



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 17, 2006 @ 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 20, 2005 and January 3, 2006**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. **Terry Viesselman, County Attorney (9:05 a.m.)**
5. **Public Appearances/Recognition & Board Presentation**
6. **Licenses and Permits**
 - a. **Consider Gambling License Application for the Eagles Club Gambling Operation at the Knight's Lounge, Ormsby, MN**
7. **Scheduled Hearings**
8. **Unfinished Business**
 - a. **Consider Inmate Nursing Services Contract – Sheriff's Office**
9. **County Drainage Systems**

10. **New Business**
 - a. **Consider City of Ceylon Request for Building Demolition Expenses**
11. **Approve Bills**
 - a. **Approve Warrants to be Paid on January 17, 2006**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. **Resolution for Medicare Eligible Employees and Elected Officials**
 - b. **Material Recovery/Waste to Energy Thermal Station by Home Farms Technologies Inc., hosted in Redwood Falls, MN-Letter**
13. **Open Discussion**
14. **Calendars**
 - **Joint Meeting with Fairmont City Council Monday, January 30, 2006 at 5:30 p.m.
In the Commissioners Board Room**
 - **Regular Meeting of the Board of Commissioners – February 7, 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.