



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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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, August 19, 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 – August 5, 2008

****Southern Minnesota Initiative Foundation – Tim Penny, CEO**

4.0 CONSENT AGENDA

4.1 Martin County Fair Board Appropriation Request for CY2009

5.0 COUNTY ATTORNEY

5.1 Consider Iowa Lakes Regional Water Joint Powers Agreement (9:15 a.m.)

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 Consider Quotes for new Salt Storage Shed – Highway Department**
- 8.2 Consider Police Officer Declaration Resolution**
- 8.3 Consider Request to Move Grave Marker from German Evangelical Church Cemetery**
- 8.4 Revise Action Taken on March 4, 2008 Approving Mobile Home Deletions from Tax Rolls**
- 8.5 Review Preliminary CY2009 Budget**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on August 19, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Meeting Summary of August 6, 2008**

13.2 Calendars

- **August 19, 2008 – Budget Workshop – Immediately Following Regular Board of Commissioners Meeting – Board Room**
- **September 1, 2008 – Labor Day Holiday – Courthouse Closed**
- **September 2, 2008 – Regular Board Meeting at 9:00 a.m. – Board Room**
- **September 2, 2008 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- **September 2, 2008 – EDA Commission Meeting at 3:00 p.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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