



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 18, 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 October 4, 2005**
 - b. **Personnel -**
 - **Appointment of EHM Director**
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 (9:15 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Randy Studier, Extension Regional Dir., Pat Stumme, Extension REE (9:45am)**
 - b. **Rich Perrine, SWCD, Tuttle Lake Watershed Project (9:50 a.m.)**
 - c. **Kathi Eull, Hanratty and Associates -Health Insurance Renewals (10:15 a.m.)**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**
 - a. **Consider MOI with Extension Nutrition Education Program**
9. **County Drainage Systems**

10. **New Business**
 - a. Consider Lease Agreement for Plant Site for SAP 46-637-01 – Hwy. Dept.
 - b. Consider Proposal for Replacement Patrol Boat – Sheriff’s Office
 - c. Consider Resolution for Safe and Sober Grant Application – Sheriff’s Office
 - d. Consider Allocation Request for Sheriff’s Youth Program
 - e. Consider Resolution for Application for Maintenance Funding for GIA-ATV Trail System -Elm Creek ATV Trail
 - f. Consider Approval of Change Orders for Transit Facility

11. **Approve Bills**
 - a. Approve Warrants to be Paid October 18, 2005

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. County Budget Report- 3rd Quarter
 - b. Dental Insurance Renewal Plans-Ochs Insurance Agency
 - c. Letter from I & S Engineers- Structural Capacity Impound Facility (Purlins)

13. **Open Discussion**

14. **Calendars**
 - TODAY-Employee Health Fair, October 18, 2005, 7:00am-Highway, 9:30am-1:00pm-Courthouse (first floor)
 - TODAY-Insurance Committee, October 18, 2005, 2:30pm-Sisseton Conf. Room
 - AMC District Meeting, October 19, 2005, 8:00am-12:00pm- Waseca, MN
 - Regular Meeting Board of Commissioners, November 1, 2005, 9:00am- Board Room (Courthouse)

15. **Adjourn**

Our Mission:

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