



# 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  
P.O. Box 414  
Truman, MN 56088  
(507) 776-4231

**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
(507) 235-6927 (H)  
(507) 238-4304 (W)

**Third District**

Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
(507) 235-5721 (H)  
(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, October 21, 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**
- 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 Increase for Highway Employee**
- 8.2 Highway Department Update**
- 8.3 Consider Revised Feedlot Inspection Service Agreement – Jerry Voyles (9:15 a.m.)**
- 8.4 Consider File Server Replacement in Law Enforcement Center – Steve McDonald, MIS**
- 8.5 Consider Purchase of RT Vision Remote Data Collection & ACS CAMA System Product – Dan Whitman, Assessor’s Office**
- 8.6 Set Meeting Date for Budget Workshop**

## **9.0 COUNTY DRAINAGE**

- 9.1 Appoint Viewers for Redetermination of CD #3**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATION**

- 11.1 Healthy Youth Committee/Youth Intervention and Prevention Report on SPARK Summit (9:45 a.m.)**
- 11.2 Presentation of Minnesota County Biological Survey & Minnesota’s Remaining Native Prairie – Nancy Sather, Div. of Ecological Resources (10:00 a.m.)**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be Paid on October 21, 2008**

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

- 13.1 Equal Eyes Article written by Dan Whitman, Assessor**
- 13.2 Schedule for County Board of Appeal and Equalization Training Courses**
- 13.3 South Central Service Cooperative Meeting Summary for October 1, 2008**
- 13.4 Calendars**
  - **October 29, 2008 – AMC District Meeting – 8:00 am to 12:00 pm – at Turner Hall, 102 South Second Street, New Ulm, MN**
  - **November 4, 2008 – Election Day – Vote Today**
  - **November 4, 2008 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
  - **November 11, 2008 – Veterans Day Holiday – Courthouse Closed**
  - **November 12, 2008 – Prairieland Meeting – 8:30 a.m. – Prairieland Compost Facility**

## **14.0 OPEN DISCUSSION**

## **15.0 ADJOURN**

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