



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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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 21, 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 February 7, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Final Plat of “Shady Beach Estates” within Sections 12 & 13 of Elm Creek Township (Dareld Harris)

6.2 Consider Approval of Tobacco License Application for David Mosely, d/b/a D & D’s Redneck Place – Imogene, MN

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Quotes Received for AS400 Replacement – Steve McDonald, MIS Director (9:10 a.m.)**
- 8.2 Highway Department Update – Kevin Peyman, County Engineer (9:20 a.m.)**
- 8.3 Consider Resolution for Acceptance of Electronic Filing – Kay Wrucke, County Recorder (9:25 a.m.)**
- 8.4 Consider Bid Received for MicroFilm Conversion – Records Office**
- 8.5 Recorder Compliance Fund – Records Office**
- 8.6 Approve and Authorize 2006 Natural Resources Block Grant Agreement – Jerry Voyles, SWCD Director (9:40 a.m.)**
- 8.7 Consider Assessors Website Service**
- 8.8 Consider Master Group Contract with Medica**
- 8.9 Consider Cooperative Agreement with Family Service Collaborative**
- 8.10 Consider Proposals for Architect and Engineering Services for Steam Heat Conversion Project**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Appoint Viewer for Outlet on CD #2 (10:00 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 12.1 Letter – Martin County Preservation Association**
- 12.2 Letter – Minnesota River Board**
- 12.3 2006 AMC Legislative Conference, March 29th & 30th**
- 12.4 County Days at the Capitol**
- 12.3 Calendars**
 - **Labor Management Committee (LMC), February 22, 2006 @ 2:00 p.m. – Sisseton Conference Room**
 - **Regular Meeting Board of Commissioners – March 7, 2006 @ 9:00 a.m. in the Commissioners Board Room**

13.0 APPROVE BILLS

- 13.1 Approve Warrants to be Paid February 21, 2006**

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.