



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)
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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, July 6, 2004 @ 9:00 a.m.
Room 103-Courthouse (First Floor)
Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
 - a. **Approve Minutes of the Board of Equalization June 14, 2004 and Regular Board of Commissioners Meeting June 15, 2004.**
 - b. **Receive and File MVAC Budget Allocation Request for Consideration CY2005 Budget**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Tracy Meadows & Beth Spande - RSVP Program (9:30 a.m.)**
 - b. **Doug Landsteiner, Veteran Service Officer, VSO Annual Report (10:15 a.m.)**
 - c. **Dan Hayes, Southern Minnesota Municipal Power Agency (SMMPA) (10:30 am)**
6. **County Attorney**
7. **Elected Officials**
 - a. **Sheriff Gerhardt-" Recognition of Sergeant Duffy Post"**
 - b. **Sheriff's Office Update-Sheriff Gerhardt**
8. **Licenses and Permits**
 - a. **Consider Conditional Use Permit for: Southern Minnesota Municipal Power Agency-Larry Brockman-Section 4 Silver Lake Township (10:30 am)**

9. **Scheduled Hearings**

10. **Old Business**

11. **County Drainage Systems**

To Set Meeting Date Re: Small Cities Accessing County Drainage Systems (city limits)-Debra Mosloski, Drainage Specialist

12. **New Business**

- a. **Consider Reclassification of Shop Mechanic Position-Highway Dept.**
 - **Accept Resignation of Andrew Lardy, Shop Mechanic**
 - **Approve and Authorize Recruitment of Shop Mechanic Position**
- b. **Approve and Authorize Chair to Sign the Frontier Services Agreement (Centrex System)**
- c. **Consider Awards Program for Employee Years of Service Recognition**
- d. **Consider Approval of Replacement Hire for Deputy Sheriff Position**
- e. **Consider Approval of Replacement Hire for Part-time Deputy Position**
- f. **Consider Resolution for Re-Allocation of CWP Septic Loan Funds**
- g. **Consider Resolution Public Transportation Service in Martin County**
- h. **Consider Re-Zoning Request for Kenneth Reiman for Certain Parcel(s) of Land from "A" Agricultural to "R-1"- Section 16, Fairmont Township**
- i. **Consider Subdivision Final Plat Request for Kenneth Reiman for "Reiman Pleasant View Estates"-Section 16, Fairmont, Township.**

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

- a. **Region Nine - Summary of June 9, 2004 Region Nine Development**
- b. **State of Minnesota Department of Veterans Affairs County Report**
- c. **Martin County Local Water Management Plan Update- Priority Concerns Input Form**

14. **Open Discussion**

15. **Calendars**

- a. **Open House for Courthouse & Security Building July 9, 2004, 2:00-4:00 p.m.**
- b. **Martin County Township Motor Grader Meeting, July 13, 2004, 8am-12pm, Knights of Columbus Hall, Fairmont**
- c. **Regular Meeting of the Board of Commissioners, July 20, 2004, 9:00am, Courthouse Board Room.**
- d. **Joint Meeting Commissioners/SWCD Supervisors, July 20, 2004, 12:00pm Holiday Inn, Fairmont**

16. **Adjourn**