

PROCEEDINGS OF THE
MARTIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 18, 2012
@ 9:00 A.M.

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

Commissioners present were Schmidtke, Pierce, and Belgard. Commissioner Donnelly was absent. 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, Rod Halvorsen, KSUM/KFMC Radio, Jennifer Brookens, Sentinel Newspaper, Julie Walters, Administrative Assistant, and members of staff and public.

Motion by Commissioner Belgard, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the agenda with one deletion: 3.1 Review Minutes of the September 4, 2012 regular Board of Commissioners meeting. Carried unanimously.

Terry Viesselman, Martin County Attorney, requested approval for Hennepin County to represent Martin County in a class action against Fannie Mae and Freddie Mac. Viesselman stated Fannie Mae and Freddie Mac have claimed an exemption for some years for having to pay any deed tax and a federal court issued a decision recently which said that was inappropriate (this was in another state) and that because they are not a federal agency (they are independent) they don't qualify for that. And so there are other actions starting now in all these different states to recover that deed tax charge which should have been paid. What happened in Hennepin County is some private lawyers came to Hennepin County and they wanted to sign them up for class action. But Mike Freeman, Hennepin County Attorney thought that their staff can do it they have the manpower to do it and he feels it is a relatively easy case because of that federal court decision and he thinks it is pretty clear cut now so they are doing it. They filed the action on behalf of all the counties and so we can opt out if we want or just agree to stay in and what he said you know that he will do it, it's not going to charge us anything and if they lose he's putting all the cost and time on it and if they do win all the counties would share in the cost so we really have no risk and looks like it should be a really good case so it is my recommendation to let them do that.

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, upon review and recommendation of the County Attorney, hereby approve joining Hennepin County. MN representing Minnesota Counties on the class action suit against Fannie Mae and Freddie Mac to recover deed tax transfers not paid by Fannie Mae and Freddie Mac; and if the class action is in favor of the represented counties, the county agrees to pay a proportional cost for expenses (including attorney fees) not to exceed 10% of recovery. Carried unanimously.

Forshee presented and reviewed the application for renewal of Liquor, Wine, Club or 3.2% Liquor License for Margaret Nelson, d/b/a Ghost Town Tavern at 1203 260th Avenue in Granada, MN.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve the renewal of Liquor, Wine, Club or 3.2% Liquor License for Margaret Nelson, d/b/a Ghost Town Tavern at 1203 260th Avenue in Granada, MN effective October 3, 2012 through October 2, 2013; contingent upon receiving proper documentation. Carried unanimously.

Kevin Peyman, Martin County Highway Engineer, stated we talked a few months ago we were going to be hooking up fiber to the County Highway Shop and working with the City of Fairmont as they hook up their Street Dept.

Steve McDonald, MIS Director, stated that back at the May 15, 2012 meeting the Board approved the two fiber ops in order to get Kevin (Peyman) fiber out there; we completed Phase 1 of the project where you approved the \$8,000 that I got from the state to pay for hooking up the Human Services building. We finally got the fiber pulled last Friday. So basically the estimated cost to finish the project to hook up the highway shop will be a total of approximately \$13,000.

Belgard inquired if approximately half of that has been approved already.

McDonald stated in the affirmative of approximately \$7-\$8,000. After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize Martin County Highway Engineer and MIS Director to move forward with proposal to install fiber line to connect the Highway Department to the Courthouse computer network. Carried unanimously.

Peyman continued with a department update including the tree dump road is mostly done. Hopefully we'll get it seeded this week. County Road 39 should be pouring concrete this week. County Road 38 the first little over three miles, three and a half miles is all sub-cut brought back to grade. Tile and crossings are coming right behind so it's almost as far.

Schmidtke stated I've been on all those roads in the last week and they're all coming along real good. A big improvement.

Board thanked Kevin for his report.

Vice Chairman Potter read aloud a Proclamation designating September, 2012 as Martin County Teen Court Month.

