



# 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  
840 Albion Avenue  
Fairmont, MN 56031  
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(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, August 5, 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 – July 1, 2008 and July 15, 2008**

**\*4-H Ambassadors Presentation – Lori Pomerence, 4-H Program Coordinator**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**5.1 Wilbert Cemetery Matter Update**

**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.*

## **8.0 GENERAL BUSINESS**

- 8.1 Highway Department Update**
- 8.2 Consider Step Increases for Highway Employees**
- 8.3 Consider Final Contract for C.P. 07:08 Maintenance Gravel Production – Hwy. Dept.**
- 8.4 Consider Award of Contract C.P. 08:04 Highway Pavement Striping – Hwy. Dept.**
- 8.5 Sheriff’s Office Update**
- 8.6 Re-Consider Sale of County Owned Property in Rutland Township (near old landfill)**
- 8.7 Consider CY2007 Audit Services Agreement**
- 8.8 Consider Resolution Authorizing FY2009 Snowmobile Maintenance Grant Agreement for Prairieland Trail**
- 8.9 Consider Resolution for Public Transportation Service Grant Application**
- 8.10 Consider Increases in County Public Transit (Martin County Express) Fares**
- 8.11 Consider “Dress for Success and Personal Hygiene Policy”**
- 8.12 Consider Cooperative Agreement for Waste Pesticide Collection**
- 8.13 Presentation and Review of Preliminary CY2009 Budget**

## **9.0 COUNTY DRAINAGE**

- 9.1 Set Public Hearing Date for Improvement of JD #47 (9:45 a.m.)**

## **10.0 SCHEDULED HEARINGS**

- 10.1 Proposed Deviated Transit Route within the City of Fairmont (10:00 a.m.)**
- 10.2 Proposed Amendments to the Martin County Zoning Ordinance (10:15 a.m.)**

## **11.0 SPECIAL PRESENTATION**

## **12.0 APPROVE BILLS**

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

- 13.1 Department Revenue/Expenditure Reports – Second Quarter**
- 13.2 2008 Transit Expanded Service Hours Update**
- 13.3 Transit CY2008 Y-T-D Budget Detail Report**
- 13.4 STS Program Information from 4-01-08 to 6-30-08**
- 13.5 Region Nine Meeting Summary of July 9, 2008**
- 13.6 Calendars**
  - **August 5, 2008 at 1:30 p.m. – Budget Workshop – Board Room**
  - **August 11 – 17, 2008 – Martin County Fair**
  - **August 19, 2008 – Regular Board Meeting – Board Room**

## **14.0 OPEN DISCUSSION**

## **15.0 ADJOURN**

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