



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, March 16, 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 March 2, 2004 Board of Commissioners Meeting
4. **Approve Bills**
 - a. Approve Warrants to be Paid for 3-16-04
5. **Public Appearances/Recognition & Board Presentation**
 - a. Joel Rabbe, Rabbe Grain, Economic Development Project (9:45 a.m.)
 - b. Darren Newville- SWCD Update (10:20 a.m.)
 - c. Neil Von Ohlen, Trimont Area Wind Farm, LLC-Request for Payment in Lieu of Tax (10:25 a.m.)
6. **County Attorney**
7. **Elected Officials**
 - a. Sheriff Brad Gerhardt- Bi-Weekly Update
8. **Licenses and Permits**
9. **Schedule Hearings**
 - a. Hearing on Abandonment of portions of J.D. #20 at (10:00 a.m.)
 - b. Hearing on Impoundment of J.D. #47 at (10:15 a.m.)

Tim McNaboe-Engineer for Projects

10. **County Drainage Systems (Ditch) Business**
 - a. **Consider Approval for Recording of Ditch Lien Documents- Forshee**
11. **Old Business**
12. **New Business**
 - a. **Consider Resolution “Supporting Changing Mankato to a Level One Trade Center”**
 - b. **Consider Approval to Hire Replacement Highway Maintenance Specialist I Position (Dunnel Shop)**
 - c. **Consider Hire Seasonal Park Caretaker for Cedar Hansen Park**
 - d. **Consider Out of State Travel Request-Sheriff’s Office**
 - e. **Consider Request for Payment in Lieu of Tax for Trimont Area Windfarm, LLC**
 - f. **Consider Resolution PERA “Police Officer Declaration”**
 - g. **Consider Departmental Name Change for “Environmental Services Department” to Planning and Zoning.**
 - h. **Consider Approval to Hire Family Preservation Social Worker**
 - i. **Approve Hire Part-time Domestic Violence/Sexual Assault Victim Advocate**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **Atlas of MN-Public Safety**
 - b. **AMC County Information Packet- “Public Safety and Corrections”**
 - c. **Martin County Express Transit 2003 Closeout Budget Summary**
14. **Open Discussion**
15. **Calendars**
 - Labor Management Committee March 18, 2004-1-3pm, Extension**
 - AMC Legislative Conference- St. Paul- March 24-25, 2004**
 - Regular Meeting of the Board of Commissioners April 6, 2004 at 9am- Board Room**
 - Prairieland Board Meeting, April 20, 2004 at 1:30p.m.**
16. **Adjourn**

**** BUILDING COMMITTEE- following BOC Meeting at (11:15 a.m.)****