



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, November 1, 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 18, 2005**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. **Terry Viesselman, County Attorney (9:05 a.m.)-Update**
 - b. **Kevin Peyman, County Engineer (9:10 a.m.)-Update**
 - c. **Brad Gerhardt, Sheriff (9:15 a.m.)-Update**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Kathi Eull, Hanratty and Associates, Health Insurance Renewals (9:30 a.m.)**
 - b. **Chris Hansen, Hanratty and Associates, Supplemental Insurance Proposal (9:35 a.m.)**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**
9. **County Drainage Systems**

10. **New Business**
 - a. **Consider Annual Display Advertising and Classified Advertising Agreements with Sentinel**
 - b. **Consider Resolution for the 2005 Forfeited Land Sale**
 - c. **Consider Transfer of Special Projects Reserve Account to CIP**
 - d. **Consider Employer Health Insurance Premium Contributions for Non-Union Employees**
 - e. **Consider Offering Colonial Supplemental Insurance Employee Benefits**
 - f. **Open and Award Sealed Bid(s) for Jail Food Service Contract**
 - g. **Consider Dental Insurance Proposals**
 - h. **Consider Life Insurance Renewal from Ochs Inc.**

11. **Approve Bills**

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. **Summary of October 12, 2005 Region Nine Development Commission Meeting**
 - b. **MN/DOT District 7 ATP Meeting Minutes for September 15, 2005**

13. **Open Discussion**

14. **Calendars**
 - **Budget Workshop, Wednesday, November 2, 2005 at 10:30 a.m. – Board Room (Courthouse)**
 - **Risk Management Training Session, Thursday, November 3, 2005, 9-11 a.m. – Sisseton Conference Room**
 - **Open Enrollment Meetings-November 8, 2005, 7:30am Highway Dept., 9:00am and 10:15am-Board Room**
 - **VETERANS DAY HOLIDAY, NOVEMBER 11, 2005 – Courthouse Closed**
 - **Regular Meeting Board of Commissioners, November 15, 2005, 9:00am- Board Room (Courthouse)**
 - **Labor Management Committee (LMC), November 17, 2005 at 2:00 p.m. – Sisseton Conference Room**

15. **Adjourn**

Our Mission:

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