathiowetz Construction of Sleepy Eye, MN in the amount of \$1,823,546.48; and to authorize the Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman next presented a summary sheet from the Friday, June 1, 2012 bid opening for consideration of award of contract S.A.P. 046-599-074 Rolling Green Township Grading & Culvert Replacement. Peyman recommends bid award to Pugh Brothers Excavating, Inc. of Randall, MN. After review of all the bids received,

Vendor No.	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$104,006.50	
1601	Pugh Brothers Excavating, Inc.	\$100,439.50	3.43% UNDER ESTIMATE
1201	Mathiowetz Construction	\$105,489.50	1.43% OVER ESTIMATE
1246	Midwest Contracting, LLC	\$116,028.00	11.56% OVER ESTIMATE
105	Beemer Companies	\$129,212.12	24.23% OVER ESTIMATE

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, after the appropriate advertisement for bids; and upon receiving bids for S.A.P. 46-599-074; and upon the recommendation of the County Engineer, hereby approve and award the low bid for the Rolling Green Township Road 82 (142nd Av.) Culvert Replacement over CD #2 to Pugh Brothers Excavating, Inc. of Randall, MN in the amount of \$100,439.50; and to authorize the Chair and appropriate staff (County Engineer, County Auditor/Treasurer, County Attorney) to sign and execute the necessary documents for the listed project. Carried unanimously.

Peyman concluded with a department update including current spraying of noxious weeds in county ditches; and preconstruction conference for the CSAH 39 construction project. Peyman stated the very north phase of the construction project could begin as early as next week.

Higgins stated the Coordinator's Office has received a resignation notice from Rachael Janssen effective June 8, 2012. The Martin County Extension Committee has met and is recommending that an interim 4-H Coordinator be hired to complete the work needed for the County Fair and to go through a formal hiring process to fill the position. Higgins noted this position is a University of Minnesota employee. Extension will conduct the interviews, along with members of the County Extension Committee.

Rachael Janssen, Martin County 4-H Program Coordinator, was present to notify the Board of her impending resignation effective June 8, 2012. Janssen stated her resignation is bittersweet after having spent two years as Martin County's 4-H Program Coordinator. Janssen stated she plans to continue working toward her master's degree in clinical psychology and then go into a doctoral program.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby accept the resignation of Rachael Janssen effective June 8, 2012; and approve the hire of an interim 4-H Program Coordinator until such time a person has been hired to fill the vacancy. Carried unanimously.

Janssen introduced Karen Suter, summer 4-H Programming/Office Assistant for the Martin County 4-H Program. Janssen stated the Martin County Extension Committee hired Suter effective May 22, 2012 and asks the Board to ratify the hiring in the temporary summer position.

Suter was present and stated she has just finished her first year at Concordia College in Moorehead, MN where she is studying music education and Spanish; and that she is from Trimont, MN and her parents are Brian and Julie Suter.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby ratify the hire of Karen Suter as 4-H Programming/Office Assistant with the University of Minnesota Extension/Martin County Office (temporary summer position) effective May 22, 2012 through August 31, 2012 at a rate of \$10.00/hour, up to 40 hours per week, not eligible for full-time benefits. Carried unanimously.

Higgins stated the South Central WorkForce Council has revised the Joint Powers Agreement for the period of July 1, 2012 through June 30, 2017. Higgins noted the major change to the new Joint Powers Agreement is the new dates for the duration of the Agreement as well as housekeeping language to be more consistent throughout the Agreement. Higgins went on to note that the County Attorney has received a copy of the Joint Powers Agreement and approves as to form and content.

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the revised South Central WorkForce Council Joint Powers Agreement from July 1, 2012 through June 30, 2017. Carried unanimously.

