



# 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**  
**Tuesday, December 20, 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 December 9, 2005**
  - b. **Personnel –**
    - **Consider Step Increase According to Supervisors Contract – Hwy Dept.**
    - **Consider Memorandum of Agreement for Override Pay**
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.)**
  - c. **Brad Gerhardt, County Sheriff (9:20 a.m.)**
  - d. **Jerry Voyles, Director Soil Water Conservation District (9:30 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
  - a. **Consider Approval Resolution for Tobacco License Applications**
    - **Jerry & Charlene Buchan, d/b/a Buke's Place-Ceylon, MN**
    - **NuWay Cooperative, d/b/a NuMart/Cenex of Welcome, MN**
    - **NuWay Cooperative, d/b/a NuMart/Cenex of Trimont, MN**
  - b. **Consider Approval for 2006 Solid Waste Haulers and Recycling Licenses**
7. **Scheduled Hearings**

8. **Unfinished Business**
  - a. **Consider Approval and Implementation of Paid Time Off Policy Plan**
  
9. **County Drainage Systems**
  
10. **New Business**
  - a. **Consider Award of Final Contract SP 46-636-01 (Bridge Replacement)**
  - b. **Consider Resolution on System Changes to the CSAH System Revisions**
  - c. **Consider Squad Car Leased Vehicle Replacements**
  - d. **Consider Acceptance of Grants/Donations for the Martin County Mentoring Network Program**
  - e. **Consider Resolution Regarding Out-of-State Travel by Martin County Elected Officials**
  - f. **Bid Opening for Legal County Newspaper for CY2006**
  - g. **Consider Minnesota Historical Society State Capital Projects Grants-in-Aid Agreement-Red Rock Community Center**
  - h. **Consider Resolution Approving Step Increases for Non-Union/Courthouse Union Staff**
  - i. **Consider Approval of Service/Implementation Agreement with SWCD for Local Water Plan**
  - j. **Consider Approval of Service/Implementation Agreement with SWCD for Wetland Conservation Act (WCA)**
  - k. **Consider Independent Contractor to Perform Annual Feedlot Inspection**
  - l. **Consider Standing Board Committee Assignments**
  - m. **Consider Approval of Change Order for Transit Facility**
  - n. **Coordinator Performance Evaluation-Closed Session**
  
11. **Approve Bills**
  - a. **Approve Warrants to be Paid on December 20, 2005**
  
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
  - a. **Area Transportation Partnership (ATP) Meeting Minutes – November 9, 2005**
  
13. **Open Discussion**
  
14. **Calendars**
  - **Joint Meeting with Martin County SWCD, December 20, 2005 at 12:00 p.m. – Holiday Inn**
  - **Labor Management Committee (LMC), December 21, 2005 at 2:00 p.m. – Sisseton Conference Room**
  - **Courthouse Closed December 26, 2005 and January 2, 2006 – HAPPY HOLIDAYS**
  - **Regular Meeting of the Board of Commissioners, January 3, 2006 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.*