



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, October 5, 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 September 21, 2004 Regular Board of Commissioners Meeting.
4. Approve Bills
5. Public Appearances/Recognition & Board Presentation
 - a. Starann Miller, Executive Director, Fairmont Convention Visitors Bureau-Agency Report (9:15 a.m.)
 - b. Sheriff Brad Gerhardt -MN- Safe & Sober Presentation of a Laser Radar (9:35 a.m.)
6. County Attorney
7. Elected Officials
Sheriff Brad Gerhardt- Sheriff's Office Update
8. Licenses and Permits
9. Scheduled Hearings
10. Old Business
11. County Drainage Systems

12. **New Business**
 - a. Consider final for project SP 46-599-63-Highway Department
 - b. Consider final for project CP 04:08
 - c. Consider final for project SAP 46-653-08
 - d. Consider Forfeited Land-Resolution for Classification, Appraised Value & DNR Approval Request
 - e. Consider General Wage Adjustment for Non-Union Employees
 - f. Consider Contributions to Health Insurance Premiums for Non-Union Employees
 - g. Approve & Authorize Board Chair to Sign Select 105 Administrative Documents
 - h. Open and Award Sealed Bids for 1998 Ford Champion Transit Bus (9:30)
 - i. Ratify Termination of Joint Powers Agreement with SouthCentral Co-op
 - j. Consider Board Appointments to Priority Areas Committees
 - k. Consider Appointment to Southern Minnesota Tourism Association

13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. Invitation to South Central Regional Fire Depart Assn. Meeting
 - b. 2005 Life & Dental Insurance Renewals- Ochs Inc.
 - c. MN Association of Drainage Inspectors Meeting

14. **Open Discussion**

15. **Calendars**
 - Regular Meeting of the Board of Commissioners, October 19, 2004, 9am Board Room
 - County In-Service Day- October 11, 2004, Courts will be in Session.
 - AMC District Meeting, October 13, 2004, 8:30 am Madelia, MN
 - Benefits Open Enrollment Meeting, October 29, 2004

16. **Adjourn**