



# 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, May 18, 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 Minutes of the Regular Board of Commissioners Meeting May 4, 2004**
4. **Approve Bills**
  - a. **Approve Warrants as Presented to be Paid May 18, 2004**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Julie Grunewald, Senior Probation Agent-Introduction of Heidi Holmes, Family Preservation Social Worker (9:05 am)**
  - b. **Jerry Voyles- SWCD Agency Update (9:30am)**
  - c. **Don Milbrant, Martin County Preservation Association, Construction Update and Tour of the Red Rock Community Center (12:00pm)**
6. **County Attorney**
  - a. **Closed Session (13D.05b) to Discuss Litigation Strategy -Gril-Del, Inc.**
7. **Elected Officials**
8. **Licenses and Permits**
9. **Scheduled Hearings**

10. Old Business

- a. Consider Visioning & Strategic Planning Facilitation Agreement

11. County Drainage- Ditch Systems

12. New Business

- a. Consider Feedlot Inspection Service Agreement with Martin County SWCD  
b. Consider Resolution for the Watonwan Watershed Project Continuation  
c. Discuss Membership Dues for Greater Blue Earth River Basin Alliance (GBERBA)  
d. Discuss Tree Buffer Cenex Harvest States  
e. Consider Step Increases for Highway Employees

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

- a. Open Burning Restrictions (Burning Bans)- Information only

14. Open Discussion

15. Calendars

1. Local Government Workshop-Linking Land Use to Water Quality  
Mankato, MN May 20, 2004
2. Labor Management Committee Meeting, May 20, 2004, 1-3 pm
3. UP Rail Road "Ride for Safety 2004" May 20, 2004-Fairmont, 9:45am
4. AMC District VII Spring District Meeting May 26, 2004-Winsted, MN
5. Regular Meeting Commissioner Meeting, June 1, 2004, 9:00am Board Room
6. Emergency Medical Services Week May 16-22, 2004

16. Adjourn

**NOTICE: The Martin County Board of Commissioners will be meeting with the Martin County Preservation Association at the Red Rock Community Center located at 222 Blue Earth Avenue, Fairmont, MN at 12:00 P.M. for a construction update and tour of the facility.**