



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 15, 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 November 1, 2005**
 - b. **Personnel –**
 - **Consider Step Increases according to the Union/Supervisors Contracts – Hwy Dept.**
 - **Consider Voting Delegates for the 2005 Annual Meeting of the Minnesota Counties Insurance Trust**
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**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
7. **Scheduled Hearings**
8. **Unfinished Business**
 - a. **Award Food Service Bid**
 - b. **Consider Approval of Advertising and Classifieds Agreement with Sentinel**
9. **County Drainage Systems**

10. **New Business**
 - a. **Consider Resolution Promoting Use of Intrastate Mutual-Aid Agreements**
 - b. **Consider Amendment to Extend 2004 Homeland Security Grant**
 - c. **Consider Certification of the ISTS Loan Agreements for 2005/Establish Interest Rate for 2006 Loan Program**
 - d. **Consider Quotes for Janitorial Services Human Resource Building**
 - e. **Consider Citizen Advisory Board Appointments**

11. **Approve Bills**
 - a. **Approve Warrants to be Paid November 15, 2005**

12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. **Transit 3rd Quarter Budget Report**
 - b. **Transit Expanded Service Report**
 - c. **MVAC Office Contact Statistical Information**

13. **Open Discussion**

14. **Calendars**
 - **Labor Management Committee (LMC), November 17, 2005 at 2:00 p.m. – Sisseton Conference Room**
 - **THANKSGIVING HOLIDAY-November 24-25, 2005 – Courthouse Closed**
 - **Truth and Taxation Public Hearing, December 1, 2005 at 5:30 p.m. – Commissioners Board Room**
 - **AMC Annual Conference, December 5-7, 2005 in St. Paul, MN**
 - **Regular Meeting Board of Commissioners, December 9, 2005 at 9:00 a.m. – Commissioners Board Room**

15. **Adjourn**

Our Mission:

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