Higgins stated the Personnel Committee has reviewed and is recommending a wage adjustment for Mike Sheplee, Deputy Assessor. It is recommended that in order to retain Mr. Sheplee as Deputy Assessor for Martin County and the credentials he brings to the position, that his compensation be adjusted within the classification of Grade 15 as follows: from Grade 15 Step 6 at \$26.21/hour to Grade 15 Step 7 at \$26.86/hour effective June 4, 2012; eligible for regular step increase January, 2013; and from Grade 15 Step 9 at \$28.74/hour effective July 1, 2013; and to increase Sheplee's Paid Time Off (PTO) by one day and place on the 8-9 year accrual (from 5-7 year accrual rate) effective June 4, 2012. After discussion,

Motion by Commissioner Schmidtke, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, in order to retain Mr. Sheplee and the credentials he brings to the position of Deputy Assessor, hereby approve the wage adjustment for Mike Sheplee, Deputy Assessor, within the existing classification (Grade 15) from Grade 15 Step 6 at 26.21/hour to Grade 15 Step 7 at \$26.86/hour effective June 4, 2012; and eligible for regular step increase January, 2013; and approve Grade 15 Step 9 at \$28.74/hour effective July 1, 2013; and to increase Paid Time Off (PTO) by one day and place on 8-9 year accrual, effective June 4, 2012. Carried unanimously.

Higgins presented the Summer Youth Work Experience Program Agreement between Martin County and Minnesota Valley Action Council (Grantee) to provide a Summer Youth Work Experience Program for youth residing in Martin County. The effective date of this Agreement shall be May 21, 2012 through September 30, 2012 or until all

obligations set forth in the Agreement have been satisfactorily filled, whichever occurs first. Martin County will disburse to the Grantee a maximum of \$50,000.00 in one payment prior to June 30, 2012 for services in accordance with the work plan.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Board Chair to sign the 2012 Summer Youth Work Experience Program Agreement effective May 21, 2012 through September 30, 2012. Carried unanimously.

Commissioners presented their Board member reports:

Commissioner Potter stated he attended Human Services meeting, and Business Government meeting at noon at The Ranch Restaurant on May 16th; Minnesota River Board at Granite Falls, and MVAC that night at Mankato on May 21st; Drug Court and Bev Snow's retirement on May 23rd; Gold Cross Open House on May 24th; Corn and Soybean Growers on May 29th; and the AMC District Meeting at Hutchinson on May 30th.

Commissioner Schmidtke stated that along with the various meetings he also attended Planning & Zoning on May 22nd; an emergency Extension Committee meeting on June 1st; and Martin County EDA meeting on June 4th.

Commissioner Belgard stated he attended the Fairmont Substance Abuse Prevention Coalition and accompanied Commissioner Pierce to the Fairmont City Hall and met with Mike Humpal and Troy Nemmers regarding the ARMER 800 MHz Radio System and discussed the number of radios needed by the City's public works department on May 18th; AMC District Meeting at Hutchinson on May 30th; and Martin County EDA meeting on June 4th.

Commissioner Pierce stated he has spoken with Vicki Paskey on the Summer Youth Work Experience Program and that Paskey has been working hard to match kids and their interests or education with jobs available at participating businesses within the County.

Commissioner Donnelly stated in addition to those already mentioned he attended an Insurance Committee meeting on May 22nd; and one Personnel Committee meeting.

Commissioners reviewed their calendars of upcoming meetings and activities: June 5th – Drainage Workshop immediately following the regular Board of Commissioners meeting; June 6th – Human Services Executive Board, and Safety Committee meeting at 1:30 p.m. – Sisseton Conference Room; June 8th – Drainage Workshop in Mankato, MN; June 9th & 10th – Interlaken Heritage Days Parade & Festivities (Commissioners will not be in the parade); June 12th – Extension Committee meeting at 8:00 a.m.; June 13th – Department Directors meeting at 8:30 a.m. – Sisseton Conference Room; June 15th – Prairieland Board meeting; June 18th – City of Fairmont EDA meeting beginning at 10:00 a.m. at the Fairmont Holiday Inn; June 19th – regular Board of Commissioners meeting at 4:30 p.m., and Martin County Board of Equalization meeting at 6:30 p.m.

