



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, January 3, 2006 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

1. **Call to Order**
 - a. **Select Chair and Vice Chair for 2006**
2. **Approve Agenda**
3. **Consent Items**
 - a. **Personnel –**
 - **Consider Step Increase According to Union Contract – Highway Department**
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, County Sheriff (9:20 a.m.)**
 - d. **Ron Whitmore, Whitmore's Painting and More (10:15 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
7. **Scheduled Hearings**
 - a. **Consider Help America Vote Act (HAVA) County Election Plan (9:00 a.m.)**
8. **Unfinished Business**
9. **County Drainage Systems**
 - a. **Set Meeting Date for Re-determination of Benefits for Martin County Judicial Ditches No. 18, 26, 31, 42, 48, and 74, and Martin County Ditch No. 56.**

10. **New Business**
 - a. Consider Out-of-State Travel – Sheriff’s Department
 - b. Consider Inmate Nursing Services Contract – Sheriff’s Office
 - c. Consider Pay-for-Stay – Sheriff’s Department
 - d. Consider Resolution Authorizing Juvenile Justice Grant Agreement – Probation Dept.
 - e. Consider Resolution Authorizing Youth Intervention Program Grant - Probation Dept.
 - f. Consider Resolution “Pocket Gopher Bounty”
 - g. Consider Resolution “Machine-Signed Signatures and Depository Designations”
 - h. Consider Resolution “Employee Expenses”
 - i. Consider Resolution “Hand Labor Hourly Rate”
 - j. Consider Resolution “2006 Board Standing Committee Assignments”
 - k. Designate Official County Newspaper
 - l. Consider Amendment to PTO Policy
 - m. Consider Resolution for Medicare Eligible Employees and Elected Officials
 - n. Consider Resolution Minimum Salaries for Elected Officials for CY2007
 - o. Consider Approval of Change Orders for Transit Facility
 - p. Consider Quotes for Installation of Floor Tile in Human Resource Building
 - q. Consider County Board Regularly Scheduled Meeting Dates
 - r. Coordinator Performance Evaluation – Closed Session
11. **Approve Bills**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. Report-Bills Paid December 30, 2005
13. **Open Discussion**
14. **Calendars**
 - Courthouse Closed January 16, 2006 – Martin Luther King Holiday Observed
 - Regular Meeting of the Board of Commissioners – January 17, 2006 at 9:00 a.m. in the 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.