



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, July 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 June 21, 2005 Board of Commissioners Meeting
 - b. Personnel
 - Consider Hire of Summer Intern for Extension Office
 - c. Receive and File 2006 Budget Appropriation Request - MVAC
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. Terry Viesselman, County Attorney (9:05am)
 - b. Kevin Peyman, County Engineer (9:10am)
 - c. Brad Gerhardt, Sheriff – Office Update (9:30am)
5. **Public Appearances/Recognition & Board Presentation**
 - a. Jerry Voyles, SWCD – Office Update (9:15am)
 - b. Ron Strom, Private Citizen – Fairmont’s Estimated Market Values (10:00 a.m.)

6. **Licenses and Permits**
 - a. Consider Conditional Use Permit from Midwest Wireless within Section 9 of Pleasant Prairie Township.
 - b. Consider Conditional Use Permit from Midwest Wireless within Section 28 of Silver Lake Township.
 - c. Consider Conditional Use Permit from Kevin and Mary Hugoson within Section 2 of East Chain Township
 - d. Consider Conditional Use Permit from Kevin and Mary Hugoson within Section 28 of East Chain Township
 - e. Consider Conditional Use Permit from Interstate Power Co. within Section 5 of Manyaska Township
 - f. Consider Conditional Use Permit from Navitas Energy within Section 32 of Elm Creek Township

7. **Scheduled Hearings**

8. **Unfinished Business**
 - a. Inmate Nursing Services Contract – Sheriff’s Office

9. **County Drainage Systems**
 - a. Consider Setting Hearing Date for Re-determination of JD #92, JD #65, JD #32, JD #15 M and J, CD #23 and CD #1.

10. **New Business**
 - a. Consider Agreement with Leggette, Brashears and Graham Inc.-Well Testing
 - b. Consider Agreement with Richard and Gloria Hein-Well Testing
 - c. Consider Bid Alternates for the Transit Facility

11. **Approve Bills**

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. Summary of June 8, 2005 Region Nine Development Commission Meeting

13. **Open Discussion**

14. **Calendars**
 - Region Nine Economic Development Program Tools Meeting at 10:00 a.m. On Wednesday, July 27, 2005 – North Mankato, MN
 - Regular Meeting Board of Commissioners, July 19th, 2005 at 9:00 a.m. – 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.