



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, September 21, 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 31, 2004 Special Budget Meeting and the September 7, 2004 Regular Board of Commissioners Meeting.**
4. **Approve Bills**
  - a. **Approve the warrants to be paid 9-21-04**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Sentence To Serve Agency Update-Terry Heavirland (9:05am)**
  - b. **Rick Goodemann-Executive Director, Southwest Minnesota Housing Partnership (9:15 a.m.)**
  - c. **Jerry Voyles, SWCD Director, Agency Update ( 9:30 a.m.)**
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**
9. **Scheduled Hearings**
10. **Old Business**

11. **County Drainage Systems**
  - a. **Discuss Viewers Report for JD #10**
  - b. **Set up Joint Ditch Authority for JD #85**
  - c. **Consider Re-Determination of CD# 1**
  - d. **Follow Up Discussion for Drainage Systems Located within Municipalities**
  
12. **New Business**
  - a. **Consider Resolution of Support for the Southwest Minnesota Housing Partnership-Housing Rehabilitation Project.**
  - b. **Discuss Staff Appointments to the Sesquicentennial Committee**
  - c. **Consider Setting Public Hearing for Consideration of the Proposed “Transient Merchant Ordinance”- October 19, 2004 at (10:00 a.m.)**
  - d. **Consider Disposal of County Surplus Property-1998 Ford Champion Transit Bus and Date to Open Sealed Bids-October 5, 2004 at 9:30am.**
  - e. **Approve & Authorize the Chair to sign Minnesota Trails Assistance Program Traditional Grant Agreement**
  - f. **Consider Step Increases for Highway Personnel**
  - g. **Consider Policy for Capitalized Assets Reporting Thresholds and Depreciation**
  - h. **Consider Approval of the Classification/Compensation Policy**
  
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  
14. **Open Discussion**
  
15. **Calendars**
  - **EMPLOYEE RECOGNITION DAY, SEPTEMBER 21, 2004, 2-4 PM- FIRST FLOOR COURTHOUSE**
  - **Martin County Extension Meeting, September 20, 2004 8:30am-Extension Meeting Room, Courthouse**
  - **County Insurance Committee Meeting, September 23, 2004, 1:30pm-Courthouse Conference Room**
  - **Regular Meeting Board of Commissioners, October 5, 2004, 9:00 am-Board Room-Courthouse**
  
16. **Adjourn**