



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)
(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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 20, 2004 @ 9:00 a.m.
Room 103-Courthouse (First Floor)
Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
 - a. **Receive and File Budget Allocation Request from Southern MN Initiative Foundation for CY2005 Budget Consideration**
4. **Approve Bills**
 - a. **Approve warrants to be paid as presented, 7-20-04**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Randy Studier, University of MN Regional Extension Dir., Update (9:30 a.m.)**
 - b. **Lenny Tvetden, Martin County Historical Society, Presentation for CY2005 Budget Allocation Request. (10:00 a.m.)**
 - c. **Billeye Rabbe, Solid Waste Consultant, Martin County Solid Waste Management Plan (10:15 a.m.)**
6. **County Attorney**
7. **Elected Officials**
 - a. **Sheriff's Office update-Sheriff Gerhardt**
8. **Licenses and Permits**
9. **Scheduled Hearings**

10. **Old Business**
 - a. Consider Awards Program for Employee Years of Service Recognition
11. **County Drainage Systems**
12. **New Business**
 - a. Consider Highway Step Increases According to Union Contract
 - b. Kevin Peyman-Review Martin County Highway Department Annual Report for 2003
 - c. Consider Resolution for 5-Year Extension on Martin County Solid Waste Management Plan
 - d. Consider Professional Services Agreement for State of MN, & GeoComm Inc.
 - e. Consider Authorize Development of Design and Specifications for Transit Facility
 - f. Consider Emergency Grant for Martin County Victim Services
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. Martin County Wireless Communication Facilities draft Ordinance
 - b. Revenue and Expenditures Budget Report-Second Quarter
 - c. Region Nine Comprehensive Economic Develop. Strategy Summary Update
 - d. Martin County Classification and Compensation Program Policy Statements-Draft
14. **Open Discussion**
15. **Calendars**
 - a. **Joint Meeting Commissioners/SWCD Supervisors, July 20, 2004, 12:00pm Holiday Inn, Fairmont**
 - b. Labor Management Meeting, July 22, 2004, 1:00 to 3:00 p.m., Courthouse Conference Room
 - c. Visioning and Strategic Planning Session, July 23, 2004, 8-12pm
 - d. Planning and Zoning Commission Meeting, July 27, 2004, 5:30 Board Room
 - e. Regular Meeting of Board of Commissioners, August 3, 2004, 9:00 am, Board Room, Courthouse.
16. **Adjourn**

*****Joint Meeting COMMISSIONERS/ SWCD Supervisors at 12:00 P.M. ***
Today (July 20th) Holiday Inn, Fairmont, MN- Agency Update**