Motion by Commissioner Schmidtke, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby approve per diems and expenses to attend the City of Fairmont EDA meeting to be held on Monday, June 18, 2012 beginning at 10:00 a.m. at the Fairmont Holiday Inn. Carried unanimously.

Higgins inquired of the board if they would like to invite Bill Fahey, Northland Securities to continue the discussion related to the bonding for the purchase of the ARMER 800 MHz radios and other equipment.

Commissioners weighed the bonding option against using the County's reserves for the balance that is not covered by E911 funds; and not wanting a large levy number in 2013. No action taken.

Chairman Donnelly welcomed those present to the public hearing for the proposed Improvement on CD #30 to improve drainage by replacing the existing mainline tile line, adding a new lateral branch, and filling the existing open ditch. The existing and proposed mainline of the CD #30 system lies within Fraser and Rutland Townships. The system will have increased tile sizes and will drain in an easterly direction from the southern half of Section 12, Fraser Township to the eastern half of Section 7, Rutland Township. The mainline tile will outlet into a small waterway leading to High Lake. Those present were Commissioners Potter, Schmidtke, Donnelly, Pierce, and Belgard. Also present were Kurt Deter, Attorney with Rinke Noonan of St. Cloud, MN; Chuck Brandel, Project Engineer with I & S Engineers, James Forshee, Auditor/Treasurer, Scott Higgins, County Coordinator, Deb Mosloski, Martin County Drainage Specialist, and Mike Forstner, Ditch Inspector.

Deter stated as the board knows this is a preliminary hearing on CD #30. As the Board will recall that a petition was submitted for an Improvement on CD #30. That triggers under the statute the appointment of an engineer which you did appoint I&S Engineers and Chuck Brandel is the engineer. The statutes require a preliminary engineer's report which has been done and submitted to the Board. Deter went on to state that before we appoint viewers, if things do go ahead and everything is according to the statute there are four things that you would need to find today in order to continue with this process: (i) The proposed drainage project outlined in the Petition, or modified and recommended by the engineer is feasible; (ii) There is a necessity for the proposed drainage project; (iii) The proposed drainage project will be of public benefit and promote the public health, after considering the environmental and land use criteria in Section 103E.015, Subd. 1.; and (iv) The outlet is adequate. So today you would not be approving the project necessarily or establishing it. Deter noted if in fact those four items you believe after hearing the testimony have been met then you'd be ordering the engineer to do a final engineer's report and appoint three viewers and then there will be a final hearing at a later date.

Deb Mosloski, Martin County Drainage Administration, stated that Notices of this public hearing were mailed and published in the County's official newspaper the required three times.

Chuck Brandel, Project Engineer with I&S Engineer's, stated the goal of the Martin County CD #30 petition is to improve drainage by replacing the existing mainline tile line, adding a new lateral branch, and filling the existing open ditch. The existing and proposed mainline of the CD #30 system lies within Fraser and Rutland Townships in Martin County, MN. The system will have increased tile sizes and will drain in an easterly direction from the southern half of Section 12, Fraser Township, to the eastern half of Section 7, Rutland Township. The mainline tile will outlet into a small waterway leading to High Lake.

Along with installing new mainline tile, included in the petition is to install a new lateral branch on the far western end of the system, hence forth known as Branch G. Branch G will begin in the eastern portion of Section 11, and drain to the east where it connects to the end of the proposed mainline in the southern half of Section 12, Fraser Township. Also, the project will include abandoning and filling the existing open ditch, adding acres of tillable land for property owners adjacent to it.

CD #30 is located in Section 12 of Fraser Township and Sections 7 and 18 of Rutland Township. The 1,082 acre CD #30 Watershed primarily consists of gently rolling agricultural terrain. The watershed includes land from all or portions of Sections 11, 12, 13, and 14, Fraser Township and 7 and 18 of Rutland Township. The watershed generally drains to the east and currently discharges to an existing waterway connected to High Lake. The 18 inch mainline tile is connected to the 42 inch CMP outlet via a 48" Corrugated Metal Pipe (CMP) drop intake. Elevations within the watershed range from approximately 1130 to 1185 Mean Seal Level (MSL).

