



# 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, January 18, 2005 @ 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 January 4, 2004 Regular Board of Commissioners Meeting**
  - b. **Retirement Letter of Faye O'Sell**
  - c. **Consider Step Increase for Highway Personnel**
4. **Approve Bills**
  - a. **Approve Warrants to be paid 1-18-05**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Board Recognition of Kay Wrucke-Minnesota Recorder of the Year (9:30am)**
  - b. **Soil Water Conservation District- Agency Update (9:45pm)**
  - c. **Project H.O.P.E.- Rex Oberhelman- (10:00 a.m.)**
6. **County Attorney**
7. **Elected Officials**
8. **Licenses and Permits**
9. **Scheduled Hearings**

10. **Old Business**
  - a. **Citizen Advisory Appts. Planning Commission and County Water Plan Advisory Board**
  
11. **County Drainage Systems**
  
12. **New Business**
  - a. **Consider 2005 Grant Agreement between MNDOT & Martin County – Construction of Transit Garage Facility**
  - b. **Consider and Authorize the Chair to Sign Agreement for Indirect Cost Allocation Plan w/Minnesota Counties Research Foundation for 2004**
  - c. **Ratify and Authorize Chair to Sign Sub-Grant Agreement- Federal Disaster Assistance**
  - d. **Consider Reclassification for VSO Position**
  - e. **Consider Final Approval of Expansion of Service Hours-Martin County Express**
  - f. **Consider Merit Increases for Courthouse Union Staff**
  
13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
  - a. **Martin County Library 2004 Year in Review**
  - b. **MN/DOT District Seven Area Transportation Partnership Report (ATP)**
  
14. **Open Discussion**
  
15. **Calendars**
  - **Labor Management Committee-January 27, 2005 1-3pm-Conference Room**
  - **Bid Opening for Construction of Transit Garage Facility- January 27, 2005, 2:00 PM- Board Room**
  - **County Board of Commissioners Regular Meeting-February 1, 2005, 9:00am-Board Room**
  
16. **Adjourn**