



# 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

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**  
Gerald Boler  
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**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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**Third District**  
Steve Donnelly  
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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, April 18, 2006 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 March 21, 2006; and April 4, 2006**

**4.0 CONSENT AGENDA**

**4.1 Introduce Jason Nelson, Information Specialist I (9:05 a.m.)**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**8.0 GENERAL BUSINESS**

- 8.1 Consider Award of Contract C.P. 06:01 Bituminous Material for Seal Coating – Highway Department (9:10 a.m.)**
- 8.2 Consider Step Increases According to Union Contract – Highway Department**
- 8.3 Consider Approval Filling Vacancy for Position of County Assessor**
- 8.4 Consider Commissioner Alternate Appointment to Martin County Park Board**
- 8.5 SWCD Agency Update – Greg Johanson, SWCD Program Specialist (9:30 a.m.)**
- 8.6 Consider FY2007 Agricultural Best Management Practices (Ag BMP) Loan Program Agreement.**

**9.0 COUNTY DRAINAGE SYSTEMS**

- 9.1 Consider Drainage Improvement Petition for Judicial Ditch #47 (9:40 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATIONS**

- 11.1 Consider Continued Maintenance on Various Ditch Systems – Don Reffer, B & W Control Specialist (9:45 a.m.)**
- 11.2 Authorize Design and Specs for Steam Heat Conversion Project - Karl Dirksen, TSP Architects and Engineers (10:45 a.m.)**
- 11.3 Boy/Girl County (10:50 a.m.)**

**12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 12.1 Blue Earth River Basin Initiative Award Presentation on May 3, 2006 at 6:30 p.m., McNamera Alumni Center, University of Minnesota**
- 12.2 Calendars**
  - **Mandatory Employee Right-to-Know Training (Safety Training), April 19, 2006 at 9:00 a.m. and 2:00 p.m. in the Commissioners Meeting Room.**
  - **Labor Management Committee Meeting, April 19, 2006 at 2:00 p.m. in the Sisseton Conference Room.**
  - **Wellness Program Speaker – “Exercise and Motivation” April 20, 2006 at 1:00 p.m. and 2:30 p.m. in the LEC Basement Meeting Room.**
  - **Informational Ditch Re-Determination Meetings on Thursday, April 20, 2006, Beginning at 1:30 p.m. in Commissioners Board Room.**
  - **Regular Meeting Board of Commissioners – May 2, 2006 at 9:00 a.m. In the Board Room.**

**13.0 APPROVE BILLS**

- 13.1 Approve Warrants to be Paid April 18<sup>th</sup>, 2006**

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

*Our Mission:*

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