



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 15, 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 February 1, 2005 Board of Commissioners Meeting**
 - b. **Set Meeting Date for “County Day at the Capitol”**
4. **Public Appearances/Recognition & Board Presentation**
 - a. **Jane Hennagir, Annual MCIT Member Report (9:45 a.m.)**
 - b. **Tim Auringer, Project Manager I and S Architects/Engineers (10:00am)**
5. **County Attorney**
6. **Elected Officials/Dept. Dirs. Presentations**
 - a. **Kevin Peyman, County Engineer**
 - b. **Rebecca Bentele, Victim/Witness Coord. –FY05 Grant Amendment (9:30am)**
 - c. **Doug Landsteiner, Veterans Service Officer-VSO Out Reach Initiative (10:30am)**
7. **Licenses and Permits**
 - a. **Consider Conditional Use Permit for Gerald Lorenz of Elm Creek Twp, Section 11**
8. **Scheduled Hearings**

9. **Old Business**
 - a. Consider Awarding Bid for Construction of Transit Facility

10. **County Drainage Systems**
 - a. Consider Re-Determination of CD#92, CD #65, CD #32, JD #15, CD #23 (9:15am)
 - b. Consider Transfer of Funds to JD #31

11. **New Business**
 - a. Consider Purchase of 2005 budgeted loader-Hwy Depart.
 - b. Consider Adoption of the Martin County Mission Statement
 - c. Consider Purchase of New Postage Machine
 - d. Consider Use of County Cars by F/M Human Services Staff
 - e. Consider Approval for Lobby Receptionist Position-Sheriff's Office
 - f. Approval of Amendment #1 to FY05 Grant Agreement- Victim/Witness Program
 - g. Approval of MOU with Southern Minnesota Regional Legal Service
 - h. Consider Courthouse Union Tentative Agreement (2005-2006)

12. **Approve Bills**
 - a. Approve Warrants to be Paid 2-15-05

13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. South Central Service Cooperative Quarterly Report -(Health Insurance)
 - b. Amberfield Place-Monthly Management Update
 - c. Labor Management Committee Memo
 - d. 2004 Martin County Express Transit Year-End Budget Report

14. **Open Discussion**

15. **Calendars**
 - Labor Management Committee Meeting, February 17, 2005, 1:00pm -Courthouse Conference Room
 - President's Day Holiday, February 21, 2005-COURTHOUSE CLOSED
 - Regular County Commissioners Meeting, March 1, 2005, 9:00 am-Board Room

16. **Adjourn**