Proclamation

Martin County Teen Court Month
September 2012

WHEREAS, Youth Intervention Programs are designed to work with adolescents whose behavior is beginning to get them into problematic situations; and

WHEREAS, Martin County Youth Intervention programs provide early intervention services in an attempt to keep youth out of, or from progressing further into, the costly juvenile justice system; and

WHEREAS, Martin County Youth Intervention Programs provide early intervention services to at-risk youth throughout Martin County; and

WHEREAS, Martin County Youth Intervention Programs provide Truancy Diversion, Teen Court, Building and Empowering Students Together, Cognitive Skills Classes, Shoplifting Intervention, and Community Work Service programming.

NOW, THEREFORE, the Martin County Board of Commissioners, do hereby proclaim the month of September 2012, Martin County Youth Intervention and Prevention Month in Martin County.

Motion by Commissioner Belgard, seconded by Commissioner Pierce, Proclamation duly passed and adopted this 18th day of September, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Julie Grunewald, Probation Agent, stated that on August 23, 2012 Governor Dayton proclaimed the month of September, 2012 as Youth Intervention Month in the State of Minnesota and so we're building upon his proclamation. In his proclamation he noted that there are 50 youth intervention programs across the State and we are fortunate to be one of those programs and we've had our program for twelve years; and we appreciate the support of the Board over those twelve years.

Motion by Commissioner Belgard, seconded by Commissioner Pierce, Be It Resolved that the Martin County Board of Commissioners, hereby approve and adopt Proclamation designating September, 2012 as Martin County Teen Court Month. Carried unanimously.

Kathy Smith, Director Martin Soil and Water Conservation District, presented the FY2013 Natural Resources Block Grant (NRBG) agreement effective September 1, 2012 through June 30, 2014. Smith noted there is no change from last year's funding in the amount of \$88,965.

Motion by Commissioner Schmidtke, seconded by Commissioner Belgard,

R-#43/'12

RESOLUTION

BOARD OF WATER AND SOIL RESOURCES NATURAL RESOURCES BLOCK GRANT
FOR FY2013

WHEREAS, Martin County has a State approved comprehensive local water plan, which has been locally adopted pursuant to Minnesota Statutes Chapter 103B; and

WHEREAS, Martin County may assess a levy under its general levy authority to match such grants by BWSR pursuant to Minnesota Statutes 103B.335;

NOW, THEREFORE BE IT RESOLVED, that the Martin County Board of Commissioners approves of Martin County entering into a Grant Agreement with the State of Minnesota to receive state funds for the implementation of its comprehensive local water plans in the amount of \$13,697; the administration of the wetland conservation act in the amount of \$8,778; administration of the DNR shoreland program in the amount of \$3,024; MPCA County Feedlot Base Grant in the amount of \$44,525; and MPCA SSTS Base Grant in the amount of \$18,941; with total grant amount of \$88,965 under the terms of the Grant Agreement and all statutory requirements; and

THAT THE Martin County Board of Commissioners authorizes the expenditure of cash and in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota and the Grant Agreement.

BE IT FURTHER RESOLVED THAT, the Chairperson of the Martin County Board of Commissioners and the County Auditor or County Coordinator is authorized to execute the Grant Agreement together with all related documents.

Motion was made by Commissioner Schmidtke, seconded by Commissioner Belgard, and was duly passed and adopted this 18th day of September, 2012.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Steve Donnelly, Board Chair

ATTEST: _____
Scott Higgins, County Coordinator

Roll Call AYES: Commissioners Pierce, Belgard, Schmidtke, and Potter. NAYS: None.
Resolution duly passed and adopted this 18th day of September, 2012.

Dan Whitman, Martin County Assessor, gave an update on the new negotiations of a rewrite Tax and our CAMA software. Our first priority is to stay with ACS (Xerox) because we've got right now because the product is a good product.

Pierce stated a few years ago we went through the Manatron matter to rewrite the Tax/CAMA and we had some push at the AMC level to try to get the state to take some responsibility for the amount of information and changes the legislature seems to continually be making, and then expect each individual county to pay for the changes to its software to meet these changes. Is it time to relight that fire?

