



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, September 20, 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**
 - **August 29, 2005 Special Meeting – Budget**
 - **September 6, 2005 Board of Commissioners Meeting**
 - **September 12, 2005 Special Meeting**
 - b. **Personnel**
 - **Consider Step Increases According to Union Contract – Hwy. Dept.**
 - **Approve the Hire Youth Intervention Prevention Coordinator**
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.)**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
7. **Scheduled Hearings**
 - a. **Public Hearing- Consideration of Proposed Amendments to the Martin County Solid Waste Management Service Fee Ordinance (10:00 a.m.)**
8. **Unfinished Business**
9. **County Drainage Systems**

10. **New Business**
 - a. Consider Final Contract for CP 05:02 – Highway Department
 - b. Consider Final Contract for SAP 46-612-11 – Highway Department
 - c. Consider Final Contract for SAP 46-622-04 – Highway Department
 - d. Consider Final Contract for SAP 46-644-12 – Highway Department
 - e. Consider Forfeited Land – Resolution for Classification, Appraised Value & DNR Approval Request
 - f. Consider Citizens Petition Calling for Audit of Estimated Market Values in City of Fairmont
 - g. Consider Agreement with MCIT Drug and Alcohol Testing Program
11. **Approve Bills**
 - a. Approve Warrants to be Paid September 20, 2005
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
13. **Open Discussion**
14. **Calendars**
 - Regular Board of Commissioner Meeting, Tuesday, October 4, 2005- Board Room (Courthouse)
15. **Adjourn**

NOTE: EMPLOYEE RECOGNITION DAY -TODAY, September 20, 2005 – County Offices Closed 3:00 p.m. to 5:00 p.m. Library

Our Mission:

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