



# 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, June 15, 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 June 1, 2004**
  - b. **Martin County Historical Society, Inc. CY2005 Budget Allocation Request (Receive and File)**
4. **Approve Bills**
  - a. **Approve warrants to be paid 6-15-04 as presented**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Jerry Voyles, SWCD Director- Agency update (9:15 a.m.)**
  - b. **Senator Julie Rosen and Representative Robert Gunther- Legislative Update (10:25 a.m.)**
  - c. **Richard Honetschlager, Dir., South Central MN Senior Federation-Drug Prescriptions for Seniors (10:45 a.m.)**
  - d. **Mike Humpal, City of Fairmont Economic Develop. Dir. –Sub-Zone Resolution**
6. **County Attorney**
  - a. **Consider Gril-Del, Inc.**
7. **Elected Officials**
  - a. **Sheriff Gerhardt- Department Update**
8. **Licenses and Permits**

9. **Scheduled Hearings**  
**Public Hearing- Adult Use Ordinance (10:00 a.m.)**
10. **Old Business**
11. **County Drainage Systems**
12. **New Business**
  - a. **Accept Resignations of Correction Officers -Sheriffs Department**
  - b. **Consider Replacement of full-time Correction Officers -Sheriffs Department**
  - c. **Consider Transit Grant Application Resolution for Bus Facility**
  - d. **Approve Reclassification of Correction Officer to Assistant EHM Dir. -Sheriffs Dept.**
  - e. **Approve and Authorize Chairman signature on FY2005 grant application for Minnesota Center for Crime Victim Services- Martin County Victim Witness Program.**
  - f. **Consider Organizing “Appeal committee for noxious weeds”- Planning & Zoning- Pam Flitter**
  - g. **Consider Sub-Zone Resolution of Approval to Amend the Job Opportunity Building Zones in Martin County, MN.- Mike Humpal, City of Fairmont Economic Development Director**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  - a. **Second Annual Rural Resource Roundup**
  - b. **Small Business Development Center Outing**
14. **Open Discussion**
15. **Calendars**
  - a. **Labor/ Management Committee, June 17, 2004, 1:00pm-Conference Room**
  - b. **Building Committee Meeting, June 18, 2004 at 11:00 a.m. -Board Room**
16. **Adjourn**