

WADENA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 5, 2010, 9:00 A.M.

The Wadena County Board of Commissioners Meeting was held on Tuesday, October 5, 2010, at the Wadena County Courthouse in the Commissioners Room at 415 Jefferson St. S., Wadena Minnesota. The meeting was called to order at 9:00 a.m. by Chairman William Stearns and the pledge of allegiance to the flag was said.

Present: Commissioners Dave Schermerhorn, Rodney Bounds, Ralph Miller, and Auditor/
Treasurer Char West. Absent: Commissioner Lane Waldahl.

Agenda: Motion by Bounds, seconded by Schermerhorn, to approve the Agenda as presented, motion carried.

Board Meeting Minutes: Motion by Miller, seconded by Schermerhorn, to approve the September 15, 2010 Special Meeting Minutes, the September 21, 2010 Meeting Minutes, as amended on page 5 , relating to the Wadena SWCD, to state “2010 budget is balanced but if provide pay raises and return to a five day work week, 2011 will be over budget \$9,000 to \$11,000”, and the September 30, 2010 Special Meeting Minutes, motion carried.

DNR Wildlife Resolution: Wadena County Wildlife Manager Rob Naplin and Cass County Wildlife Manager Gary Drotts came before the Board to request approval of a Resolution authorizing the purchase of a parcel, currently owned by Ducks Unlimited and located in Bullard Township on Farnham Lake, by the State of Minnesota for the purpose of maintaining public recreational access to the Lake and creation of the Farnham Lake State Wildlife Management Area.

Mr. Drotts reviewed a map with the Board. He advised that they had met with Bullard Township in March of 2009, at which Commissioner Miller was present, and reviewed their intent to purchase this parcel. Mr. Drotts pointed out that an old road on the south side of the Lake would still be open for snow mobile and ATV trails as it was an existing condition. He noted that an adjacent neighbor’s concerns regarding boundaries and changes to the current outlet structure on the Lake were addressed. Mr. Drotts concluded by stating that it was now up to the County Board to approve or disapprove the State’s purchase of the land.

Commissioner Bounds questioned whether this purchase would remove the property from the tax roll.

Mr. Drotts responded that the State would pay the County a Payment in Lieu of Taxes (PILT) which would be .75% of the appraised value on the property, which would then be distributed to the adjacent townships.

Discussion was held regarding the adjacent property owner’s desire to also purchase the

property, the State's objective of preserving the public access to the lake for use by others and the need to keep water levels managed to enhance the wild rice.

**Wadena County Board of County Commissioners
Review of Proposed State Land Acquisition
To Create a State Wildlife Management Area**

In accordance with Minnesota Statutes 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources on October 5th, 2010 provided the Wadena County Board with a description of land to be acquired by the State of Minnesota for purposes of maintaining public recreational access to Farnham Lake and the related creation of the Farnham Lake State Wildlife Management Area. Lands to be acquired are described as follows: **49.10 acres (Lot 6, parcel no. R030134020) in Section 13, Township 135 N., Range 33 W. (Bullard Township).**

A precursor to this resolution was presented to the Bullard Town Board in March of 2009, where it was unanimously approved. It was also presented to the Byron Town Board (Cass County) in June of 2009 where it was also approved.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Wadena County on October 5th, 2010 that the State's proposed acquisition of the attached described property be (approved) (disapproved).

If applicable, reasons for disapproval: None

This resolution was presented by Commissioner Schermerhorn seconded by Bounds and and upon vote was duly adopted.

Charleen West, Auditor/Treasurer

William Stearns, Chairman

Assessor's Department: Lee Brekke, County Assessor, came before the Board to request approval of Family Medical Leave for one of his staff.

Motion by Schermerhorn, seconded by Miller, to approve Family Medical Leave for Assessor's Office Appraiser David Selisker for up to twelve weeks, starting September 2, 2010 motion carried.

Mr. Brekke informed the Board that Wadena County had been approved by the State Executive Council to participate in the Local Option Disaster Property Tax program which would reimburse the County for the abatements paid to property owners who's property had received 50% or more damage or loss to their property due to the Tornado Disaster.

Ms. West added that the abatements were being calculated and were estimated to total approximately \$130,000 for all jurisdictions; this information would be submitted to the Department of Revenue the end of October and State reimbursement would be paid to the

County in December. Ms. West pointed out that letters had been sent out to property owners who had sustained 50% or more damage to their property advising them not to pay their second half property taxes as property tax abatements were being calculated.

