



# 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

**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 19, 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 April 5, 2005 Board of Commissioners Meeting**
  - b. **Personnel**
    - **Approve Hire of Family Preservation Social Worker**
    - **Consider Step Increase for Highway Personnel**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
  - a. **Terry Viesselman, County Attorney**
  - b. **Kevin Peyman, County Engineer**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **Linda Meschke , BERBI- 3<sup>rd</sup> Crop Efforts Update (10:00 a.m.)**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**
  - a. **Consider Approval of Classification and Compensation Policy**

9. **County Drainage Systems**
  
10. **New Business**
  - a. **Consider Approval of By-Laws Revisions- South Central Minnesota EMS Joint Powers Board**
  - b. **Consider Appointment (Alternate) to the South Central Minnesota EMS Joint Powers Board**
  - c. **Consider Replacement of Air Conditioning Units-Security Building**
  - d. **Consider Purchase of Replacement Truck for Maintenance Dept.**
  - e. **Approve and Authorize Chair to Sign Amended Contract with MNDOT- Transit Facility**
  - f. **Consider Approval of Annual Visioning and Strategic Planning Session**
  
11. **Approve Bills**
  - a. **Approve Warrants to be Paid 4-19-05**
  
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
  - a. **AmberField Place – Monthly Management Update**
  - b. **Martin County Preservation Association**
  - c. **2005 Interlaken Heritage Days Parade Entry Notice**
  - d. **Martin County Express – Fair Lakes Cinema Movie Theatre Ads**
  - e. **Small Business Resource Fair – April 27, 2005 9:00 a.m. – 4:00 p.m. at Rasmussen College, Mankato, MN**
  - f. **1<sup>st</sup> Quarter County Budget Report**
  - g. **Minnesota Senior Federation – 26<sup>th</sup> Annual Convention**
  
13. **Open Discussion**
  
14. **Calendars**
  - **Employee Benefits Meetings- April 21, 2005, 7:30am (Highway), 9:30, 11:00am- Board Room**
  - **NAZCA Presentation- Friday, April 29 from 9:30 a.m. - 11:30 a.m. -Ag Center, Blue Earth, MN**
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15. **Adjourn**

*Our Mission:*

*Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.*

