



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
Friday, December 10, 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 16, 2004 Regular Board of Commissioners Meeting.**
4. **Approve Bills**
5. **Public Appearances/Recognition & Board Presentation**
6. **County Attorney**
 - a. **Information Update**
7. **Elected Officials**
 - a. **Sheriff Gerhardt- Dept. Update**
8. **Licenses and Permits**
 - a. **Consider Approval of Tobacco License Applications**
 - **Knights Lounge, Ormsby, MN**
 - **Cenex Convenience Store, Welcome, & Trimont, MN**
 - **Buke's Bar, Ceylon, MN**
 - **Trimont Liquor Store - Trimont, MN**
9. **Scheduled Hearings**
10. **Old Business**
 - a. **Consider Approving Citizen Advisory Board Appointments**

11. **County Drainage Systems**
12. **New Business**
 - a. **Review Martin County Highway Five (5) Year Construction Plan**
 - b. **Consider Replacement of LEC Air Conditioning Units**
 - c. **Consider Sentinel Contract for “Display Advertising Agreement” and “Classified Advertising Agreement”.**
 - d. **Consider Resolution County Commissioners Compensation, Per Diem & Expenses**
 - e. **Approve and Authorize Chair to Sign 2005 Public Transit Participation Program Application Grant**
 - f. **Consider Personnel Status Changes-Sheriff’s Office**
 - g. **Consider Adoption of the Martin County Vision Statement**
 - h. **Consider Hiring of Part-Time Support Staff – Martin County Victim Services**
 - i. **Consider Service Agreement with Roessler, Nuss and Company**
 - j. **Consider Approval of the Martin County Photo Identification Policy**
 - k. **Consider Second Year End Bill Run for December**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. **2004 MCIT Dividend Payment**
 - b. **Area Transportation Partnership (ATP) Meeting Minutes, November 4, 2004**
14. **Open Discussion**
15. **Calendars**
 - ❑ **Joint Meeting with Martin County SWCD, 12:00pm- Holiday Inn, Fairmont**
 - ❑ **Labor Management Committee, 1:00-3:00pm, December 16, 2004-Courthouse Conference Room**
 - ❑ **Regular Commissioner Meeting, 9:00 am, December 21, 2004- Board Room**
 - ❑ **Courthouse Closed December 24, 2004 and December 31, 2004- HAPPY HOLIDAYS**
16. **Adjourn**