



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: www.co.martin.mn.us

First District
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Second District
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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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 2, 2007 @ 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 Regular Board Meeting – September 4, 2007 and September 18, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMIT

6.1 Consider Approval of Conditional Use Permit for Richard G. Burud, Federated Rural Electric- Pam Flitter, Zoning Official (9:05am)

7.0 UNFINISHED BUSINESS

7.1 Consider Agreement between the University of Minnesota and Martin County for Extension Programs Locally and Employing Extension Staff (9:10am)

Our Mission:

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

8.0 GENERAL BUSINESS

- 8.1 Consider Resolution Acknowledging C-BED Status for Small Scale Wind Project**
- 8.2 Martin County Highway Department CY2006 Annual Financial Report**
- 8.3 Sheriff's Office Update (9:45am)**
- 8.4 Consider Resolution/Letter of Support for the Minnesota River Area Agency on Aging JPA and application as the Area Agency on Aging for Southwest PSA**
- 8.5 Consider MVAC Small Cities Application – Judd Schultz**
- 8.6 Consider Economic Development Loan Uncollectible for Hitchcock Plumbing**
- 8.7 Classification and Compensation Plan Review Committee Update**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Sherburn Theater Task Force Financial Assistance Request – Dorothy Behne (10:00am)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 2007 Fairmont Glows Parade Form

13.2 Calendars

- **County In-Service Day – October 8, 2007 – Courts will be in Session**
- **MCEDA Meeting – October 8, 2007 @ 5:15 p.m. – Sisseton Conference Room**
- **CCOGA and School Pool Insurance Seminar – October 9, 2007 @ 9:00 a.m. – Holiday Inn Downtown Mankato.**
- **Department Directors Meeting – October 10, 2007 @ 8:30 a.m. – Sisseton Conference Room**
Labor Management Meeting-October 10, 2007 @ 1:30pm-Sisseton Conference Room
- **Regular Board of Commissioners Meeting – Tuesday, October 16, 2007 @ 9:00 a.m. – Commissioners Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)