Whitman responded that the "fire is still glowing". We have talked with the Department of Revenue and were notified that the Department was going to be pushing for a statewide CAMA system and change the way we report our information to the Department of Revenue and theoretically should help us. But we've been told it's going to be on the agenda at the legislature next year to consider implementing a statewide CAMA system.

Potter stated the Personnel Committee has reviewed the renewal of the Feedlot Inspection Service Agreement with Jerry Voyles and recommends that the contract not be renewed. This is mainly due to budget concerns, cost of service (\$250 per feedlot), and efficiencies that could be gained by having existing staff to perform all of the inspections. Each year approximately 100 feedlots are inspected. Higgins noted the current contract allows for up to 40 feedlot inspections, and the remaining inspections are completed by county staff. In consultation with staff, it has been determined to use existing staff to conduct all of the feedlot inspections for next year (2013).

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby determine that the Feedlot Inspection Service Agreement between Martin County and Jerry Voyles not be renewed, due to budget concerns and cost of the service and efficiencies in using existing county staff; and that all feedlot inspections will be completed by county staff effective January 1, 2013. Carried unanimously.

Forshee presented a listing of warrants, Highway Department and Ditch Administration bills to be paid on September 18, 2012 and noted the ARMER radios are included in the warrants.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be it Resolved that the Martin County Board of Commissioners, hereby approve bills to be paid September 18, 2012 as presented; and includes the Martin County Highway Department bills and Ditch Administration bills as presented. Carried unanimously.

Warrants Received and paid September 18, 2012 are registered on file in the Auditor/Treasurer's Office as follows:

Revenue Fund – Warrants Approved September 18, 2012	\$ 987,674.24
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Enhanced 9-1-1 Fund	\$ 2.18
Recreation and Safety Fund	\$ 9.48
Martin Co. Economic Development Authority	\$ 2,033.85
Solid Waste Management Fund	\$ 21,497.88
Law Library Fund	\$ 2,173.81
Martin County Transit Fund	\$ 60,036.03
County Attorney's Forfeiture	\$ 776.25
Recorder's Technology Fund	\$ 10,159.00
M.C. Area Redevelopment Fund	\$ 75,000.00
Building – CIP – Fund	\$ 13,117.11
Bank Building Fund	\$ 2,247.65
Refunding Fund	\$ 400.00
Total	\$1,175,127.48

Road and Bridge Funds	\$ 242,418.14
Martin County Ditch Fund – Warrants Totaled	\$ 15,126.10

Commissioners reviewed the CY2013 Approved Preliminary Budget Spreadsheet; and the South Central Service Cooperative Board of Directors minutes of September 5, 2012.

Commissioners presented their Board member reports.

Commissioner Schmidtke stated he attended ditch hearings at the K.C. Hall beginning at 4:15 p.m. on September 4th; and Informational Meeting on CD #29 at the Courthouse on September 6th.

Commissioner Belgard stated he attended the Region 9 Community & Economic Development meeting in Mankato, MN on September 5th; Full Region 9 meeting on September 12th; and ITC Open Houses on September 13th.

Commissioner Pierce stated he attended a SHIP meeting/MVAC on September 17th.

Commissioner Potter stated he attended the Wellness Program Year End Weigh In on September 5th; Ditch Bonding meeting with Bill Fahey and Deb Mosloski; Commissioner Donnelly filled in for me at the Human Services Exec. Board meeting on September 12th; and the ITC Open Houses on September 13th.

Commissioners reviewed their calendars of upcoming meetings and appointments: September 19th – Human Service Full Board meeting at Fairmont, and Insurance Committee meeting at 10:30 a.m.; September 20th – Influenza Vaccination Clinic 7-8:30 a.m. at Courthouse, 8:45-10 a.m. at Human Resource Building, and Extension meeting at Marshall, MN; September 25th – Countywide Water Plan at 7:00 p.m. at Martin SWCD and Compensation Advisory Committee meeting at 10:30 a.m. – Sisseton Conference Room; October 1st – regular Martin County EDA meeting at 5:15 p.m. – Board Room; October 2nd – regular Board of Commissioners meeting at 9:00 a.m. – Board Room.

