



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 3, 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 20, 2004 Board of Commissioners meeting
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
 - a. Tanya Skow-Presentation of GPS for EHM- (9:45 a.m.)
 - b. Warren Knudson, F/M Human Services Director-Family Preservation Social Worker Position (10:00 a.m.)
 - c. Amy Shogren-Three Rivers RC&D Coordinator-(11:00 a.m.)
 - Project updates, RC&D 2003 Annual Report/2004 Plan of Work
 - d. Lauren Klement, Coordinator for the Greater Blue Earth River Initiative
 - Overview of Greater Blue Earth River Initiative (11:10 a.m.)
6. **County Attorney**
7. **Elected Officials**
 - a. Sheriff Brad Gerhardt- Bi-Weekly Update
8. **Licenses and Permits**
 - a. Consider approval of Waste Hauler & Recycling Licenses for 2004
9. **Schedule Hearings**

10. **County Ditch Business**
11. **Old Business**
12. **New Business**
 - a. Approve resignation of Steve Sparks from Dunnell MW I position
 - b. Consider approval to advertise for open Maintenance Worker I Position In Dunnell
 - c. Consider Approval for Office Moves-Courthouse
 - d. Consider Addendum to Lease Agreement between Martin County & Human Services of Faribault/Martin Counties-Change in #3 Rent/Deposits
 - e. Consider Approval of Family Preservation Social Worker Position
 - f. Approve Part-time DV/SA Advocate position-Victim/Witness Program
 - g. Consider Approval of Revised Job Descriptions
 - h. Set Public Hearing Date to Amend the Feedlot Ordinance- February 17, 2004 at 10:00 a.m.
 - i. Consider Mobile Homes Delinquent Tax
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. Letter – Historical Society
 - b. Initiative Foundation
 - c. Region Nine
14. **Open Discussion**
15. **Calendars**
16. **Adjourn**