



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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Second District
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Fairmont, MN 56031
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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, February 7, 2006 @ 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 January 17, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Consider Nazca Contract Options

**5.2 Consider Building Demolition Expenses for Tax Forfeited Property –
City of Ceylon**

6.0 LICENSES AND PERMITS

**6.1 Consider Approval of Tobacco License Application for Trimont Liquor
Store – Trimont, MN**

**6.2 Consider Non-Intoxicating Malt Liquor License On-Sale and Off-Sale for
David Mosely, d/b/a D & D's Redneck Place – Imogene, MN**

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Resolution Authorizing the HOME Rental Rehabilitation Program-Rick Goodeman, Executive Director, SMHP (9:10am)**
- 8.2 Consider Purchase of a 2006 Budgeted Motorgrader – Highway Dept. (9:15 a.m.)**
- 8.3 Consider Request for Economic Development Project (VeraSun)**
- 8.4 Consider 2006 Natural Resource Block Grant (NRBG) Agreement-Jerry Voyles (9:25am)**
- 8.5 Consider Farm Lease Agreement (Maschoff)**
- 8.6 Set Meeting Date for County Board of Appeal and Equalization (9:30 a.m.)**
- 8.7 Consider Approval of Deputy Assessor/Senior Appraiser Job Description; and, Authorize Advertising to Fill Position**
- 8.8 Consider Resolution Proposing State Mandate Reform**
- 8.9 Consider Martin County Express Expanded Service**
- 8.10 Consider Three Rivers RC&D Alternate Member**
- 8.11 Closed Session – Discuss Labor Negotiation Strategies per MN Statute 13D.03**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Set Hearing Date for Partial Abandonment of JD #26 Branch C (9:55am)**
- 9.2 Set Hearing Date for Partial Abandonment of JD #26 – City of Fairmont**
- 9.3 Set Hearing Date for Petition to use CD #2 as Outlet – Richard Hein Property**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 12.1 Sheriff's Office Update**
- 12.2 Letter from Southern Minnesota Initiative Foundation**
- 12.3 Termination Notice from Rural Minnesota Energy Board- Mower County**
- 12.4 City of Fairmont Steam Heat Conversion Project**
- 12.5 Revenues and Expenditures Budget Report - 2005**
- 12.6 Calendars**
 - Labor Management Committee (LMC), February 15, 2006
@ 2:00 p.m. – Sisseton Conference Room**
 - Presidents Day Holiday, February 20, 2006 – Courthouse Closed**
 - Regular Meeting Board of Commissioners – February 21, 2006
@ 9:00 a.m. in the Commissioners Board Room**

13.0 APPROVE BILLS

14.0 OPEN DISCUSSION

15.0 ADJOURN

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.