



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, September 7, 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 17, 2004 Regular Board of Commissioners Meeting**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
6. **County Attorney**
7. **Elected Officials**

Sheriff Gerhardt- Sheriff's Office Update

8. **Licenses and Permits**
 - a. **Consider Conditional Use Permit(s) for Mark Johnson, Applicant,**
 - **Donald Swanson, owner, 367 90th St., Sherburn-Jay Twp-NE1/4 Section 28**
 - **Steve Pomeranke, owner, 2206 80th St., Fairmont, -Fraser Twp NW1/4 Sect. 2**
 - **Charles Johnson, owner, 1657 220th St., Truman,-Fraser Twp, NW1/4 Sect. 2**
9. **Scheduled Hearings**

Public Hearing- Re-Determination of J.D. #10 (10:00 am)

10. **Old Business**
11. **County Drainage Systems**
12. **New Business**
 - a. **Set Meeting Date for Road and “Forfeiture Land” Tax Tour**
 - b. **Consider Write Off of NSF Checks Received - Auditor/Treas. Office**
 - c. **Consider Resignation of CWP Technician**
 - d. **Approve Acceptance of Homeland Security & Emergency Management Grant**
 - e. **Consider Re-Determination for Judicial Ditch #10**
 - f. **Consider Proposal for Part-Time Agriculture Technical Advisor Extension Position**
 - g. **Consider Resolution Relating to Proposed Tax Levy for CY2005.**
 - h. **Consider Letter of Support for the Three Rivers RC&D**
 - i. **Discuss Options for Transit Facility**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **Initiative Foundation Letter-Information**
 - b. **Minnesota Department of Corrections STS Quarterly Report- Information**
 - c. **Blue Earth River CWP Update- Sept. 2004**
 - d. **2004 Outstanding Collaboration Award Nomination Forms-Southern MN Initiative**
14. **Open Discussion**
15. **Calendars**
 - a. **Drainage Authority Meeting w/Municipalities, September 13, 2004, 7pm-Board Room**
 - b. **County Insurance Committee Meeting, September 9, 2004, 1:30 PM –Courthouse Conference Room**
 - c. **Labor Management Committee- September 16, 2004, 1:00 PM, Courthouse Conference Room**
 - d. **County Extension Committee Meeting, September 20, 2004, 8:00 am- Extension Meeting Room**
 - e. **Board of Commissioners Regular Meeting, September 21, 2004, 9:00 am- Board Room**
 - f. **EMPLOYEE RECOGNITION DAY, September 21, 2004, 2-4 PM- First Floor Courthouse**

****** Step III Grievance Hearing from AFSCME Highway Union following Regular Business Agenda******
16. **Adjourn**