



# 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

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, August 2, 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 Board of Commissioners Meeting July 19, 2005**
  - b. **Personnel**
    - **Accept resignation of Amy Yackley, Youth Intervention Coordinator**
    - **Accept resignation of Jean Anderson, Part-time Dispatcher**
    - **Consider filling vacancies of Youth Intervention Coordinator and Part-time Dispatcher**
  - c. **Receive and file CY2006 Budget Allocation Request for Region 9 Small Business Development Center**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
  - a. **Terry Viesselman, County Attorney (9:05 a.m.)**
  - b. **Kevin Peyman, County Engineer (9:10 a.m.)**
  - c. **Brad Gerhardt, Sheriff (9:30 a.m.)**
  - d. **Pam Flitter, Zoning Official (9:45 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
  - a. **4-H Ambassadors (9:15 a.m.)**
6. **Licenses and Permits**

7. **Scheduled Hearings**
8. **Unfinished Business**
9. **County Drainage Systems**
  - a. **Consider Appointment of Ditch Viewer for the Re-determination of CD #56, JD #31, JD #26, JD #74, JD #48 and JD #42**
10. **New Business**
  - a. **Consider Amended Prairieland Joint Powers Agreement**
  - b. **Consider Award of Final Contract C.P. 05:07 (Maintenance Gravel Production)**
  - c. **Consider Purchase of Budgeted 2005 Pickup Truck – Highway Department**
  - d. **Discuss CSAH 39 Rail Road Crossing Improvements**
  - e. **Set Public Hearing Date for Proposed Amendments to the Martin County Zoning Ordinance**
  - f. **Consider Change Order to Transit Facility Renovations and Impound Facility**
  - g. **Consider MN/DOT 2005 Section 5311 Operating Amendment - Transit**
  - h. **Review Preliminary CY2006 Budget**
11. **Approve Bills**
  - a. **None**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
  - **STS Quarterly Report**
  - **Summary of July 13, 2005 Region 9 Public Hearing & Annual Meeting**
13. **Open Discussion**
14. **Calendars**
  - **Nazca Discussion Meeting, August 4, 2005 at 8:30 a.m. – Sisseton Conference Room**
  - **AMC Leadership Conference, Granite Falls, MN August 10-12, 2005**
  - **Regular Meeting Board of Commissioners, August 16, 2005, 9:00 a.m. – County Fairgrounds-Martin County Arena**
  - **Prairieland Meeting, August 29, 2005 – Executive at 9:00 a.m., Full Board at 10:00 a.m. at the Compost Facility, Truman.**
15. **Adjourn**
- 16.

*Our Mission:*

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