



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

First District

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(507) 776-4231

Second District

Steve Pierce
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Fairmont, MN 56031
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Third District

Steve Donnelly
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Fairmont, MN 56031
(507) 235-5721 (H)
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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, May 4, 2004 @ 9:00 a.m.

Room 100-Courthouse First floor

Commissioners Meeting Room

1. Call to Order
2. Approve Agenda
3. Consent Items
 - a. Approve the Minutes of the Regular Board of Commissioners Meetings April 6, 2004 and April 20, 2004.
4. Approve Bills
5. Public Appearances/Recognition & Board Presentation
6. County Attorney
7. Elected Officials
 - a. Sheriff Gerhardt –Department Update
8. Licenses and Permits
9. Scheduled Hearings
10. Old Business
11. County Drainage- Ditch Systems

12. New Business

- a. Consider Resolution “Celebrating Martin County Employee Recognition Day”
- b. Consider Action Against Gril-Del Inc.
- c. Consider Resolution and Application for Maintenance Funding for Existing GIA Trail System
- d. Approve and Authorize Chair to sign Administrative Agreements with H&A Administrators, Inc. and Hanratty and Associates, Inc. for the following:
 - HIPAA Business Associate Agreements
 - 125 Medical Reimbursement Administration Service Agreements (Resolution)
 - Group Health and Life Continuation of Coverage Administrative Agreements (Resolution)
- e. Consider Visioning and Strategic Planning Facilitation Agreement
- f. Consider FY2005 Grant Application for Minnesota Center for Crime Victim Services
- g. Approve Hire of Replacement Correction’s Officers (FT and PT)

13. Reports from Commissioners, Agencies, Committees & Staff Information:

- a) Region Nine –Summary of April 14, 2004 Board meeting
- b) MN Department of Corrections RE: STS Quarterly Program Information
- c) 2004 Transit Quarterly Report for Martin County Express
- d) LMC Meeting Summary
- e) Martin County Adult Use Ordinance (draft)

14. Open Discussion

15. Calendars

- 1. Department Director Meeting, May 10, 2004, 8:30 am Extension Meeting Room
- 2. Regular County Board Meeting, May 18, 2004, 9am, Board Room
- 3. Local Government Workshop-Linking Land Use to Water Quality Mankato, MN May 20, 2004
- 4. AMC District VII Spring District Meeting May 26, 2004-Winsted, MN
- 5. UP Rail Road “Ride for Safety 2004” May 20, 2004-Fairmont, 9:45am
- 6. Labor Management Committee Meeting, May 20, 2004, 1-3 pm

16. Adjourn