



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
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Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 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 February 21, 2006

4.0 CONSENT AGENDA

4.1 Consider Resignation Letter from County Assessor

4.2 Consider Hire for Information Specialist I Position

5.0 COUNTY ATTORNEY

5.1 Nazca Contract Update with Steve McDonald – MIS Director

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Proposals for Architect and Engineering Services for Steam Heat Conversion Project

8.0 GENERAL BUSINESS

- 8.1 Consider Purchase of Used Snow Blower – Highway Department (9:20 am)**
- 8.2 Consider Resolution in Support of Constitutional Amendment Dedicating Motor Vehicle Sales Tax to Transportation – Highway Department**
- 8.3 Sheriff’s Office Update (9:30 am)**
- 8.4 Consider Amended Joint Powers Agreement with MN River Valley Drug Task Force**
- 8.5 Consider Resolution Increasing Recording Fees for Ministers Credentials Filings-Recorders Office (9:45 am)**
- 8.6 Consider Amended State Grant for Victim Witness Program (9:50 am)**
- 8.7 Consider Reclassification of MIS Director**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing for the Partial Abandonment of JD #26 Branch C (10:00 am)**
- 10.2 Public Hearing for the Partial Abandonment of a Portion of JD #26 within the Municipal Boundaries of the City of Fairmont (10:05 am)**

11.0 SPECIAL PRESENTATIONS

- 11.1 MCIT Annual Report – Jane Hennagir (10:30 am)**
- 11.2 Martin County Shore Land Development Standards – John Madsen, County Surveyor (10:45 am)**

12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 12.1 Summary Minutes Area Transportation Partnership (ATP), January 23rd, 2006**
- 12.2 MCIT Land Use Seminar – Feedlots: The Challenges Continue, Thursday, March 23, 2006 at New Ulm, MN**
- 12.3 AMC Legislative Conference March 28-March 30 St. Paul, MN**
- 12.4 Minnesota River Board Annual Meeting/Conference, April 5-6, 2006**
- 12.5 NACO Annual Conference August 5-9, 2006 at Chicago, IL**
- 12.6 Calendars**
 - **Public Hearing on Petition for the use of CD #2 as an Outlet – 5:30 p.m. -Board Room**
 - **Regular Meeting Board of Commissioners – March 21, 2006 @ 9:00 a.m. -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.