



# 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, October 19, 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 October 5, 2004 Regular Board of Commissioners Meeting.**
4. **Approve Bills**
  - a. **Approve the Warrants as Presented to be Paid 10-19-04**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Rick Goodemann, Executive Dir., SouthWest Minnesota Housing Partnership, (SWMHP) (9:15 a.m.)**
  - b. **Starann Miller, Executive Director, Fairmont Convention Visitors Bureau Agency Report (9:30 a.m.)**
  - c. **Don Reefer-Lawn Manicurists- Information Update on Maintenance on Open Drainage Ditches (9:35am)**
  - d. **Jerry Voyles- Director SWCD, Agency Update**
  - e. **Kathi Eull-Hanratty and Associates, Presentation Health Insurance Plan (10:30am)**
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**

9. Scheduled Hearings
  - a. Public Hearing-Transient Merchant License Ordinance (10:00 a.m.)
10. Old Business
  - a. Award Bid for Disposal of Transit Bus
11. County Drainage Systems
12. New Business
  - a. Consider Extension of the Clean Water Partnership Grant Agreement 2006
  - b. Consider Appointment to Southern Minnesota Tourism Association
  - c. Consider Proposals for Martin County Express Transit Garage Facility
  - d. Consider Health Plan Proposal for CY2005
  - e. Consider Contributions to Health Plan for CY2005
  - f. Consider Adoption of the Transient Merchant License; Exemption Ordinance
  - g. Consider Resolution-Region Nine Comprehensive Economic Development Strategies for 2003-2008
  - h. Consider C.P. 04:07 Maintenance Gravel Production (Fadness Bros. Gravel)
  - i. Consider C.P. 04:04 Pavement Striping (Traffic Marking Service)
13. Reports from Commissioners, Agencies, Committees & Staff Information:
  - a. County Transit Facility- MN/Dot Truck Station Property-Information Only
  - b. "Five Bold Step"(Priority Areas) Committee Assignment List
  - c. Martin County Express Third Quarter Budget Report
14. Open Discussion
15. Calendars
  - Labor Management Committee Meeting, October 21, 2004-1-3 PM, Conference Room
  - Benefits Open Enrollment Meeting, October 29, 2004- Highway Shop-7:30am, 9:00am, 10:45am LEC Meeting Room (Basement). October 27, 2004 (TBA)
  - Planning and Zoning Commission Meeting, October 26, 2004, 5:30 pm Board Room
  - Regular Board of Commissioners Meeting, November 2, 2004, 9:00am- Board Room
  - ELECTION DAY, NOVEMBER 2, 2004 - VOTE
  - VETERANS DAY HOLIDAY, NOVEMBER 11, 2004- Courthouse Closed
16. Adjourn