The Board recessed at 9:50 a.m.

The Board reconvened at 10:00 a.m.

Vice Chairman Potter welcomed those present to the public hearing for the proposed increase of the Recycling Service Fees in the City of Fairmont and the Rural Areas of Martin County. Those present were Commissioners Potter, Pierce, Schmidtke, and Belgard. Also present were Char Kahler, Jean Burkhart, and Billeye Rabbe, Solid Waste Coordinator for Faribault & Martin Counties.

Chair asked Rabbe, Solid Waste Consultant for Martin County, to review the proposed recycling service fees.

Rabbe stated as you know on the property tax statement there are two separate service fees. One is the service fee that has been there since probably 1990 which is the one that has always been used to fund the bonds to pay for the Prairieland Compost Facility. The other service fee started in about the year 2000 and they are for the recycling program in the County. There are two different assessed values for the recycling program. One is for the rural recycling drop sites and one is for the curbside recycling which we handle for the City of Fairmont. As you know, last January we changed or we rebid the contract for recycling and the contract was slightly higher priced than the contract we had for the last six years. We had the recycling the amount that we assessed on the property tax for recycling we had it on an average of over the last six years before that and now we need to deal with the new contract. I proposed to you an average of the next six years which would increase the recycling fee the assessment on the property tax statement to \$41.00 for the curbside recycling program and \$25.00 for the drop site recycling program. The \$41.00 is an increase of \$0.41 cents per month for the curbside recycling program; and the drop site recycling program is an increase of \$0.08 cents per month over what they were billed and charged the last time for the last contract. That isn't a great deal but it still merits a public hearing and it merits discussion with the public on whether you should be able to do this. I'm proposing to raise \$41.00 which is an increase of \$5.00 per year; and \$25.00 which is an increase of \$1.00 per year.

Belgard inquired if the projected increase will be for the next six years.

Rabbe responded in the affirmative.

Vice Chairman Potter opened the public hearing on the proposed increase of Recycling Service Fees in the City of Fairmont and the Rural Areas of Martin County.

Char Kahler stated I'm not speaking in favor or against but what do we have in the reserves now? And at this point are we also talking about what is collected for the solid waste on our taxes? Is that open for discussion too?

Rabbe stated that the solid waste fees are not part of this public hearing. It is only considering the increase in recycling fees. Regarding the reserves, there is a significant amount in reserves from the recycling service fee.

Kahler inquired if the reserves were interchangeable between recycling and solid waste.

Rabbe stated the solid waste reserves are used for solid waste. The general solid waste service fee is being used for operations at Prairieland.

Kahler: Am I correct that the City of Fairmont contracts on their own.

Rabbe: No, we contract for the City of Fairmont. The County gave all of the cities the option of having a recycling program and contracting on their own or the county would do it for them. The City of Fairmont elected for the City for the County to contract for them. The rest of the cities elected to do it on their own. We're just talking about the recycling fee.

Jean Burkhart, Fox Lake Township, so I fall under the rural households. Do we have any sense at all of how many households are actually making use of recycling services?

Rabbe: In the City of Fairmont there is great use and it has increased with this new program. The other programs also increased in volume with this new program, but I have no idea how many households actually come to that drop site.

Burkhart: We still hear people just recently that still believe that when their garbage is picked up everything is recycled at Prairieland.

Rabbe: that was one of the waste haulers beliefs that he should tell everyone that. And it's not.

Burkhart: So we have some public education that needs to be done otherwise people are paying for a service that they are not using.

Rabbe: If they're not recycling in the rural areas, they are probably burning their garbage if they're not hauling it some place because they have no other option. And that is illegal. And that's something that the state is really coming down on hard is the burn barrel situation out there. It's not something that we control or enforce, but I think as time goes on, those people are going to be decreasing and they're going to start recycling because they're going to realize what it's going to cost to pay for getting rid of their garbage.