Mr. Brekke presented the Board with the current County Abatement Policy that included a recommended amendment to the Policy that allow for the Disaster Abatements. He explained the difference between a regular Abatement and a Disaster Abatement, which changed the rules that apply to this situation.

Motion by Bounds, seconded by Schermerhorn, to approve an Amendment to the Wadena County Abatement Policy, Article 8 "Local Option Disaster Abatements "or Credits" will not be considered or approved unless "a Federal Disaster Declaration is declared and approved by the State Executive Council", motion carried.

Mr. Brekke presented the Board with a list of parcel numbers of the properties who had received 50% or more Disaster damaged and who had filled out Abatement forms noting that the Board would need to approve these Abatements, which was the next step in the State Disaster Abatement program. He pointed out that of those 109 eligible owners who were contacted, three had not filled out Abatement forms.

Commissioner Schermerhorn questioned as to what the recourse was for the three property owners who had not filled out the forms.

Mr. Brekke responded that the Assessor's Office had called all three property owners; they still could apply and be approved by the Board. He pointed out that they wanted to get the information to the Auditor/Treasurer so the calculation of the abatements could start promptly.

Motion by Schermerhorn, seconded by Bounds, to approve Local Option Disaster Property Tax Abatements, approved by the State Executive Council, for the following eligible parcels; 05.021.4020 (1), 22.410.0590, 22.551.0070, 05.029.4045 (1), 22.410.0720, 22.551.0110, 05.032.1010 (1), 22.410.0760, 22.551.0120, 05.032.3010 (1), 22.420.0070, 22.560.0040, 05.032.3020, 22.430.0110, 22.560.0120, 14.018.3020 (2), 22.430.0090 (1), 22.580.0490, 14.018.3070, 22.430.0090 (2), 22.580.0520, 22.006.3060, 22.470.0870, 22.580.0530, 22.007.2090, 22.470.0890, 22.580.0540, 22.007.2110, 22.470.1450, 22.580.0600, 22.007.2120, 22.470.1480, 22.680.0080, 22.007.2130, 22.470.1520, 22.680.0090, 22.300.4020 (1), 22.470.1540, 22.680.0110, 22.300.4070, 22.470.1580, 22.680.0120, 22.300.4080, 22.470.1590, 22.680.0130, 22.350.0050, 22.520.0010, 22.680.0140, 22.350.0290, 22.520.0030, 22.680.0150, 22.350.0360, 22.520.0080, 22.680.0160, 22.350.0490, 22.520.0090, 22.680.0180, 22.350.0560, 22.520.0100, 22.680.0200, 22.410.0240, 22.520.0110, 22.740.0050, 22.410.0260, 22.520.0140, 22.742.0330, 22.410.0290, 22.520.0150, 22.742.0340, 22.410.0320, 22.520.0160, 22.742.0350, 22.410.0340, 22.520.0170, 22.742.0360, 22.410.0360, 22.520.0180, 22.742.0380, 22.410.0380, 22.520.0190, 22.820.0010, 22.410.0400, 22.550.0030, 22.820.0020, 22.410.0420, 22.550.0050, 22.820.0070, 22.410.0440, 22.550.0070, 22.820.0080, 22.410.0470, 22.550.0090, 22.820.0100,

22.410.0480, 22.550.0150, 22.841.0010, 22.410.0490, 22.550.0170, 22.841.0030, 22.410.0510, 22.551.0030, 22.841.0280, 22.410.0520, 22.551.0050, 22.841.0290, 22.410.0570, 22.551.0060, motion carried.

Zoning/Parks Department: Deana Skov, Zoning/Parks Director came before the Board to request approval of a Resolution authorizing payment to Gilster Excavating in the amount of \$5,400.00 for the placement of a septic system on a property in Lyons Township and to place a Mechanic's Lien for the installation amount on the property.

