



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

TENATIVE AGENDA

MARTIN COUNTY BOARD OF COMMISSIONERS

Tuesday, January 6, 2004 @ 9:00 a.m.

Room 100-Courthouse 1st floor
Commissioners Meeting Room

1. **Call to Order**
 - a. Select Chair and Vice Chair for 2004
2. **Approve Agenda**
3. **Consent Items**
 - a. Approve the minutes of the December 2, 2003 and December 16, 2003 Board of Commissioners meeting and December 4, 2003 Truth and Taxation meeting.
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
6. **County Attorney**
7. **Elected Officials**
 - a. Sheriff Gerhardt-Department Update
8. **Licenses and Permits**
 - a. Consider Approval for application of Tobacco Licenses for Buke's Place, Ceylon, MN
 - b. Gerhardt Grocery, Welcome, MN.
9. **Schedule Hearings**

10. **County Ditch Business**
11. **Old Business**
12. **New Business**
 - a. Consider Final Contract Approval for SAP 46-639-19 (CSAH 39 overlay)
 - b. Consider Resolution #1 “Employee Expenses” for 2004
 - c. Consider Resolution #2 “Hand Labor Hourly Rate” for 2004
 - d. Consider Resolution #3 “Machine Signed Signatures” for 2004
 - e. Consider Resolution #4 “Pocket Gopher Bounty” for 2004
 - f. Consider Resolution #5 “Police Officer Declaration #21
 - g. Consider Resolution #6 “Machine Signed Signatures & Depository Designations
 - h. Consider Ratification of Nursing Services Contract-Sheriffs Department
 - i. Designate Official County Newspaper
 - j. Personnel:
 - ◆ DV/SA Victim Advocate (Victim Witness Services) Consider Resignation
 - ◆ 4-H Program Coordinator Resignation as a County Position
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. Notice of Hearing on Improvement of INDUS Street
 - b. NARC&DC letter
 - c. Region Nine update
 - d. Southern MN Initiative Foundation
 - e. Letter from City of Ceylon, RE: Air Quality Monitoring
14. **Open Discussion**
15. **Calendars**
 - a. Building Committee Meeting- January, 9, 2004, 11am-Extension Meeting Room
 - b. Labor Management Committee Meeting- January 15, 2004, 1:30pm
 - c. Planning and Zoning Commission Meeting January 27, 2004, 5:30pm-Board Room
 - d. County Board Meeting January 20,2004-Board Meeting Room
16. **Adjourn**