



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
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Fourth District
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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, June 1, 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 18, 2004**
 - b. **Martin County Preservation Association CY2005 Budget Allocation Request (Receive and File)**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Minnesota Counties Computer Cooperative Tax System Update-Hallstrom (9:05am)**
6. **County Attorney**
 - a. **K-Mart Tax Appeals Case**
7. **Elected Officials**
 - a. **Sheriff Gerhardt- Department Update**
8. **Licenses and Permits**

9. **Scheduled Hearings**
 - a. **Public Hearing for Impoundment of J.D. #18- Tim McNaboe, Engineer for Project (10:00 a.m.)**
10. **Old Business**
11. **County Drainage Systems**
 - a. **Receive Impoundment Petition for JD #14 and to Appoint Engineer to the Project.**
12. **New Business**
 - a. **Update State Highway 15 Coalition-Peyman**
 - b. **Update of 2004 Legislative Impact on Local Bridge and Highway Projects-Peyman**
 - c. **Consider Impoundment Petition for Portions of J.D. #18**
 - d. **Consider Quotes Received for Purchase of "Employee Recognition Board"**
 - e. **Consider Approval of Frontier Services Agreement-Centrex System**
 - f. **Approve Employee Promotion for Sergeant's Position-Sheriff's Office**
 - g. **Consider Out of State Travel Request- Kay Wrucke**
 - h. **Consider Appointment of Commissioner to Red Rock Community Center for the Arts Dedication Committee**
 - i. **Approve Subdivision Final Plat Request from Ronald Unke of "Charlotte Oaks Third Addition" within Section 17- Rutland Township**
 - k. **Consider Approval of the FFY2004 Emergency Management Performance Grant Application**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **CY2005 Department Budget Request Instruction Packet**
 - b. **NACo Steering Committee Appointments- Information**
 - c. **Summary of Region 9 May 12, 2004 Meeting-Information**
 - e. **Building and Purchasing Committee Meeting Minutes- April 30, 2004**
14. **Open Discussion**
15. **Calendars**
 - a. **County Safety Committee Regular Meeting, June 2, 2004, Human Resource Building**
 - b. **Regular Commissioner Board Meeting, June 15, 2004 at 9am-Board Room**
 - c. **Labor/ Management Committee, June 17, 2004, 1pm-Conference Room**
 - d. **Interlaken Heritage Days June 12, 2004**
16. **Adjourn**