RESOLUTION

Commissioner Schermerhorn made a motion to adopt the following Resolution:

WHEREAS, the County of Wadena has established a program, through funding from the Clean Water Legacy Act, to assist low income property owners with the installation of septic systems to replace systems which are failing to protect ground water and/or are an imminent threat to public health; and,

WHEREAS, as application for said funding has been received by the County of Wadena from the owner of the property located in Section 30 of Lyons Township, Wadena County, described as: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4), and having parcel number 06.030.2010; and

WHEREAS, the applicant has met the minimum requirements of the application process; and

WHEREAS, the applicant has agreed to the stipulations outlined to them through the application process; and

WHEREAS, the panel appointed by the County Board of Commissioners has reviewed the application and has recommended approval of the application to the County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED, that the County of Wadena authorizes the encumbrance of funds designated for the purpose outlined in paragraph one of this Resolution, the amount of \$5,400.00, for the installation of a new sub-surface sewage treatment system on the property described above, to be paid upon completion of the installation of the system and final inspection by the County of Wadena, to Gilster Excavating, LLC, 21654 320th Street, Sebeka, MN 56477, in the amount of \$5,400.00 for the installation of the systems; and,

BE IT ALSO RESOLVED, that the County of Wadena authorizes the placing of a Mechanic's Lien for said installation, on the property described above, in the amount of \$5,400.00 to be repaid in the following manner:

-In the event the subject property is sold within the first five (5) years of the date of the installation of the new system, 100% of the cost of the system shall be reimbursed to the County.

-In the event the subject property is sold between the fifth (5th) and the seventh (7th) year from the date of installation of the new system, 75% of the cost of the system shall be reimbursed to the County.

-In the event the subject property is sold between the seventh (7th) and tenth (10th) year from the date of the installation of the new system, 50% of the cost of the system shall be reimbursed to the County.

-After the tenth (10th) year, the lien shall be considered satisfied, so long as all other established criteria and conditions are fulfilled and fully complied.

Commissioner Miller seconded, and the same carried.

Adopted this 5th date of October, 2010, by the Wadena County Board of Commissioners.

William Stearns, Chairman

Attest: _____
Charleen West, Auditor/Treasurer

Ms. Skov requested Board approval of an application for Grant funds for the installation of a new septic system in North Germany Township, Section 22, parcel #08.022.3020 for a cost of \$6,114.00, which was the balance of the remaining funds. She added that the contractor, Al Roggenkamp & Sons, had agreed to do the installation for this price, which was lower than the actual cost.

Motion by Schermerhorn, seconded by Bounds, to approve an application for Grant funds to pay for the installation of a new septic system to be installed by Al Roggenkamp & Sons in North Germany Township, Section 22, parcel #08-22-3020, for a cost of \$6,114.00, motion carried unanimously.

Ms. Skov informed the Board that there may be other opportunities for application for Grant funds for septic systems, but it would be directly through the Board of Water and Soil Resources.

Commissioner Miller commented that he had a call from one of his constituents who had communicated with Ms. Skov and had gotten the situation straightened out. He added that he wanted the Board to know that the person commended Ms. Skov's cordial and very cooperative manner in which she handled the situation.

Postage Meter Replenishment: Motion by Miller, seconded by Schermerhorn, to approve replenishment of the Courthouse Postage Meter in the amount of \$5,000.00, motion carried unanimously.

Repayment of Cash Advance to Public Health: Motion by Schermerhorn, seconded by Miller, to approve the repayment of the cash advance of \$100,000, previously made to the Public Health Fund from the General Revenue Fund, for cash flow purposes, as of October 5, 2010, motion carried unanimously.

2011 NACO Dues: Motion by Schermerhorn, seconded by Bounds, to approve payment of 2011 NACO Dues in the amount of \$400.00, motion carried unanimously.

2011 Public Defender Contract: Motion by Miller, seconded by Bounds, to approve the 2011 Public Defender Contract with Harry Taves in the amount of \$12,000.00 per year, motion carried unanimously.

Request for Retired County Computer: The Board reviewed a letter received from the City of Nimrod requesting one of the retired County computers, if one was available. Commissioner Miller, MIS liaison, would contact the MIS Director to see if he would be replacing computers, making a used one available.

Motion by Miller, seconded by Schermerhorn, to approve the City of Nimrod's request to obtain one of the retired County computers, if available, motion carried unanimously.

Action on HR Consultant Invoice: Motion by Schermerhorn, seconded by Bounds, to approve payment of an invoice for services from Human Resource Consultant, Mike Gibson, in the amount of \$1,375.00, motion carried unanimously.

The Board recessed at 9:50 a.m.

The Board reconvened at 10:08 a.m.

