



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

First District
Gerald Boler
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Truman, MN 56088
(507) 776-4231

Second District
Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
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(507) 238-4304 (W)

Third District
Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(507) 235-5721 (H)
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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, August 3, 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 July 6, 2004 and July 20, 2004 Regular Board of Commissioners Meetings**
 - b. **Receive and File Budget Allocation Request for the Fairmont Convention and Visitors Bureau (CVB) for CY2005 Budget Consideration**
 - c. **Receive and File Budget Allocation Request for the Region
Nine Small Business Development Center for CY2005 Budget Consideration**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Marjorie Dollen-Fairmont Convention and Visitors Bureau (9:15 a.m.)**
 - b. **Steve Hildre & Greta Olson-GeoComm Presentation (9:30 a.m.)**
 - c. **AMC Focus on Economic Development- Video Presentation**
6. **County Attorney**
7. **Elected Officials**
 - a. **Sheriff's Office Update-Sheriff Gerhardt**
8. **Licenses and Permits**
9. **Scheduled Hearings**

10. Old Business

11. County Drainage Systems

- a. **Information-Change in Meeting Date Concerning County Drainage Systems located in Small Cities- September 13, 2004, Board Room-Courthouse**

12. New Business

- a. **Award Bid for Sign Truck Chassis-Peyman**
- b. **Consider Re-Appointment of Steve Fosness, Fairmont, MN to the HRA Board**
- c. **Consider Trimont Area Wind Farm (TAWF) Resolution**
- d. **Consider Legislative Resolution**

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

- a. **Youth Intervention Prevention Program- Open House, August 12, 2004, 2-4pm.**
- b. **Minnesota Counties Insurance Trust (MCIT)- 2004 Dividend Notice**
- c. **Amberfield Place-Monthly Management Update**
- d. **Region Nine –Summary of Annual Commission Meeting**
- e. **University of Minnesota Extension Saving Agriculture From Terrorism -S.A.F.T. August 23, 2004, 1-5p.m., Austin, MN**
- f. **Summary of Martin County Government Vision and Strategic Planning Session.**

14. Open Discussion

15. Calendars

- a. **Transit Advisory Committee (TAC) Meeting August 4, 2004 at 2:00 p.m.**
- b. **Minnesota Extension Service Listening Session, August 3, 2004, 4:30pm-6:30pm
New Ulm, M N**
- c. **AMC Leadership Conference Aug 11-13, 2004, Giants Ridge, Biwabik St. Louis
County**
- d. **Regular Board of Commissioners Meeting, August 17, 2004, 9:00 a.m.-Board Room**

16. Adjourn