



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

First District
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Second District
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Third District
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(507) 235-5721 (H)
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Fourth District
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1598 70th St.
Fairmont, MN 56031
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Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 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 December 10, 2004 Regular Board of Commissioners Meeting.**
 - b. **Approve Minutes of the Truth and Taxation Meeting, December 2, 2004**
4. **Approve Bills**
 - a. **Approve Warrants as Presented to be Paid 12-21-04**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Jerry Voyles, Director Soil Water Conservation District, Service Agreements (9:30am)**
 - b. **Patricia Stumme, REE Health and Nutrition, Memorandum of Intent with Extension (9:45am)**
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**
 - a. **Consider Approval Resolution for Tobacco License Applications**
 - **Knight's Lounge, Ormsby, MN**
 - b. **Consider Approval for Solid Waste Haulers and Recycling Licenses-2005**

9. **Scheduled Hearings**
10. **Old Business**
 - a. **Consider Approving Citizen Advisory Board Appointments**
11. **County Drainage Systems**
 - a. **Approve Resolution-Order Fixing Ditch Repair & Maintenance Levies & Assessments on County, Joint County, & Judicial Ditches of Martin County**
12. **New Business**
 - a. **Consider signing MN/Dot Master Contract for Locally Administered Trunk Highway Projects**
 - b. **Consider step increase according to supervisors contract**
 - c. **Consider options for County State Highway redesignations**
 - d. **Consider Approval and Authorize Chair to sing the Service Agreements with the Martin Soil & Water Conservation District as follows,**
 - **Implementation of the Martin County Water Plan**
 - **Administer the Wetland Conservation Act (WCA) Program**
 - **Feedlot Inspections**
 - e. **Consider Memorandum of Intent w/University of Minnesota Extension Service Nutrition Education Program for FY2005**
 - f. **Consider Hiring of Part-Time Support Staff – Martin County Victim Services**
 - g. **Consider Approval and Authorize Chair to Sign the following Union Contracts (2005-2006),**
 - **Highway AFSCME, Council #65 Union Contract**
 - **Highway Supervisors Association Contract**
 - **Martin County AFSCME Local 1204C Library Union Contract**
 - h. **Discuss Closed Circuit Television Monitoring System for the Martin County Jail**
 - i. **Bid Opening for Legal County Newspaper for CY2005 (10:00 a.m.)**
 - j. **Consider Approval of Step Increases for Non-Union Staff**
 - k. **Coordinator Performance Evaluation-Closed Session**
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
14. **Open Discussion**
15. **Calendars**
 - **Courthouse Closed December 24, 2004 and December 31, 2004- HAPPY HOLIDAYS**
 - **Regular Meeting of the Board of Commissioners, January 4, 2004-Board Room**
16. **Adjourn**