



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 17, 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 February 3, 2004 Board of Commissioners meeting
4. **Approve Bills**
 - a. Approve the warrants to be paid 2-17-04
5. **Public Appearances/Recognition & Board Presentation**
 - a. Jerry Voyles-SWCD update (9:30 am)
 - b. Don Abrams, MPCA, MN Closed Landfill Program & Plans for Gopher Landfill Program & Plans for Gopher Landfill in Martin Co. (10:30 a.m.)
6. **County Attorney**
7. **Elected Officials**
 - a. Sheriff Brad Gerhardt- Bi-Weekly Update
8. **Licenses and Permits**
9. **Schedule Hearings**
 - a. Public Hearing to Consider Amendments to the Feedlot Ordinance-(10:00 a.m.)

10. **County Ditch Business**
 - a. Consider Petitions for Abandonment on JD #20 and Impoundment on JD #47 and appoint Engineer, Tom Wenzel
 - b. Set Date for Hearing on Abandonment JD #20 and Impoundment on JD #47
11. **Old Business**
 - a. Consider Mobile Homes Delinquent Tax
 - b. Consider Approval of Revised Job Descriptions
12. **New Business**
 - a. Consider approval for Library Director, Bryan McCormick- Out of State Travel Request, "Public Library Association National Convention"-Feb 22-28, 2004.
 - b. Consider Approval of Amendments to the Feedlot Ordinance
 - c. Consider Resolution to Purchase Transit Bus
 - d. Set Meeting Date to discuss Regional Jail with Faribault and Blue Earth Counties.
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. Amberfield Place-Monthly Management update
 - b. Center & Lily Creeks -CWP Update
 - c. AMC Legislative Conference (Mach 24-25)
 - d. Actual CY2003 IFS Budget Report
 - e. MN Department of Corrections
14. **Open Discussion**
15. **Calendars**
 - ❑ Methamphetamine Prevention Seminar-February 19, 2004 at 7:00 p.m. Fairmont Opera House
 - ❑ Labor Management Committee (LMC)- February 19, 2004, 10am-12pm Extension Meeting Room
 - ❑ Planning Commission- February 24, 2004, 5:30 a.m.-Board Room
 - ❑ Board of Commissioners Meeting, March 2, 2004 9:00 a.m.-Board Room
 - ❑ Minnesota Incident Management Systems (MIMS) Training- February, 17, 23, 24, 2004 6-10pm KC Hall,Fairmont.
16. **Adjourn**

Courthouse Union -Step III Grievance (Full Board) Feb 17, 2004 1:30pm