SCHA: Brian Nasi, South Country Health Alliance (SCHA) CEO, came before the Board to update the Board on the organization. Also present Karen Nelson, Public Health Director.

Mr. Nasi pointed out the growth in participation over the two previous years and reviewed the enrollment and budget summary as of August 31, 2010. He commented that as of 2010 there were eight staff positions vacant and would possibly be eliminated by 2011. Mr. Nasi also reviewed Legislative action during the previous years session and the impact it had on SCHA. He also commented on the results of the 2010 MDH Audit.

Ms. Nelson pointed out that Wadena County was second in the 14 counties in testing for lead, second only to Todd County.

Commissioner Schermerhorn commented that he was pleased to hear the SCHA commercials on the radio and pointed out that Commissioner Stearns was in line to be Chairman of South Country Health Alliance the following year.

Public Health Department: Karen Nelson, Public Health Director, came to the Board requesting authorization to sign a Service Agreement to provide an out coming evaluation of the County's Drug Free Communities Federal Grant. She pointed out that the federal grant required an outside evaluation to determine whether the outcomes of the Grant met their expectations; CSG Services had been chosen for the evaluation of all five Drug Free Community Grants in

Minnesota and this was an extensive evaluation that would cost \$13,500.00. Ms. Nelson requested approval by the Board to sign the contract and pointed out that the funds were in the Public Health budget.

Motion by Schermerhorn, second by Miller, to authorize the Public Health Director to sign a contract with CSG Services to provide an evaluation of the County's participation in the Drug Free Communities Federal Grant, for a cost of \$13,500.00, motion carried unanimously.

Solid Waste Department: Tammy Ehrmantraut, Solid Waste Supervisor, presented the Board with a letter of resignation from Chris Harshaw, Transfer Station Attendant, as of October 16, 2010. She also presented the Board with a letter from Mike Hanan, Solid Waste Director, reminding the Board that they had previously authorized a Leave of Absence for Mr. Harshaw from October 3rd through October 16th, which would make Mr. Harshaw's last day of work October 2nd; reminding the Board that on May 4, 2010, they had authorized the hiring of a part-time Certified Solid Waste Operator to work two days per week plus every Saturday but on May 20th Board action was taken to delay the hiring until the pay equity evaluation was completed; the initial recommendation of the Solid Waste Committee was to staff the Transfer Station facility with one full-time Solid Waste Supervisor, two full-time Certified Solid Waste Operators and one part-time Certified Solid Waste Operator; it was his recommendation that Wadena County begin the hiring process immediately to replace the now vacant full-time position and to fill the part-time position, as was discussed in May. Mr. Hanan's letter also reviewed previous use of Sentence to Serve and Rural Minnesota CEP, as well as the need for employees that were MPCA Certified Type III Landfill Operators and Certified HHW Facility Operators.

Ms. Ehrmantraut informed the Board that a certified employee from Otter Tail Solid Waste would only be available three days during the next two weeks and that Mr. Hanan would be back in the office the following Monday.

Discussion was held regarding the possible use of Sentenced to Serve or Rising Phoenix to bail cardboard.

Chairman Stearns questioned whether an opening such as this could be posted and advertised at the same time.

Ms. West responded that it could be posted and advertised consecutively, however, Union posting would take preference; this procedure had previously been reviewed by the County Attorney.

Motion by Schermerhorn, seconded by Bounds, to authorize the posting and advertisement to fill one full time Transfer Station Attendant position in the Solid Waste Department, motion carried.

Board discussion was held regarding the hiring of the requested part-time Transfer Station employee, researching the use of Sentence to Service, Rising Pheonix and the possibility of changing employee work hours to address the current shortage of staff at the Transfer Station. Discussion was also held as to the posting and advertising procedures.

Ms. Ehrmantraut requested Board approval for renewal of the Wadena County Hauler's License Applications.

Commissioner Schermerhorn questioned whether a probationary period could be included in the application due to the concerns over not being able to prove where several Haulers were taking Wadena County waste.

Discussion was held regarding several situations indicating that the waste was not be transported to the Perham Resource Recovery Facility.

Motion by Bounds, seconded by Miller, to approve the Application for Disposal Hauler's License and Posting of Bond for City Dray, Inc., City Sanitation, G & T Sanitation, Long Prairie Sanitary Service, Inc., Nisswa Sanitation, Waste Management and Wadena Hide & Fur Co., Inc. for the time period of 10/1/10 through 9/30/11, motion carried.