Rabbe: The public entities are required to recycle four items and the school district tells me they are.

Kahler: I have been working on the school for a couple of years and it came to light when we do our area career awareness when we pass out water bottles there was not a container there for recycling of what'd we have 400 students come and this year Hometown did try to provide something for recycling. I have an exchange student now and we talk about recycling and I asked her are there places that you can recycle and the answer was no. If you go to any of the athletic events there is never a recycling bin anywhere to be found on site nor are there at our City diamonds. I have advocated over and over but there aren't containers for recycling.

Rabbe: I talked with the school district last year because I talked to them in depth last year the janitors. They went through the whole process of how they did it with me.

Burkhart: Are the school districts assessed an additional fee for recycling or are they just fall under whatever city they have?

Rabbe: The recycling fee is a residential fee. The commercial accounts are on their own for recycling and the schools would be commercial.

Burkhart: Well we didn't come here to disparage. We've still got a ways to go if what we're really trying to do as a county is to have as many things out of the waste stream and into the recycling stream that we can and there may be some additional effort that needs to be done.

Schmidtke: It's kind of heartbreaking to know that the school doesn't teach recycling or the City.

Belgard stated that there are a lot of other commercial accounts that don't recycle.

Vice Chairman Potter asked if there was any other public input. No other representatives from the public in attendance nor public input or comments submitted in writing were received concerning the proposed increase of recycling service fees in the City of Fairmont and the Rural Areas of Martin County.

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

Rabbe: We could try to do a commercial recycling program and put it on their tax dollars but I don't know if they want that. The question would be how to you get equity across the board with small and large businesses.

Belgard: It needs to be addressed at some point and requested Rabbe to address the issue moving forward with the commercial thing.

Motion by Commissioner Belgard, seconded by Commissioner Pierce, Be it Resolved that the Martin County Board of Commissioners, hereby approve Increasing the Recycling Service Fees assessed on the Property Tax Statement in the City of Fairmont to \$41.00 per household per year (an increase of \$0.41 cents per month for curbside recycling) and to \$25.00 per household per year (an increase of \$0.08 cents per month for rural drop site recycling) in Martin County effective January 1, 2013. Roll Call AYES: Commissioners Schmidtke, Pierce, Belgard, and Potter. NAYS: None.

Mark Bauman, Prairieland Compost Director, stated October 12th is the next scheduled meeting for Prairieland; and reviewed the proposed budget for 2013 and actual 2012. We don't have to pass this until the next Prairieland board meeting, but I wanted to give this to you so you've had a chance to look at it and comment or ask questions on the budget.

Bauman presented and reviewed a funding request from Prairieland Solid Waste Management & Compost Facility.

Schmidtke stated that we have a fund why do we have to request an allocation every month from the county.

Pierce responded that it is just like we do for Human Services with their allocations. However, it may make more sense to do a steady check each month rather than formally requesting the allocation each month. After further discussion,

Motion by Commissioner Pierce, seconded by Commissioner Belgard, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize the allocation request received from Prairieland Solid Waste Management & Compost Facility in the amount of \$7,552. Carried unanimously.

Bauman requested quotes for tree and brush removal at the Prairieland facility and three (3) quotes were received:

Name	Quote
Lawn Pro – Mapleton, MN	\$6,877.00
Thate Tree Service – Fairmont, MN	\$6,412.00
Chad Winchester – Trimont, MN	\$4,280.00

Bauman noted the Faribault County Board did vote to hire Chad Winchester of Trimont pending making sure he has bonding and insurance needed.

Schmidtke: How did things get so out of control out there that we have to pay somebody \$4200 to clean it up? Why aren't we trimming that stuff up all the time? That's a waste of money.

Bauman responded that for the last two years they've really took off. I don't know why it has been dry in the summers. Most of them are Mulberry's a lot of them and now they'll get rid of them all and then we can keep working on it. They will also treat the stumps.

Schmidtke inquired if STS could cut these trees out.

Bauman: It is too large of a project for them. We are also going to take care of this disposal of the trees.

