



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, August 17, 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 August 3, 2004 Regular Board of Commissioners Meeting**
4. **Approve Bills**
 - a. **Approve warrants to be paid 8-17-04**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Jerry Voyles, SWCD Director, Update on SWCD Projects**
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**
9. **Scheduled Hearings**
 - a. **Public Hearing for Wireless Communication Facilities Ordinance (10:00 a.m.)**
10. **Old Business**

11. County Drainage Systems

12. New Business

- a. Consider Recommendation to Hire Shop Mechanic Position- Highway Department
- b. Consider Step Increases for Personnel-Highway Dept.
- c. Consider Approval for Revisions to the Clean Water Partnership (CWP) Work Plan May 2002- May 2005
- d. Re-Consider Revised Rural Minnesota Energy Board Joint Powers Agreement
- e. Consider Approval of Grant Agreement and Resolution for Elm Creek Trail (Grant-in-Aid)
- f. Consider Adoption of the “Wireless Communication Facilities Ordinance”
- g. Discuss Preliminary CY2005 Budget and Levy
- h. Consider Public Employees Retirement Association-Police Officer Declaration

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

- a. Martin County Transit System Analysis Report- Information
- b. Great Lakes Management Co-Amberfield Report- Information

14. Open Discussion

15. Calendars

- a. Minnesota Transportation Alliance, August 23, 2004 Waseca, MN 12:00-4:00 P.M.
- b. Planning and Zoning Regular Meeting, August 24, 2004, 5:30pm-Board Room
- c. MARTIN COUNTY FAIR, August 16-22, 2004, Fairgrounds-Fairmont
- d. Labor Management Meeting August 26, 2004 at 1:00-3:00pm-Conference Room
- e. Safety Committee Regular Quarterly Meeting, September 1, 2004, 1:00pm-HRB
- f. LABOR DAY-September 6, 2004-Courthouse Closed
- g. Board of Commissioners Regular Meeting, September 7, 2004 9:00am-Board Room
- h. Drainage Authority Meeting w/Municipalities, September 13, 2004, 7pm-Board Room

16. Adjourn