



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

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

First District
Gerald Boler
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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
Tuesday, March 15, 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 March 1, 2005 Board of Commissioners Meeting**
 - b. **Special Board Meeting, February 28, 2005**
4. **Public Appearances/Recognition & Board Presentation**
 - a. **Mike Humpal- Assistant Fairmont City Administrator- SMEC (9:05 a.m.)**
 - b. **Board Presentation in Recognition of Faye O'Sell (9:30 a.m.)**
 - c. **Mark Bauman, Director Prairieland Compost Facility-Bills (10:30 a.m.)**
5. **County Attorney**
6. **Elected Officials/Dept. Dirs. Presentations**
 - a. **Kevin Peyman, County Engineer (9:15a.m.)**
7. **Licenses and Permits**
8. **Scheduled Hearings**

9. **Old Business**

10. **County Drainage Systems**

10. **New Business**

- a. Consider step increase according to the union contract
- b. Consider Agreement for the purchase of Gravel with David Whitehead
- c. Consider award of Bituminous Overlay contracts
- d. Consider purchase of budgeted 2005 tandem truck
- e. Consider Annual County Boat & Water Safety Grant Resolution & Agreement
- f. Consider Request from City of Fairmont - Southern Minnesota Educational Campus (SMEC)
- g. Consider Increase of Allocation for Test Wells
- h. Consider Quotes Received for Tuck Pointing Courthouse
- i. Consider Quotes Received for Refurbishing Dome Paintings

11. **Approve Bills**

- a. Approve Payment of Bills for March 2005
- b. Approve Payment of Bills for Prairieland Compost Facility-March 2005

13. **Reports from Commissioners, Agencies, Committees & Staff Information:**

- a. Minutes for MN/DOT District 7
- b. ATP 7 – New Ulm Civic Center
- c. 2005 Outstanding Senior Volunteer Recognition

14. **Open Discussion**

15. **Calendars**

16. **Adjourn**