



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, January 20, 2004 @ 9:00 a.m.

Room 100-Courthouse 1st floor
Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
 - a. Approve the minutes of the January 6, 2004 Board of Commissioners meeting
4. **Approve Bills**
 - a. Approve warrants to be paid 1-20-04
 - b. Approve Highway warrants to be paid 1-20-04
5. **Public Appearances/Recognition & Board Presentation**
 - a. Jerry Voyles, SWCD update (9:30 a.m.)
6. **County Attorney**
7. **Elected Officials**
 - a. Sheriff Brad Gerhardt- Bi-Weekly Update
8. **Licenses and Permits**
 - a. Consider Approval of Waste and Recycling Hauler Licenses for 2004
9. **Schedule Hearings**
 - a. Continued Hearing Cleanup of Clandestine Drug Lab Site Ordinance (10:00 a.m.)

10. **County Ditch Business**
11. **Old Business**
12. **New Business**
 - a. **Consider Purchase of 2004 Pickup Truck**
 - b. **Consider Highway Employee Step Increases**
 - c. **Consider Resolution “Cleanup of Clandestine Drug Lab Sites Ordinance”**
 - d. **Consider Snowmobile Safety Enforcement Grant Agreement and Resolution**
 - e. **Consider 911 Agreement between County of Martin, State of MN & Frontier**
 - f. **Consider West Entry Door Replacement-Courthouse**
 - g. **Consider RC&D to participate with BERBI (LCMR) request for Third Crops**
 - h. **Consider RC&D to participate with BERBI Grant request for Land Stewardship Opportunities for Women Landowners Conference**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **Update Labor Management Committee**
14. **Open Discussion**
15. **Calendars**
 - a. **Listening Session with area Legislators “Wind Energy”-Pipestone 1-21-04 (1-3 P.M.)**
 - b. **MN Drainage Management Conference-1-22 & 23, Wilmer, MN**
 - c. **Planning and Zoning Commission Meeting January 27, 2004,(5:30 pm)-Board Room.**
 - d. **Building Committee-January 30, 2004 (11:00 a.m.)**
 - e. **Martin Luther King Holiday- January 19, 2004- Courthouse Closed**
16. **Adjourn**

*****REMINDER: YOU WILL BE HAVING YOUR PICTURE TAKEN*****