Motion by Schermerhorn, seconded by Miller, to approve the Application for Disposal Hauler's License and Posting of Bond for Northern Pines Sanitation Services, for the time period of 10/1/10 through 9/30/11, motion carried.

Commissioner Schermerhorn commented that he would like it noted that everyone needed to play by the rules.

Motion by Schermerhorn, seconded by Miller, to accept with regret, the resignation of Chris Harshaw, Transfer Station Attendant, as of October 16, 2010, motion carried.

Highway Department: Ryan Odden, Highway Engineer, presented the Board with an agenda. He requested Board approval of the final payment to Sellin Brothers for the completion of State Aid Project 80-621-10.

Motion by Schermerhorn, seconded by Miller, to approve the final payment to Sellin Brothers, Inc. in the amount of \$107,272.23 for State Aid Project 80-621-10, motion carried unanimously.

Mr. Odden reviewed quotes for material to weather proof the 4-H Building. Kris Huebsch, 4-H Coordinator, was also in attendance.

Northwest Building Center	\$935.90
Sebeka Lumber Sales	\$911.92
Central Building Supply	\$911.37
Merickel Lumber	\$894.36.

Mr. Odden recommended the low quote from Merickel Lumber in the amount of \$894.36

Motion by Miller, seconded by Schermerhorn, to approve the quote of \$894.36 from Merickel Lumber for materials to weather proof the 4-H Building, motion carried.

Ms. Huebsch reviewed with the Board a summary of the 4-H Club's rental income of the 4-H Building for 2007, 2008, 2009 which indicated an average for winter storage income of \$1,750.00. She also provided 4-H Building Rental information to the Board.

Mr. Odden requested verification from the Board that the 2010 MCIT dividend would be used to pay for the materials purchased for the weatherization of the 4-H Building.

Chairman Stearns responded that this was correct.

Also present were Sheldon Monson and Mike Olson, Ag Society representatives.

Mr. Odden reviewed the original direction from the Board for the Highway Department; to perform drainage work on the Fairgrounds property and funds for this work was the County's 2010 MCIT dividend. He added that it had been discussed earlier that the County would plan and do this work in the spring so that the Highway Department efforts could be combined with the possible grant through the Wadena Soil & Water Conservation District, which would not be known until December 2010. Mr. Odden pointed out that the drainage work on the Fairgrounds was roughly estimated to cost between \$30,000.00 and \$40,000.00, which was dependent on the extensiveness of the project. He advised that he had proposed the location for the Ag Society's new Horse Barn and provided a recommendation of the floor elevation of the structure.

Mr. Odden questioned the Board as to whether or not the Highway Department should hire a contract off of their hourly equipment contract to do the site work for the Ag Society Horse Barn and requested clarification as to whether these funds would also come from the County's 2010 MCIT dividend; estimated cost for this would be \$2,000. He also requested Board recommendation for a dollar amount designated from the County's 2010 MCIT dividend to use for the drainage work at the Fairground.

Discussion was held regarding the site work for the Ag Society Horse Barn.

Mr. Odden informed the Board that the location of the building in comparison to the property line needed to be clarified. He pointed out that he had discussed the location of the building with the Zoning/Parks Director who had informed him of the County Zoning setback requirements. Mr. Odden also questioned whether the Board was requiring the Ag Society to obtain a permit from Planning & Zoning since it was County property. Mr. Odden requested Mr. Monson's comments as he had indicated that morning that it would be better to not build the Horse Barn at the location previously planned, which was on the old Horse Arena.

Mr. Monson informed the Board that it had been talked about moving the Building to the west of the old Horse Arena rather than having the building right on the property line. The negative of moving the building to the west was that it would not work as well for elevation and tying into the sewer main.

Discussion was held regarding the location of the Horse Arena and the construction of a small show room inside the new Horse Barn.

Board discussion was held regarding the concerns of locating the Horse Barn west of the previously proposed location; increased cost of fill for proper elevation of the building as well as the difficulty of bringing in water and sewer to the building for restrooms.

Mr. Monson commented that ideally when the site work for the new Horse Barn was done the site work for a new Horse Arena could be done at the same time, as the Ag Society had events scheduled starting in the spring. He informed the Board that the Ag Society had signed a contract with Ram Buildings to build the new Horse Barn; they requested the site work be completed so they could start construction by October 18th.