Martin County CD #30 was first established as an entirely buried tile drainage system in 1912. The original tile system consists of 12,835 feet of buried mainline tile and 11,400 feet of lateral buried tile. In 1970, approximately 10,500 feet of open ditch was constructed, generally following the alignment of the existing buried mainline tile. Along with the construction of an open ditch, an 800 foot Branch 1 was installed south that connects land in Section 13 to the open ditch.

The capacity of agricultural tile is expressed as a drainage coefficient, D, in inches per day (in/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 system like CD #30, the Natural Resources Conservation Service (NRCS) recommends a drainage coefficient of 0.50 to 0.75 in/day for buried tile and 1.00 in/day for an open ditch system.

The existing CD #30 buried tile system mainline consists of tile sizes ranging in size from 18-inch at the outlet to 8-inch on the upper end of the system. The current drainage coefficient is 0.21 in/day at the outlet and ranges from 0.04 to 0.15 in/day throughout the system on the main line. This is drastically undersized for today's standards and production practices. The tile is also 100 years old and has outlasted the normal life expectancy.

The existing open ditch is nearly two miles long and is very shallow on the outlet end of the system. The existing open ditch currently has drainage coefficients around 1.00 in/day throughout the alignment. By present standards, it meets drainage coefficients recommended by the NRCS, but would be in need of a cleaning. The ditch follows the natural low points of the system, cutting diagonally across farm fields. This alignment makes farming the land adjacent to the ditch much more difficult.

To provide capacity to the system, while filling in the open ditch, it is proposed to improve CD #30 beginning from the outlet at High Lake. Approximately 11,250 feet of buried mainline tile and approximately 2,150 feet of buried tile on the new lateral Branch G that ends approximately 500 feet into Section 11. The general course of the proposed Improvement of CD #30 is as follows:

Installation of Mainline Tile – Starting at the beginning of the project a new outlet will be installed near the existing outlet, with proposed riprap basin. From the outlet, 1,000 feet of 36-inch tile will be installed at a 0.12% grade. From there, 6,150 feet of 30-inch tile will be installed consisting of approximately 1,700 feet at a 0.30% grade; 1,050 feet at a 0.25% grade; 2,050 feet at a 0.20% grade; and 1,350 feet at a 0.15% grade. Within that 6,150 foot distance approximately 125 feet will need to be bored beneath County State Aid Highway 38 (CSAH 38) and 85 feet will need to be bored beneath CSAH 39. Approximately 2,050 feet of 24-inch tile will be installed at a 0.25% grade and another 2,050 feet installed at a 0.15% grade to finish out the new proposed mainline tile. Upstream of the proposed mainline tile, approximately 2,150 feet of 15-inch tile will also be installed at a 0.25% grade, making up the new lateral Branch G.

Connection of Existing Tiles – The new CD #30 proposed mainline tile will generally follow the alignment of the existing CD #30 tile. Periodically, whenever the new alignment intersects the existing alignment, the two tiles will be connected to ensure an outlet for any field tile connected to the existing main. Similarly, most private tile lines encountered will also be connected to the new mainline. Along the proposed alignment there are six lateral branches that will also be connected to the newly constructed mainline tile.

Installation of Drop Intakes – Along the proposed new mainline and Branch G tile alignments, drop intakes will be installed periodically. These drop intakes will be installed where the alignment bends and in areas of low points to aid in overland flow drainage. These intakes consist of a 12-inch diameter vertical riser with an inlet trash grate and anti-vortex baffle.

Abandonment of Existing Mainline – The proposed tile installation described above will be replacing the existing mainline tile lines. With the proposed tile being a replacement of existing, separable maintenance will be used to separate the cost of repair from the cost of improvement of the project. In order for this to be possible, the existing mainline being replaced will be abandoned, making them private tile lines, and therefore will no longer be a part of the CD #30 system.

