



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

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**First District**  
Gerald Boler  
P.O. Box 414  
Truman, MN 56088  
(507) 776-4231

**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
(507) 235-6927 (H)  
(507) 238-4304 (W)

**Third District**  
Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
(507) 235-5721 (H)  
(507) 235-3765 (W)

**Fourth District**  
Dan Schmidtke  
1598 70th St.  
Fairmont, MN 56031  
(507) 238-4010

**Fifth District**  
Jack Potter  
1306 200th Street  
Trimont, MN 56176  
(507) 639-3791

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 1, 2005 @ 9:00 a.m.**  
**Room 103-Courthouse (First Floor)**  
**Commissioners Meeting Room**

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
  - a. **Approve Minutes of the January 18, 2005 Board of Commissioners Meeting**
  - b. **Set Meeting Date for County Board of Appeal and Equalization**
  - c. **Set Date for AMC “County Day” at the Capital**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Matt Arlandson- STS Crew Leader, Agency Update (9:45am)**
  - b. **Bill Fahey-, Northland Securities-Award the Sale of General Obligation Bonds for Prairieland (10:00 a.m.)**
  - c. **Tim Auringer, Project Manager I and S Engineers Architects-Transit Facility (10:30am)**
6. **County Attorney**
  - a. **Aquila Tax Appeal Litigation- Closed Session MN Statutes 13D.05 (9:05am)**
7. **Elected Officials/Dept. Dirs**
  - a. **Kevin Peyman, County Engineer**
  - b. **Sheriff Brad Gerhardt- Sheriff’s Office Update**
  - c. **Bryan McCormick, Library Director-Update on Library Activities ( 10:15 a.m.)**
8. **Licenses and Permits**

9. **Scheduled Hearings**
10. **Old Business**
  - a. **Consider Citizen Advisory Appts. - County Water Plan Advisory Board (Representatives for SWCD and Planning and Zoning)**
11. **County Drainage Systems**
12. **New Business**
  - a. **Consider the Final for C.P. 99:06 (washed pearock and sand)**
  - b. **Consider Ratification of the Proposed Tax Contract with MN Counties Computer Cooperative (MCCC)**
  - c. **Approve and Accept Donations to the Veterans Service Office and Family Mentoring Program**
  - d. **Consider Hire Lobby Receptionist-Sheriff's Office**
  - e. **Review and Consider Awarding Bids for Construction of Transit Facility**
  - f. **Consider Resolution Awarding Sale of General Obligation Bonds (Prairieland)**
  - g. **Consider Letter of Support for Project H.O.P.E.**
  - h. **Consider Approval of the AFSCME Courthouse Union Agreement (2005-2006)**
  - i. **Union Negotiation Strategy Session MN Statutes 13D.03–Closed Session**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  - a. **Sentence To Serve (STS) Quarterly Report**
  - b. **Blue Earth River CWP Quarterly Meeting Summary**
14. **Open Discussion**
15. **Calendars**
  - **Regular Meeting of the Board of Commissioners - February 15, 2005, 9am Board Room**
16. **Adjourn**