



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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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, September 6, 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 August 16, 2005**
 - b. **Personnel**
 - **Accept Resignation of Kara Fausch, Sheriff's Office Lobby Receptionist**
 - **Consider Hire of Lobby Receptionist – Sheriff's Office**
 - c. **Receive and File Three Rivers Resource Conservation & Development Council's Appropriation Request for Year 2006 Membership Dues**
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 Hady and Tanya Skow, Sheriff's Office (9:15 a.m.)**
 - d. **Mark Bauman, Prairieland (9:20 a.m.)**
 - e. **Becky Bentele, Victim/Witness (9:30 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Carol Cerney, Southern Minnesota Initiative Foundation (9:45 a.m.)**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**
 - a. **Consider Approval of Agreement with Nazca Solutions, Inc.**

9. **County Drainage Systems**
 - a. **Re-determination of JD #65, JD #32, CD #1, JD #92 and JD #15 M & J – Deb Mosloski, Drainage Administrator (10:00 a.m.)**

10. **New Business**
 - a. **Consider Pre-Ordering 2006 Tandem Truck – Highway Department.**
 - b. **Consider Out-of-State Travel for Brad Gerhardt to Attend FEMA Emergency Management Training in Aniston, Alabama.**
 - c. **Consider Hospital Bill Received for Inmate – Sheriff’s Department**
 - d. **Consider Leasing New Sobrioters – Sheriff’s Department**
 - e. **Consider Prairieland and Martin County Solid Waste Services Agreement**
 - f. **Consider Continuation Grant and Resolution (VOCA), Victim Witness Program**
 - g. **Consider Resolution Designating September, 2005 as Martin County Teen Court Month – Julie Grunewald (9:35 a.m.)**
 - h. **Consider Minnesota Trails Assistance Program Traditional Grant Agreement – Blizzard Snowmobile Club**
 - i. **Set Meeting Date for “Forfeiture Land” Tax Tour**
 - j. **Budget Workshop**

11. **Approve Bills**

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. **Minnesota Association of Drainage Inspector’s 2005 Fall Tour – Drainage in the Lakes Area of Douglas County, September 19th, 2005 in Alexandria, MN**

13. **Open Discussion**

14. **Calendars**
 - **Labor Management Committee Thursday, September 8, 2005 at 2:00 p.m. in the Sisseton Conference Room**
 - **Waste to Energy Meeting Thursday, September 15, 2005 at 9:00 a.m. In the Sisseton Conference Room**
 - **Regular Meeting of Board of Commissioners, September 20, 2005 at 9:00 a.m. in the Board Room**
 - **Employee Recognition Day, September 20, 2005 – County Offices Closed From 3:00 p.m. to 5:00 p.m.**

15. **Adjourn**

Our Mission:

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