Filling of Existing Ditch – After installation of new tile has been completed, the existing open ditch will be abandoned and filled with approximately 46,000 cubic yards of fill. The ditch will be filled to the level of the existing field edges, drop intakes placed in low points, and connections made from drop intakes to the new proposed main tile line. The total amount of land expected to be gained is approximately 13 acres. With land prices today being worth approximately \$8,000 per acre, filling the ditch will add around \$104,000.00 worth of land to the system.

The existing CD #30 and proposed improvements were modeled using HydroCAD software. For each scenario, a model was developed for the 5-, 10-, 25-, and 50-year rainfall events. As discussed, the proposed tile segments were sized to provide a drainage coefficient of 0.50 in/day for the upstream watershed.

The improvements to CD #30 will result in increased flows through the tile downstream, however, by filling the open ditch will not increase flows overall. The outlet for the new mainline tile is proposed to be approximately 1.5 feet above the existing outlet at High Lake and to have a drainage coefficient of 0.51 in/day. By elevating the outlet it can be assured that the outlet will always free flow into the lake. Also, a two foot deep riprap basin will be constructed at the outlet that will provide erosion protection for the proposed outlet and existing outlet.

The total preliminary estimated construction cost for the CD #30 improvements is approximately \$932,861. The construction cost estimate includes mainline tile improvements, filling the open ditch, all county administration costs, and engineering costs.

The improvements proposed to CD #30 are to replace and upgrade the size of the existing mainline tile, install a new lateral Branch G, and abandon and fill the existing open ditch to improve drainage for the entire watershed, while adding tillable land to land owners adjacent to the open ditch. The project, as proposed, is practical and feasible. The project will be a public benefit and contribute to the public welfare of that area and, therefore, the project should be constructed as described.

Brandel concluded it is recommended that the Ditch Authority call the Preliminary Hearing for this project and submit this report to regulatory agencies for input related to, among others, environmental concerns. If this project is received favorably at the Preliminary Hearing, then detailed plans should be prepared, the Final Hearing be held, and the project constructed.

Deter noted for the record that there has not been a DNR advisory report submitted.

Chairman Donnelly opened the public hearing on the proposed improvement for CD #30.

Chairman Donnelly asked for input from the public.

Chairman Donnelly asked if there was any other public input. No representatives from the public in attendance nor public input or comments submitted in writing were received concerning the proposed improvement for CD #30.

Motion by Commissioner Potter, seconded by Commissioner Pierce, to close the public portion of the meeting. Carried unanimously.

Motion by Commissioner Potter, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve the Preliminary Engineer's Report for the proposed Improvement for CD #30; approve and authorize Chuck Brandel, Project Engineer with I&S Engineers, to move forward with compilation of the Final Engineer's Report for the Improvement for CD #30; and Appoint Ron Ringquist, Charles Bowers, Milo Holland, and Jim Weidemann (alternate) as Viewers for the Improvement Project. Carried unanimously.

The Board recessed at 10:20 a.m.

The Board reconvened at 10:30 a.m.

Chairman Donnelly welcomed those present to the public hearing for the proposed Improvement on JD #40 to improve drainage by replacing the existing mainline tile line and portions of the Branch B lateral tile line. The existing and proposed mainline of the JD #40 system lies entirely within Center Creek Township. The proposed system will have increased tile sizes and will drain in a southeasterly direction from the southern half of the northwest ¼ of Section 11, to the eastern half of the northeast ¼ of Section 14. The mainline will continue directly east to the middle of Section 13, where it will pass beneath the Dakota, Minnesota and Eastern Railroad (DM & E). After passing underneath the DM & E Railroad, the mainline will run southeasterly, and outlet into Center Creek. Donnelly asked those present to introduce themselves. Those present were Mike Finley, Richard Mair with the James Mair Trust, Jeff Mathison, who farms the James Mair Trust land, Tom Golly, who farms the Ward Johnson land, Rich Perrine, Martin SWCD, Bill Peppard and Marcella Peppard, Deb Mosloski, Drainage Administration, Mike Forstner, Ditch Inspector, Mike Johnson from Frundt & Johnson Law Firm in Blue Earth, MN representing the petitioners, Chuck Frundt with Frundt & Johnson Law Firm, Kurt Deter, I provide legal counsel to the Board, Chuck Brandel, I&S Engineering, I'm the engineer assigned to this project, Kyle Sammons, I&S Engineers, and Tom Maday, landowner.

