



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
Tuesday, April 5, 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 15, 2005 Board of Commissioners Meeting**
 - b. **Personnel**
 - **Approve Hire of One (1) Part-time Corrections Officer – Sheriff’s Office**
 - **Consider Hire of Administrative Secretary II–Martin County Victim Services**
 - **Approve Hire of Two (2) Part-time Communications Officers-Sheriff’s Office**
 - **Accept Resignation of Maintenance Specialist II and Authorize Filling Position Vacancy**
4. **Public Appearances/Recognition & Board Presentation**
 - a. **Darren Newville – Martin County Local Water Management Plan/Priority Scoping Document (10:00 a.m.)**
5. **County Attorney**
6. **Elected Officials/Dept. Dirs. Presentations**
 - a. **Kevin Peyman, County Engineer (9:05a.m.)**
 - b. **Brad Gerhardt, Sheriff – Office Update (9:15a.m.)**
7. **Licenses and Permits**
 - a. **Consider Conditional Use Permit from David & Lin Henriksen of Nashville Township – Section 3 (9:30a.m.)**

8. **Scheduled Hearings**

9. **Old Business**
 - a. Consider Proposal for Accounting Services (Larson, Allen, Weishair and Co.)

10. **County Drainage Systems**

11. **New Business**
 - a. Consider Setting Public Hearing Date for Adoption of Proposed “Burning Ban Restrictions Ordinance”
 - b. Consider Approval of Inmate Nursing Services Contract – Sheriff’s Office
 - c. Approve National Incident Management System (NIMS) Resolution
 - d. Set Public Hearing Date of May 3, 2005 at 10:00 a.m. for Proposed “Martin County Mass Gathering Ordinance”
 - e. Consider Approval of Priority Scoping Document for Local Water Management Plan
 - f. Consider Reclassification of Account Clerk II to Account Tech I–Recorders
 - g. Consider Hiring of Seasonal Park Caretaker position for Cedar-Hanson Park
 - h. Discuss Development plan for Cedar-Hanson Park

12. **Approve Bills**

None

13. **Reports from Commissioners, Agencies, Committees & Staff Information:**
 - a. AMC – “Land Use” Training Sessions
 - b. Transit Funding Notice Letter

14. **Open Discussion**

15. **Calendars**
 - a. Tour at Southern Minnesota Educational Campus (SMEC)-12:00 p.m.-Fairmont
 - b. Boy/Girl County-Tuesday, April 12th, 8:15 a.m. – 2:45 p.m.-Courthouse
 - c. 2005 Annual Meeting of the Martin County Assn Townships -Tuesday, April 12th, 6:30 p.m. –Welcome Legion
 - d. Regular Meeting Board of Commissioners- April 19, 2005, 9:00 a.m. – Board Room

16. **Adjourn**

****Noon Tour of SMEC for Board of Commissioners****