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve and authorize quote received for tree and shrub removal at the Prairieland Compost Facility from Chad Winchester of Trimont, MN in the amount of \$4,280.00. Those voting in favor: Commissioners Pierce, Belgard. Opposed: Commissioner Schmidtke. Motion carries.

Bauman presented and reviewed the first amendment to the Refuse Derived Fuel Supply Agreement stating this is mostly an informational item.

Pierce: The range of 10,000 to 13,000 tons, isn't that a little narrow? We talked about they'll agree if they go up with their approval.

Bauman: In the contract it says we can negotiate that as we go that was a base number. I think probably we'll be closer to 14,000 or 14,500 and every year. I have to give them an estimate on what we think we'll be sending. Right now they're taking anything they can get.

Bauman presented the August, 2012 warrant list for the Prairieland Compost Facility.

Prairieland Solid Waste Mgmt.
 Bill Summary
 As of August 31, 2012

Advanced Weighing Systems	\$ 343.01
B&F Fastener Supply	\$ 447.18
Bauman, Mark	\$ 254.75
BoeKett Building Supply, Inc.	\$ 72.08
Cardmember Service	\$ 861.57
Davis Typewriter Co., Inc.	\$ 113.90
Foty Lock & Safe	\$ 113.00
Free Press, The	\$ 199.95
Frontier	\$ 307.74
Grainger	\$ 61.09
Hayden-Murphy Equipment Company	\$ 5,214.07
Hinrichsen, Dan	\$ 3,198.85
Indelco Plastics Corporation	\$ 1,578.77
LJP Enterprises Trucking, LLC	\$15,679.27
LJP Enterprises, Inc.	\$ 1,200.00
Mankato Bearing Company	\$ 432.30
Marshall & Swift, Inc.	\$ 737.59
Martin County Solid Waste Program	\$ 804.00
Matheson Tri-Gas, Inc.	\$ 158.37
Midwest IT Systems, Inc.	\$ 720.11
Minnesota Elevator, Inc.	\$ 176.48
MN SWAA	\$ 50.00
Northern States Power Company	\$24,871.00
Rabbe, Billeye	\$ 5,917.62
Rode Manufacturing Corporation	\$ 473.55
STAR Group LLC	\$ 411.09
T Town Tinker & Towing	\$ 199.00
Texas Refinery Corporation	\$ 1,070.08
Truman Public Utilities	\$12,354.99 – Pd. On 9/14/12
Truman Tribune	\$ 23.00
Waste Management of WI-MN	\$ 2,935.52
Watonwan Farm Service Company-V	\$ 2,110.01 – Pd. On 9/14/12
Watson's Plumbing, Heating & A/C	\$ 2,215.80
Zee Medical Service	<u>\$ 131.39</u>
Total	\$85,437.13
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9/14 Truman Public Utilities	\$12,354.99
9/14 WFS	\$ 2,233.01

Motion by Commissioner Pierce, seconded by Commissioner Schmidtke, Be It Resolved that the Martin County Board of Commissioners, hereby approve the August, 2012 bills for Prairieland Compost Facility as presented by Mark Bauman, Prairieland Compost Director. Carried unanimously.

Rabbe stated we're winding down on the Household Hazardous Waste collections. We'll have two tomorrow and the following Wednesday we'll have two more collections left this year. Seems to be people are concerned about that because I've gotten lots of calls. Pesticide container recycling was a really bumper year for 2 ½ gallon pesticide containers. Faribault County is going on their third semi of them and Martin County had one really, really full semi. There were a lot of containers out there I asked some of the coops why all of the 2 ½ gallons this year and they said it was the year the economy played a factor in that some of the managers of the coops didn't want to buy a lot of bulk containers because if you open a bulk container it cannot be returned.

With no further business to wit, Vice Chairman Potter adjourned the meeting at 10:43 a.m.

BOARD OF COMMISSIONERS
MARTIN COUNTY, MN

Jack Potter, Vice Chairman

ATTEST: _____
Scott Higgins, County Coordinator