Discussion was held regarding the elevation and site work for the Horse Barn and Horse Arena, drainage of the property and the rental storage of the school buses in the building.

Mr. Odden commented that the previous information was that the new Horse Barn would be built over the Horse Arena; he questioned whether this had changed.

Mr. Monson responded that the final Ag Society motion was to build the new Horse Barn on top of the old Horse Arena; concern was that the new Horse Arena be established yet this fall.

Commissioner Schermerhorn commented that a temporary Horse Arena was established for the 2010 County Fair and it could be established again; he added that he felt this was a small concern compared to doing the dirt work for the building and the possibility of a mistake; the MCIT dividend was not bottomless.

Further discussion was held regarding the building of the new Horse Arena.

Chairman Stearns commented that he did not see any reason to change the original Ag Society motion to build over the old Horse Arena. He stated concerns of soil stability, the setting of the poles without cave in and the possibility of the need of a trench.

Further discussion was held relating to the building setback from property line requirements.

Chairman Stearns pointed out that Ag Society's were exempt from City and County zoning requirements.

Mr. Odden commented that, with discussing setback requirements with the Zoning/Parks Director, it appeared that the building location would meet the requirements.

Chairman Stearns clarified that the Highway Department would hire Kern & Tabery Construction off of the County contract and that was all in order.

Mr. Odden confirmed that this was correct, as well as draw up specifications for the project; the Highway Department would do what they could and hire Kern & Tabery to do the rest.

Chairman Stearns questioned the Board as to whether this met with their acceptance.

Board response was that it was acceptable.

Ms. West commented that the Board had previously approved the use of the County's 2010 MCIT dividend to pay for the Fairgrounds drainage but Board action had not been taken for the use of the dividend for site prep of the Ag Society building. She requested clarified that the County would not be billing the Ag Society for the use of their insurance proceeds or 2010 MCIT dividend.

Chairman Stearns responded that this was corrected and called for a motion approving the use of the County's 2010 MCIT dividend to pay for all dirt work on Ag Society buildings on the Fairgrounds.

Motion by Miller, seconded by Schermerhorn, to approve the use of the County's 2010 MCIT dividend for all dirt work at the County Fair Grounds, motion carried.

Discussion was held relating to the dollar amount of the County's 2010 MCIT dividend and whether there was a record of what the Board had designated from the dividend.

Further discussion was held regarding the site work for the Horse Arena, Horse Barn and drainage.

Motion by Bounds, seconded by Miller, to wave the 50' back lot line set back Zoning Ordinance requirement for the Ag Society Horse Arena,

Further discussion was held regarding the building set back from the property line.

Motion carried.

Mr. Monson reviewed the Horse Barn structure information with the Board.

Jim Mulder, former AMC Executive Director, came to the Board to share the vision of renewing the partnership between the State and the counties pointing out that in some ways would make the Commissioners jobs harder by going to an outcome based system; he reviewed several examples illustrating this process. He referred to his visit with the Mayor of Wadena who updated him on the problems from the recent disaster and how the City and County worked together and had been able to over come this difficult situation. Mr. Mulder pointed out that the State had to balance the budget and reviewed several scenarios he felt would accomplish this. He commented that some fundamental changes had to be made in how services were performed and prioritize. Mr. Mulder commended Wadena County's Solid Waste Program in cooperation with Otter Tail and Todd Counties. He added that rural county's were facing a lot of challenges

as the tax base was eroding, at the same time the demand for services were increasing; taxpayers can not afford to pay for the full bill of what would be coming down the path.

The Board informed Mr. Mulder of specific concerns affecting Wadena County and thanked him for his attendance.

Board of Commissioner Bills: Motion by Schermerhorn, seconded by Bounds, to approve the payment of the Board of Commission bills in the amount of \$162,627.48, motion carried.

Commissioners Reports:

Commissioner Schermerhorn: None

Commissioner Miller: Water Quality Planning Meeting

Commissioner Stearns: None

Commissioner Bounds: Met with DNR and Huntersville Township Board regarding their concern related to dirt bikes and the damage they were doing to the roads.

Motion by Miller, second by Schermerhorn, to adjourn the Board of Commissioners Meeting at 12:10 p.m., motion carried unanimously.

Charleen West, Auditor/Treasurer

William Stearns, Chairman