



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 20, 2004 @ 9:00 a.m.
Room 100-Courthouse First floor
Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
4. **Approve Bills**
 - a. Approve warrants as presented to be paid 4-20-04
5. **Public Appearances/Recognition & Board Presentation**
 - a. Introduce Deborah Schneider, DV/SA Advocate for Martin County (9:05 a.m.)
 - b. Jane Hennigar- MCIT Member Annual Report (9:45 a.m.)
 - c. Jerry Voyles, SWCD Dir.- Feedlot Service Agreement, and Agency Update
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**
9. **Scheduled Hearings**
 - a. Public Hearing “ To Amend the Martin County Zoning Ordinance” (10:00 a.m.)
 - b. Public Hearing for the Impoundment of JD #37- Darren Newville, SWCD (10:25 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

10. **Old Business**

11. **New Business**

- a. Consider Merit Increases Per the Union Contract-Highway Dept.
- b. Award contract for C.P. 04:01 (Sealcoating Material)
- c. Award contract for C.P. 04:04 (Pavement Striping)
- d. Award contract for C.P. 04:07 (Gravel Production)
- e. Award contract for C.P. 04:08 (Maintenance Gravel)
- f. Consider Rural Minnesota Energy Board Joint Powers Agreement
- g. Consider Disposing of County Surplus Property
- h. Consider Appointment to Sesquicentennial County Celebration Committee(2007)
- i. Approve and Authorize Chair to Sign 2004 Natural Resources Block Grant (NRGB)
- j. Consider Resolution “Watowwan Watershed Continuation Clean Water Partnership”
- k. Consider Amendments to the Zoning Ordinance- “Agricultural Districts”
- l. Consider Impoundment for Portions of Judicial Ditch #37
- m. Discuss Board/Dept Director Strategic Planning Session

12. **Reports from Commissioners, Agencies, Committees & Staff Information:**

- a. County Program Information Packet- Methamphetamines- “Direct & Societal Costs”

13. **Open Discussion**

14. **Calendars**

- Prairieland Board Meeting, April 20, 2004 at 1:30p.m.
- LMC Meeting, April 22, 2004 at 1:00 P.M.-Library (Fairmont)
- Planning & Zoning meeting, April 27, 2004 at 5:30 p.m.
- City/County Auction April 29, 2004 at 5:00 p.m.
- Regular County Board Meeting May 4, 2004 at 9:00 a.m.

15. **Adjourn**