Deter stated as the Board recalls from the last hearing the purpose of today's hearing under the statute is what's called a preliminary hearing. A petition was filed I believe in February of 2012 requesting an improvement of some or portions of CD #40 that triggers the appointment of an engineer which you did appoint I&S Engineers and Chuck Brandel is the engineer. The statute requires a preliminary engineer's report which has been done and submitted to the Board. Before viewers are appointed, if the project is moved forward and everything is according to the statute, there are four criteria that you would need to find today in order to continue with this process. If you decide that those four

criteria have been met you would then be ordering the engineer to do a final engineer's report and then you'd be appointing viewers to determine the benefits and damages on this project.

Deb Mosloski, Martin County Drainage Administration, stated that Notices of this public hearing were mailed and published in the County's official newspaper the required three times.

Chuck Brandel, Project Engineer with I&S Engineers, stated the goal of the Martin County JD #40 Petition, dated February 8, 2012, is to improve drainage by replacing the existing mainline tile line and portions of the Branch B lateral tile line. The existing and proposed mainline of the JD #40 system lies entirely within Center Creek Township, Martin County, MN. The proposed system will have increased tile sizes and will drain in a southeasterly direction from the southern half of the northwest ¼ of Section 11, to the eastern half of the northeast ¼ of Section 14. The mainline will continue directly east to the middle of Section 33, where it will pass beneath the Dakota, Minnesota and Eastern Railroad (DM&E). After passing underneath the DM&E Railroad, the mainline will run southeasterly, and outlet into Center Creek.

Along with replacing the existing mainline tile line, approximately 2,800 feet of existing Branch B. This branch begins in the uppermost portion of the watershed in the northern half of Section 10, and drains southeasterly beneath the County Road 159 (290th St.) where it connects to the mainline in the southern half of the northwest ¼ of Section 11.

JD #40 is located in Sections 3, 10, 11, 14, and 13 of Center Creek Township, Martin County, MN. The 1,211-acre JD #40 Watershed primarily consists of gently rolling agricultural terrain. The watershed includes land from all or portions of Sections 3, 10, 11, 12, 13, and 14, Center Creek Township. The watershed generally drains to the southeast and currently discharges to Center Creek via a 16-inch Corrugated Metal Pipe in the southeastern corner of Section 13. Elevations within the watershed range from approximately 1070 to 1120 Mean Sea Level (MSL).

Martin County JD #40 was first established as an entirely buried tile drainage system in 1914, and as of 2012 there are not documented improvements to the JD #40 system. The existing system consists of approximately 14,000 feet of mainline tile ranging from 16-inch in diameter tile at the Center Creek outlet to 12-inch in diameter tile at the upper end of the main, with grades ranging from 0.10% to 0.60%. Included in the JD #40 system are 14 lateral tile branches ranging from 8-inch diameter tile to 6-inch diameter tile. The lateral tiles have existing grades ranging from 0.10% to 1.00%, with some grades of up to 2.80% in steeper areas.

The capacity of agricultural tile is expressed as a drainage coefficient, D, in inches per day (in/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 system like JD #40, the Natural Resources Conservation Service (NRCS) recommends a drainage coefficient of 0.50 to 0.75 in/day.

The existing JD #40 system mainline consists of tile sizes ranging in size from 16-inch at the outlet to 12-inch on the upper end of the system. The current drainage coefficient is 0.10 in/day at the outlet and ranges from 0.05 to 0.13 in/day throughout the system on the main line. This is drastically undersized for today's standards and production practices. The existing Branch B consists of 7-inch and 8-inch diameter tile and drainage coefficients of under 0.05 in/day.

