



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, October 4, 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 on September 20, 2005**
 - b. **Personnel-**
 - **Ratify Hire of Replacement Part-time Communications Officer**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. **Terry Viesselman, County Attorney (9:05 a.m.)**
 - b. **Kevin Peyman, County Engineer**
 - c. **Brad Gerhardt, Sheriff (9:20 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Introduction of Eric Schettler, DNR Game Warden (9:00 a.m.)**
 - b. **Keith Bruinsma, VeraSun Energy (9:10 a.m.)**
 - c. **Randy Studier, U of M Extension Service, and Patricia Stumme, REE Health and Nutrition (9:15 a.m.)**
 - d. **Jon Walters, President – All Season Wheelers (9:45 a.m.)**
 - e. **Jerry Voyles, SWCD (9:50 a.m.)**
 - f. **Starann Miller, Fairmont Convention and Visitors Bureau (10:00 a.m.)**
6. **Licenses and Permits**
7. **Scheduled Hearings**

8. **Unfinished Business**
9. **County Drainage Systems**
10. **New Business**
 - a. Consider VeraSun Land Acquisition Agreement
 - b. Consider MOI with Extension Nutrition Education Program for FY2006
 - c. Consider Snowmobile Enforcement Grant Contract FY2006/2007
 - d. Consider Approval of Martin County 911 Plan
 - e. Consider Approval of Revised Martin County Sheriff's Office Policy Handbook
 - f. Consider Proposed ATV Trail in Jay Township
 - g. Consider Natural Resources Block Grant Agreement FY2005
 - h. Consider Budget Allocation Request from Fairmont Convention and Visitors Bureau
 - i. Consider Disposal of County Surplus Property
 - j. Consider Resolution for Abatement of Taxes – Old Post Office
 - k. Consider Bid(s) for Installation of Purlins – Impound Facility
 - l. Open and Award Sealed Bids for Dock Leveler – Transit Facility
 - m. Consider Carpet Quotes
11. **Approve Bills**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. Thank You Letter from the Southern Tri-County Retired and Senior Volunteer Program
 - b. AMC District Meeting, October 19, 2005 from 8:00am to 12:15 pm at the Miller Armstrong Conference Center, Waseca, MN
 - c. City of Fairmont's Letter - Assignment of Options to Purchase Real Property
13. **Open Discussion**
14. **Calendars**
 - County In-Service Day - October 10th, 2005 – Courts will be in Session
 - Regular Board of Commissioner Meeting, Tuesday, October 18, 2005 – Board Room
 - COUNTY HEALTH FAIR- October 18, 2005, 7:30am Highway Dept. 8:30am Courthouse
 - AMC District Meeting, October 19, 2005 from 8:00am to 12:15 pm at the Miller Armstrong Conference Center, Waseca, MN
15. **Adjourn**

Our Mission:

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