



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

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**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

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## TENTATIVE AGENDA

### MARTIN COUNTY BOARD OF COMMISSIONERS

Tuesday, March 2, 2004 @ 9:00 a.m.

Room 100-Courthouse 1<sup>st</sup> floor

Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
  - a. Approve the minutes of the February 17, 2004 Board of Commissioners meeting
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
  - a. Judy Beckman-Proclamation of March as Red Cross Month (9:04 a.m.)
6. **County Attorney**
7. **Elected Officials**
  - a. Sheriff Brad Gerhardt- Bi-Weekly Update
8. **Licenses and Permits**
9. **Schedule Hearings**
10. **County Ditch Business**
  - a. Appoint Joint Ditch Authority- JD #11 ( M & J)
11. **Old Business**

12. **New Business**
  - a. **Consider Settlement Agreement and Release with the Minnesota Counties Insurance Trust (MCIT)**
  - b. **Consider Proclamation “March Red Cross Month”**
  - c. **Consider Proclamation “Agricultural Safety Awareness Program” (ASAP)**
  - d. **Consider 4-H Summer Intern Position**
  - e. **Consider Quotes for Architectural/Engineering Services for Transit Facility**
  - f. **Consider Approval of Letter of Agreement with AFSCME-Courthouse**
  - g. **Consider Approval to Hire Part-Time Deputy**
  
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  - a. **Region Nine Report**
  - b. **Legislative “Meth Bill” Information**
  
14. **Open Discussion**
  
15. **Calendars**
  - ❑ **MCIT Training Seminar “Land Use Issues in 2004”- St. Cloud, MN -March 11, 2004**
  - ❑ **MN Association of Drainage Inspectors-Willmar, MN-March 15, 2004**
  - ❑ **Southeastern MN Migrant & Affordable Housing Coalition –Owatonna, MN March 16, 2004**
  - ❑ **Regular Board of Commissioners Meeting-March 16, 2004, Board Room**
  - ❑ **Labor Management Committee March 18, 2004-1-3pm, Extension**
  - ❑ **AMC Legislative Conference- St. Paul- March 24-25**
  - ❑ **Regional Jail Joint Meeting-St. James (HS Building) March 11<sup>th</sup> 1:00 p.m.**
  
16. **Adjourn**