



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

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Fifth District
Jack Potter
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 6, 2008 @ 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 – April 15, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Approval to Participate in the AMC Cohort Leadership Program

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 Hire of Seasonal Parks Caretaker Position – Highway Department
- 8.2 Consider Step Increase for Highway Employee
- 8.3 Consider Award of Contract SAP 46-636-02 Salvage and Grade
- 8.4 Consider Resolution Establishing old Trunk Highway 262 as CSAH 53
- 8.5 Sheriff's Office Update (9:15 a.m.)
- 8.6 Consider Hire of Part-time Corrections Officer – Sheriff's Office
- 8.7 Consider Resolution for Safe & Sober Communities Grant Agreement – Sheriff's Office
- 8.8 4-H Program Office Update – Lori Pomerence, 4-H Program Coordinator (9:30 a.m.)
- 8.9 Consider Hire of 4-H Summer Program Assistant
- 8.10 Consider Strategic Planning Session
- 8.11 Consider Approval for Disposal of Surplus Property for Auction
- 8.12 Consider Disposal of 1999 Ford El Dorado Class 400 Transit Bus
- 8.13 Consider Disposal of 1998 Ford Taurus (County Fleet Vehicle)
- 8.14 Closed Session per MN Statutes 13D.03 to Discuss Union Negotiation Strategies

9.0 COUNTY DRAINAGE

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B & W Control Specialists (9:55 a.m.)
- 9.2 Set Public Hearing Date for Impoundment of CD #31 (10:10 a.m.)
- 9.3 Continuation Hearing for JD #8 Redetermination (10:15 a.m.)

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Three Rivers RC&D Project Update (10:30 a.m.)
- 11.2 Consider GIS Proposal and Presentation – County GIS Committee (10:40 a.m.)

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Transit Quarterly Budget Report
- 13.2 CY2008 First Quarter Revenue/Expenditure Report
- 13.3 Time Capsule Burial Ceremony and Location
- 13.4 Minnesota Senior Federation Letter
- 13.5 Region Nine Development Commission – Summary of April 9, 2008 Meeting
- 13.6 CY2009 Budget Forms
- 13.7 Calendars
 - May 12, 2008 – Department Directors Meeting – 8:30 a.m. – Sisseton Conference Room
 - May 16, 2008 – Joint Transit Meeting with Faribault County – 10:00 a.m. – Prairieland Compost Facility-Board Room
 - May 20, 2008 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
 - May 20, 2008 – Time Capsule Burial Ceremony – Front Lawn of Courthouse

14.0 OPEN DISCUSSION

15.0 ADJOURN

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