



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, April 6, 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 16, 2004 Board of Commissioners Meeting
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
 - a. Carol Cerney Vice-President Donor Services & Outreach, Southern MN Initiative Foundation and Bob Wallace, Fairmont Chamber of Commerce (10:00 a.m.) “Helping Build Stronger Communities & Businesses in 20 Southern MN Counties”
 - b. Holli Arp- Regional Extension Director and Lori Pomerence-4-H Coord. Presentation “Community Atlas” & (11:00 a.m.)
6. **County Attorney**
 - a. Transient Merchant Licenses
7. **Elected Officials**
 - a. Sheriff Brad Gerhardt- Bi-Weekly Update
 - b. Kay Wrucke, County Recorder, Legislative Update (10:10 a.m.)
8. **Licenses and Permits**
 - a. Consider Approval of Waste & Recycling Hauler Licenses, 2004 -Waste Management
 - b. Consider Application for Non-Intoxicating Malt Liquor License (on & Off Sale)
 - Merritt and Janice Dale, dba State Line Store

- **Fox Lake Golf Club**
 - c. **Consider Approval for Conditional Use Permit request from Patrick Beemer Section 29, Rutland Township**
 - d. **Consider Approval for Conditional Use Permit Request from Dana Earhart Section 32, Rutland Township**
- 9. **Scheduled Hearings**
- 10. **County Drainage Systems (Ditch) Business**
 - a. **Set Public Hearing date for the Impoundment of JD #37- as listed (9:45 a.m.)**
 - **Impoundment/Repair J.D. #37-NE &SE ¼ of Section 34 & NW &SW ¼ Section 35 Elm Creek Township**
 - **Impoundment/Repair- J.D. #37 NE ¼ of Section 36 and NW ¼ of Section 31, Elm Creek Twp**
 - **Impoundment/Repair J. D. #37-SE ¼ of Section of 35, Elm Creek Twp**
 - b. **Order of Redetermination of J.D. #10**
- 11. **Old Business**
- 12. **New Business**
 - a. **Consider Bids for Construction Project S.A.P. 46-653-08**
 - b. **Consider Advertising for Purchase of Tandem Truck -Highway Department**
 - c. **Consider Deletion from Mobile Home Delinquent Tax List 2001/2002 Parcel M23.037.9520**
 - d. **Consider Annual County Boat & Water Safety Grant Agreement & Resolution**
 - e. **Set Public Hearing Date for April 20, 2004 to “Amend the Martin County Zoning Ordinance” (9:50 a.m.)**
 - f. **Consider Appointment of Kevin Peyman to WCA Technical Evaluation Board**
 - g. **Consider Resolution “Authorizing Execution of Agreement- SAFE & SOBER”**
 - h. **Discuss Rural MN Energy Board Joint Powers Agreement**
 - i. **Consider Resolution to Authorize Update to the Martin County Water Plan**
- 13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **MN Department of Corrections Jail Inspection Report**
 - b. **Update on status of Blue Earth and Watonwan Septic Loan Funds**
 - c. **Summary Update-Rural MN Energy Task Force**
 - d. **Lily and Center Update Report- April 2004**
- 14. **Open Discussion**
- 15. **Calendars**
 - **Boy and Girl County April 13, 2004 (11:05-11:15 a.m. Board Room)**
 - **Prairieland Board Meeting, April 20, 2004 at 1:30p.m.**
 - **LMC Meeting, April 22, 2004 at 1:00 P.M.-Library (Fairmont)**
- 16. **Adjourn**