To provide increased capacity to the system, it is proposed to improve JD #40 starting from the outlet at Center Creek, installing approximately 13,715 feet of buried mainline tile and approximately 2,800 feet of buried Branch B tile, and ending approximately 800 feet west of County Road 159. The general course of the proposed improvement of JD #40 is as follows:

Installation of Mainline Tile – Starting at the beginning of the project a new outlet will be installed near the existing outlet, with riprap and geotextile fabric. From the outlet, 3,315 feet of 36-inch tile will be installed at a 0.14% grade. From there, 8,700 feet of 30-inch tile will be installed consisting of approximately 1,625 feet at a 0.30% grade, 2,075 feet at a 0.25% grade, 1,000 feet at a 0.20% grade, 1,900 feet at a 0.15% grade, and 2100 feet at a 0.10% grade. Within that 8,700 foot distance approximately 133 feet will need to be bored beneath the DM & E Railroad and 140 feet will need to be bored beneath County State Aid Highway 38.

Upstream of the 8,700 feet of 30-inch tile, approximately 1,870 feet of 24-inch tile will be installed at a 0.15% grade to the end of the new proposed mainline tile. The new proposed Branch B tile will connect to the upstream end of the new mainline and consist of approximately 1,830 feet of 24-inch tile at a 0.07% grade and 800 feet of 18-inch tile at a 0.15% grade. At the upstream end of the proposed tile, the existing Branch B draining from the north, existing Branch B-2 draining from the west, and the new Branch B will all be connected.

The new JD #40 proposed mainline and Branch B tile will generally follow the alignment of the existing JD #40 tile. Periodically, whenever the new alignment intersects the existing alignment the two tiles will be connected to ensure an outlet for any field tile connected to the existing main. Similarly, any private tile lines encountered will be connected to the new mainline.

Installation of Drop Intakes – Along the proposed new mainline and Branch B tile alignments, drop intakes will be installed periodically. These drop intakes will be installed where the alignment bends and in areas of low points to aid in overland flow drainage. These intakes consist of a 12-inch diameter vertical riser with an inlet trash gate and anti-vortex baffle.

Abandonment of Existing Mainline – the proposed tile installation described above will be replacing the existing mainline and portions of Branch B tile lines. With the proposed tile being a replacement of the existing, separable maintenance will be used to separate the cost of repair from the cost of improvement of the project. In order for this to be

possible, the existing mainline and Branch B tile being replaced will be abandoned, making them private tile lines, and therefore will no longer be a part of the JD #40 system.

The existing Center Creek and proposed improvements were modeled using HydroCAD software. For each scenario, a model was developed for the 5-, 10-, 25-, and 50-year rainfall events. As discussed, the proposed tile segments were sized to provide a drainage coefficient of 0.50 in/day for the upstream watershed.

HydroCAD was also used to measure the effect the improvements would have on the next downstream crossing. For the 74 square mile Center Creek watershed, the discharge beneath the downstream crossing would be approximately 1,300 cubic feet per second (cfs). The effect of the 20 cfs increase in flow from the JD #40 improvements would cause an increase depth of less than an inch for a 50-year rainfall event.

The improvements to the JD #40 system storage will result in increased flows downstream. The peak flow at the outlet will increase for each of the events, due to the increase in pipe capacity. Although a storage pond would benefit the JD #40 system in decreasing peak flows, there is not a realistic and cost effective option for placement for a holding pond. This is due to the flat terrain of the system. There are low areas in the system but due to the flat terrain throughout there is no feasible/cost effective way to store water drained from the tile without affecting a majority of the watershed.

The improvements proposed to JD #40 is to replace and upgrade the size of the existing mainline tile and portions of Branch B to improve drainage for the entire watershed. No significant land use or environmental impacts are foreseen. The project, as proposed, is practical and feasible, and its necessity has been described. The project will be a public benefit and contribute to the public welfare of that area and, therefore, the project should be constructed as described. Storage options were considered but due to existing elevation restraints were found to be unfeasible in the system.

