



# 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  
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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 2, 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 April 18, 2006**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**  
**6.1 Consider Conditional Use Permit from Kevin and Mary Hugoson within  
Section 31 of Silver Lake Township (9:10 a.m.)**

**7.0 UNFINISHED BUSINESS**

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Reappointment of County Engineer Per MN Statute 163.07**
- 8.2 Consider Northland Securities Financial Advisory Service Agreement for Bonding of Road Projects**
- 8.3 Sheriff's Office Update (9:30am)**
- 8.4 Appointment of County Medical Examiner**
- 8.5 Consider Resolution and Application for Maintenance Funding for Existing GIA Trail System – Greg Gellert, Blizzard Snowmobile Club (9:45 a.m.)**
- 8.6 Consider FY2006 Elm Creek ATV Trail Grant Agreement**
- 8.7 Consider City of Fairmont Appropriation Request for Southern Minnesota Education Campus (SMEC)**
- 8.8 Consider Disposal of County Surplus Equipment**
- 8.9 Consider Courthouse Roof Repair and Hallway Lighting**
- 8.10 Consider Quote for Courthouse Stenciling- Courthouse Restoration**
- 8.11 Closed Session per MN Statutes 13D.03 to Discuss Union Negotiation Strategies**

## **9.0 COUNTY DRAINAGE SYSTEMS**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATIONS**

## **12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 12.1 Faribault/Martin/Watonwan Counties “Ag Disaster 101” Seminar – Wednesday May 17<sup>th</sup> @ 9 a.m.-4:00 p.m. – KC Hall, Fairmont**
- 12.1 2006 Interlaken Heritage Days Parade Sign Up- Saturday, June 10<sup>th</sup> @ 6:30 p.m.**
- 12.2 Minnesota Association of Watershed Districts (MAWD) 2006 Summer Tour Information, June 22-24 at Holiday Inn – Alexandria, MN**
- 12.2 Calendars**
  - Dept. Directors Meeting on Monday, May 8<sup>th</sup> at 8:30 a.m. to 10:30 a.m. – Sisseton Conference Room**
  - Courthouse Centennial Committee on Thursday, May 11<sup>th</sup> at 10:30 a.m. – Sisseton Conference Room**
  - Regular Meeting Board of Commissioners – May 16<sup>th</sup>, 2006 at 9:00 a.m. in The Board Room**
  - Exploratory Meeting for County EDA- May 17, 2006 at 7-9 p.m. - Welcome Legion Hall**

## **13.0 APPROVE BILLS**

## **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.*