



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

Gerald Boler
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Second District

Steve Pierce
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Fairmont, MN 56031
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Third 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, June 3, 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 – May 6, 2008 and May 20, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

Our Mission:

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

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Step Increases for Highway Employees**
- 8.2 Consider Approval of Authorization to Proceed with the County GIS Project with Schneider Corporation**
- 8.3 Consider Rezoning Request from “A” Agricultural District to “HB” Highway Business District within Section 33 of Rutland Township (9:20 a.m.)**
- 8.4 Consider Amended and Restated Joint Powers Agreement with Minnesota Counties Computer Cooperative for F/M Human Services**
- 8.5 Consider Proposed Increase for Lease of County Office Space**
- 8.6 Consider Purchase of Property**

9.0 COUNTY DRAINAGE

- 9.1 Public Hearing on Petition for Repair/Abandonment of a Portion of CD #31 (10:00 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Update on Sentence to Service Crews – Swantje Willers, Department of Corrections – Southern Regional Manager (9:30 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Area Transportation Partnership Meeting Summary of April 1, 2008**
- 13.2 Calendars**
 - **June 14, 2008 – Heritage Festival Parade – Commissioner’s Parade Unit**
 - **June 16, 2008 – County Board of Equalization at 9:00 a.m. – Board Room**
 - **June 16, 2008 – County EDA Strategic Planning Session – 10:30 a.m. to 3:00 p.m. – Location – Holiday Inn in Fairmont**
 - **June 17, 2008 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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