



# 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, November 16, 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 November 2, 2004 Regular Board of Commissioners Meeting.**
4. **Approve Bills**
  - a. **Approve Warrants to be Paid 11-16-04**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Jerome Gerdts CPA, Roessler Nuss & Co, 2003 Audit Report (10:30 a.m.)**
  - b. **Billee Rabbe-Prairieland Consultant- Report on SCORE Funds**
6. **County Attorney**
7. **Elected Officials**
  - a. **Sheriff Gerhardt- Dept. Update**
    - **“City Watch” System**
8. **Licenses and Permits**
9. **Scheduled Hearings**
  - a. **Public Hearing- Wind Energy Conversion System Ordinance (10:00 A.M.)**
10. **Old Business**

11. **County Drainage Systems**
12. **New Business**
  - a. Consider Merit Increases for Certain Highway Personnel
  - b. Consider County Map Printing Options
  - c. Consider Traffic Control Signing for the Intersection of CR 148 and CSAH 33
  - d. Consider Economic Development Request from City of Fairmont
  - e. Consider Replacement of LEC Air Conditioning Units
  - f. Consider Land Purchase Agreement (MNDOT)
  - g. Consider Proposals for the Martin County Express Transit Garage Facility
  - h. Consider Certification of the ISTS Loan Agreements for 2004/Establish Interest Rate for 2005 for Loan Program
  - i. Consider Citizen Advisory Board Appointments
  - j. Consider Adoption of the Martin County Wind Energy Conversion Ordinance
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  - a. CY2005 Budget Allocation Request- Three Rivers Resource Conservation & Development Council (Receive and File)
14. **Open Discussion**
15. **Calendars**
  - ❑ Labor Management Committee (LMC), November 18, 2004, 1-3pm- Conference
  - ❑ MCIT Risk Management Seminar, November 19, 2004, 9am-Conference Room
  - ❑ Regular Planning and Zoning, November 23, 2004, 5:30pm-Board Room
  - ❑ THANKSGIVING HOLIDAY- November 25-26, 2004-Courthouse Closed
  - ❑ Truth and Taxation Public Hearing, December 2, 2004, 5:30 pm-Board Room
  - ❑ AMC Annual Conference, December 6-8, 2004, St. Cloud
  - ❑ Regular Board of Commissioner Meeting, December 10, 2004-Board Room
16. **Adjourn**