Brandel concluded it is recommended that the Ditch Authority call the Preliminary Hearing for this project and submit this report to regulatory agencies for input related to, among others, environmental concerns. If this project is received favorably at the Preliminary Hearing, then detailed plans should be prepared, the Final Hearing be held, and the project constructed.

Bill Peppard inquired why the system is undersized. Has the lay of the land changed that much?

Brandel stated it was designed and built a hundred years ago and farming practices were different...patterned tiling, not farming the pasture areas, that type of thing. That's the necessity of the project. It would be a public benefit, it would increase the production in this area, looking at the downstream outlet there was not a significant affect of the flow downstream.

Commissioner Donnelly stated he was a little skeptical about going underneath that railroad. My experience with the railroads has not been good.

Brandel stated it would take time, but the railroads have an easement process. The project would not start without full approval. This is the preliminary engineer's report. The next step would be to order viewers and do a final engineer's report. I think before we submit a final engineer's report I would have an answer from the railroad. So that would be if we were approved today I'd deal with them (the railroad) very shortly to get things rolling. The culvert crossings on the roads we're not proposing to disturb those; there's a culvert underneath the railroad track we're not proposing to disturb that we're just dealing with the tile, the deeper tile, so over land flow will remain the same.

Deter noted for the record that there has not been a DNR advisory report submitted.

Chairman Donnelly opened the public hearing on the proposed Improvement for JD #40.

Chairman Donnelly asked for input from the public.

Chairman Donnelly asked if there was any other public input. No representatives from the public in attendance nor public input or comments submitted in writing were received concerning the proposed improvement for JD #40.

Motion by Commissioner Potter, seconded by Commissioner Belgard, to close the public portion of the meeting. Carried unanimously.

Motion by Commissioner Belgard, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve the Preliminary Engineer's Report for the proposed Improvement for JD #40.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for Martin County, hereby approve and authorize I&S Engineers to move forward with compilation of the Final Engineer's Report for the Improvement for JD #40; and appoint Ron Ringquist, Charles Bowers, Milo Holland, and Jim Weidemann (alternate) as Viewers for the Improvement Project. Carried unanimously.

Deter stated the next step depending on when the Viewers can do their report and how long it takes Chuck Brandel to get some things straightened out with the railroad, there will be a Viewer's Report filed, an Engineer's Report filed, and there will be a Final Hearing sometime in the future. Whenever those reports are filed will trigger setting the Final Hearings.

Motion by Commissioner Potter, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, acting as the Drainage Authority for

Martin County, hereby adjourn the Public Hearing for the Preliminary Engineering Report for CD #30 and JD #40 Ditch Improvements. Carried unanimously.

The Board recessed at 10:48 a.m.
The Board reconvened at 10:55 a.m.

Higgins opened discussion regarding available office space in the Probation Office for the new Supervised Visitation Coordinator. Higgins noted he had received a letter from the Probation Office defining why their area is not deemed a good fit.

The Board toured the available space in the Probation Office. No action taken at this time.

Motion by Commissioner Pierce, seconded by Commissioner Potter, Be It Resolved that the Martin County Board of Commissioners, hereby Receive and File the Red Rock Center for the Arts CY2013 Budget Request in the amount of \$5,000.00. Carried unanimously.

The Board held a special County Drainage Ditch Workshop. Those present were the Martin County Drainage Authority including Commissioners Potter, Schmidtke, Donnelly, Pierce, and Belgard. Also present were Kurt Deter, Rinke and Noonan Attorneys, Scott Higgins, Martin County Coordinator, James Forshee, Martin County Auditor/Treasurer, Deb Mosloski, Martin County Drainage Administration, and Julie Walters, Administrative Assistant.

Mosloski presented and reviewed financial information pertaining to the county ditch and judicial ditch systems indicating approximate costs for pending redeterminations, special improvement projects, and payment for 1 rod strips, etc.

The board discussed the need to make sure the appropriate financing is available, which include the need to bond for various ditch improvements and/or borrowing from the general fund for the repairs, redeterminations, etc.

With no other business to wit, Board Chair adjourned the meeting at 12:38 p.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator