



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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(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
Steve Donnelly
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Fairmont, MN 56031
(507) 235-5721 (H)
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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, November 4, 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 – October 7, 2008 and October 21, 2008; and Special Board Meeting of October 7, 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 Increase for Highway Employee**
- 8.2 Highway Department Update**
- 8.3 Sheriff's Office Update**
- 8.4 Consider Continuation Grant & Resolution (VOCA) – Victim Witness Program (9:20 a.m.)**
- 8.5 Consider Services Agreement with HR Advisors**
- 8.6 Consider MOA for 4-H Program Coordinator (9:30 a.m.)**
- 8.7 Consider Resolution for the 2008 Forfeited Land Sale – Approval of Terms, Conditions, Date & Time**
- 8.8 Consider Voting Delegate and Alternate to MCIT Annual Meeting**
- 8.9 Consider Advertising for Bids for Official Newspaper for 2009**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 STS Third Quarter Report**
- 13.2 Southern Minnesota Regional Roundtable Schedule**
- 13.3 2009 Feedlot Program Grant Award Schedule**
- 13.4 Meeting the Global Climate Challenge – Minnesota Chamber of Commerce**
- 13.5 Calendars**
 - **November 11, 2008 – Veterans Day Holiday – Courthouse Closed**
 - **November 12, 2008 – Prairieland Meeting – 8:30 a.m. – Prairieland Compost Facility**
 - **November 18, 2008 – Regular Board of Commissioners Meeting, 9:00am-Board Room**
 - **November 18, 2008 – Labor Management Committee Meeting at 1:30pm-Sisseton Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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