



# 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, May 17, 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 May 3, 2005 Board of Commissioners Meeting
  - b. Personnel
    - Consider Step Increase for Highway Personnel
    - Accept Resignation of Cedar-Hanson Park Caretaker – Highway Department
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. Tim Auringer, Project Manager, I/S Engineers and Architects-Transit Facility
  - b. Greg Gellert, Blizzard Snowmobile Club-GIA Trail Program
6. **Licenses and Permits**
7. **Scheduled Hearings**
  - a. Public Hearing – Martin County Open Burning Restrictions Ordinance (10:00a.m.)
8. **Unfinished Business**

9. **County Drainage Systems**
  
10. **New Business**
  - a. **Consider Purchase of 4x4 Pickup Truck – Highway Department**
  - b. **Consider Approval of Renewal Contract with GeoComm Inc. – Sheriff’s Office**
  - c. **Consider Approval of Resolution for Collection of Law Library Fees**
  - d. **Consider Resolution and Application for Maintenance Funding for Existing GIA Trail System**
  - e. **Consider Approval of Addendum to Lease Agreement with Human Services of Faribault & Martin Counties**
  - f. **Consider Approval of Addendum to Lease Agreement with City of Fairmont**
  - g. **Consider Resolution to Award Bid for Improvement/Upgrade of HVAC System – Security Building**
  - h. **Consider Approval of Plans and Specifications and Advertising for Bids for Renovations to the Transit Facility**
  
11. **Approve Bills**
  - a. **Approve Warrants to be Paid 5-17-05**
  
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
  - a. **Commissioners CY2006 Budget Packet**
  - b. **Minutes of the Area Transportation Partnership Meeting - March 28, 2005**
  - c. **Gold Cross Ambulance Service Announces Emergency Medical Services (EMS) Week, May 15 – 21, 2005**
  
13. **Open Discussion**
  
14. **Calendars**
  - **Regional Jail Meeting, May 17, 2005, 1:30pm- Ag Center, Blue Earth**
  - **Labor/Management Committee, May 19, 2005, 1-3pm- Courthouse**
  - **Nazca Presentation, May 26, 2005, 9:30-11:30am-Board Room**
  - **MEMORIAL DAY OBSERVANCE, May 30, 2005- Courthouse Closed**
  - **Regular Meeting Board of Commissioners, June 7, 2005, 9:00am- Board Room**
  
15. **Adjourn**

*Our Mission:*

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