



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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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)
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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 18, 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 – November 4, 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 Bids for Septic System/Dump Station at Cedar-Hanson Park – Kevin Peyman, County Highway Engineer**
- 8.2 Highway Department Update**
- 8.3 Consider 2009-2010 Appraisal Fee Schedule – Dan Whitman, County Assessor (9:10 a.m.)**
- 8.4 Consider Certification of the ISTS Loan Agreements for the Year 2008 – Pam Flitter, Planning & Zoning**
- 8.5 Consider Establishing Interest Rate for 2009 Septic Loan Program**
- 8.6 Consider Joint Powers Agreement for the 2008 Statewide General Election for United States Senate – Auditor/Treasurer’s Office**
- 8.7 Review CY2009 Proposed Budget**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Consider Warrants to be paid November 18, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Department Revenue/Expenditure Reports – Third Quarter**
- 13.2 MCIT 2007 Annual Report**
- 13.3 South Central Service Cooperative Meeting Summary of November 5, 2008**
- 13.4 3rd Quarter Transit Budget Report**
- 13.5 Calendars**
 - **November 18, 2008 – Labor Management Committee – 1:30 p.m. – Sisseton Room**
 - **November 21, 2008 – GLOWS Parade – Line up 5:30 p.m. – Ward’s Park**
 - **November 27 & 28, 2008 – Thanksgiving Holiday – Courthouse Closed**
 - **December 2, 2008 – Regular Board of Commissioners Meeting – 9:00 a.m. – Board Room**
 - **December 4, 2008 – Truth In Taxation Public Hearing – Board Room**
 - **December 5, 2008 – “A Courthouse Christmas” – December 5, 2008 – 5:45 p.m. to 9:00 p.m. – Courthouse**
 - **December 8-10, 2008 – AMC Annual Conference in Duluth, MN**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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