



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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(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
Steve Donnelly
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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 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**
 - **May 26, 2005 Nazca Presentation**
 - **June 13, 2005 Board of Equalization Meeting**
 - **June 24, 2005 Priority Goal Setting Session**
 - **July 5, 2005 Board of Commissioners Meeting**
 - b. **Receive and File 2006 Budget Appropriation Request – Southern Minnesota Initiative Foundation**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. **Terry Viesselman, County Attorney (9:05am)**
 - b. **Kevin Peyman, County Engineer (9:10am)**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Don Milbrandt, Martin County Preservation Association (9:45am)**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**

9. **County Drainage Systems**
10. **New Business**
 - a. **Consider Award of Final Contract C.P. 05:08 (Maintenance Gravel Hauling)**
 - b. **CY2004 Highway Annual Report**
 - c. **Consider Resolution of Support for the Restoration of Red Rock Center of the Arts**
 - d. **Consider Resolution for Public Transportation Service in Martin County**
11. **Approve Bills**
 - a. **Approve Warrants to be Paid July 19, 2005**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - **Commissioner Preliminary CY2006 Budget Information**
 - **Region 9 Proposed Budget Fiscal Year 2006**
 - **Transit Second Quarter Budget Report**
 - **JOBZ Advertising Proposal**
13. **Open Discussion**
14. **Calendars**
 - **Labor Management Committee Meeting, July 21st, 2005, 2:00 p.m.-Sisseton Conference Room**
 - **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, August 2nd, 2005, 9:00 a.m. – Board Room**
15. **Adjourn**

Note: The Martin County Board of Commissioners will be meeting with SWCD to discuss local water projects and various other County and SWCD projects at 12:15 p.m. on Tuesday, July 19th, 2005 in the George Room at the Fairmont Holiday Inn.

Our Mission:

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