



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> 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**  
**Friday, December 9, 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 15, 2005**
  - b. **Personnel –**
    - **Consider Reappointment of County Veterans Service Officer**
    - **Consider Second Year-End Bill Run for December**
    - **Consider Allowing Voluntary Payroll Deductions**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
  - a. **Terry Viesselman, County Attorney (9:05 a.m.)-Update**
  - b. **Billeye Rabbe, Prairieland Solid Waste Coordinator (9:10 a.m.)**
  - c. **Brad Gerhardt, Sheriff (9:15 a.m.)-Update**
  - d. **Doug Landsteiner, VSO (9:30 a.m.)-Update**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
  - a. **Consider Conditional Use Permit for Center Creek Pork, Inc. (9:40 a.m.)**
7. **Scheduled Hearings**
8. **Unfinished Business**
  - a. **Consider Appointment to Planning Commission**

9. **County Drainage Systems**
  - a. **Discuss City of Fairmont Drainage Assessments (9:45 a.m.)**
  - b. **Consider Quotes for Cleaning and Repairs of County Ditch #1**
  - c. **Consider Order Fixing Ditch Repair and Maintenance Levies and Assessments on County, Joint County, and Judicial Ditches of Martin County**
  
10. **New Business**
  - a. **Consider County Recycling Contract**
  - b. **Consider Amended MN River Valley Drug Task Force Joint Powers Agreement**
  - c. **Consider Resolution Establishing CY2006 Fund Expenditures & Revenues**
  - d. **Consider Resolution Establishing CY2006 Tax Levy**
  - e. **Consider General Wage Adjustment for Non-Union Employees**
  - f. **Consider Resolution County Commissioners Compensation, Per Diems and Expenses**
  - g. **Consider Approval of Change Order for Transit Facility**
  - h. **Consider Agreement for Indirect Cost Allocation Plan with MAXIMUS**
  - i. **Consider Agreement with Larson, Allen, Weishair and Co. for Accounting Services for the Year Ended 2005**
  - j. **Consider Approval of 2006 Public Transit Grant Contract**
  - k. **Consider Advertising for MIS Technician**
  - l. **Consider Board Committee Assignments**
  
11. **Approve Bills**
  
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
  - a. **Summary of Veterans Benefits Received in Martin County**
  - b. **Letter from Three Rivers Resource Conservation & Development Council/ Greater Blue Earth River Basin Alliance**
  - c. **MCIT – 2004 Annual Report**
  - d. **Region Nine Meeting Summary for November 9, 2005**
  
13. **Open Discussion**
  
14. **Calendars**
  - **Employee Potluck – Thursday, December 15<sup>th</sup> from 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**
  - **Regular Meeting Board of Commissioners, December 20, 2005 at 9:00 a.m. – Commissioners Board Room**
  - **Tentative Joint Meeting with Martin County SWCD, December 20, 2005 at 12:00 p.m. – Holiday Inn**
  
15. **Adjourn**

*Our Mission:*

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