



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, August 16, 2005 @ 9:00 a.m.
Martin County Arena- Martin County Fairgrounds
1300 North Bixby Road, Fairmont, MN

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
 - a. **Approve Minutes Board of Commissioners Meeting August 2, 2005**
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. **Steve McDonald, MIS Director (9:20 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Steve Durkee, Senior Realty Specialist, U.S. Fish & Wildlife Service (9:30 a.m.)**
 - b. **Dominic Jones, Red Rock Rural Water System (9:45 a.m.)**
6. **Licenses and Permits**
 - a. **Consider Approval of Tobacco License Application from N & D Enterprises, d/b/a Dugan's Bar and Grill, Welcome, MN**
7. **Scheduled Hearings**
 - a. **Public Hearing in Consideration of Proposed Amendments to the Martin County Zoning Ordinance (10:00 a.m.)**
8. **Unfinished Business**
 - a. **Consider Expenditure for Removal of Beaver Dams in Public Waters**

9. **County Drainage Systems**

10. **New Business**
 - a. Consider Step Increases According to Union Contract – Highway Department
 - b. Consider Purchase of Trailer – Highway Department
 - c. Consider Fee Purchase Agreement with Fox Lake Conservation League
 - d. Consider Approval of Agreement with Nazca Solutions, Inc.
 - e. Consider Red Rock Rural Water System Joint Powers Agreement

11. **Approve Bills**
 - a. Approve Warrants to be Paid August 16, 2005

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. STS Quarterly Report
 - b. AMC – 2005 Outstanding Service Awards-Information Only

13. **Open Discussion**

14. **Calendars**
 - Public Hearing for Re-determination of CD #1, JD #92, JD #65, JD #32, JD #15 (M&J), and CD #23, on Wednesday, August 24th, 2005 beginning at 2:00 p.m. at the Sherburn Theater, Sherburn, MN
 - Prairieland Meeting, August 29, 2005 – Executive at 9:00 a.m., Full Board at 10:00 a.m. at the Compost Facility, Truman.
 - County Board Budget Workshop, September 1, 2005, 9am-Board Room
 - LABOR DAY HOLIDAY-Courthouse Closed
 - Regular Meeting of Board of Commissioners, September 6, 2005, 9am-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.