



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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Second District
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Fourth District
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Fairmont, MN 56031
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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 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 March 7, 2006; March 7, 2006 Martin County Ditch Authority

4.0 CONSENT AGENDA

4.1 Consider Step Increase According to Union Contract – Highway Department

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Approval of Application for Non-Intoxicating Malt Liquor License (On & Off Sale) and Renewal of Consumption and Display Permits for Fox Lake Golf Club, Inc., Janice and Merritt Dale, d/b/a State Line Store,

6.2 Consider Approval for the Renewal of Consumption & Display Permit for David Mosley, d/b/a D&D's Redneck Place, Imogene, MN

6.3 Consider Approval of Renewal for Liquor, Wine, Club or 3.2% and Sunday Sales License for Rose Lake Golf Club, Inc.

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Appointment of Voting Delegates to the Minnesota Counties Computer Cooperative (MCCC)**
- 8.2 Consider Resolution for Boat and Water Safety Grant Agreement – Sheriff's Department.**
- 8.3 Consider Purchase of Office Furniture – Auditor/Treasurer's Office.**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 City of Fairmont Annexation Plans – Mike Humpal, City of Fairmont (9:45 a.m.)**
- 11.2 Consider Request for Economic Development Project - Mike Humpal, City of Fairmont**

12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 12.1 STS Program Information**
- 12.2 West Fork Des Moines River Total Maximum Daily Load (TMDL) Study – Monday, March 27th from 7:00 p.m. to 8:30 p.m. in Windom, MN**
- 12.3 Calendars**
 - **Joint Meeting with Red Rock Center for the Arts – March 21, 2006 at 12:00 p.m.**
 - **Let's Go Bowling – Sunday, April 2nd from 3-5 p.m. at Bowl-Mor Lanes in Fairmont**
 - **Regular Meeting Board of Commissioners – April 4, 2006 @ 9:00 a.m. -Board Room**

13.0 APPROVE BILLS

- 13.1 Approve Warrants to be Paid March 21st, 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.