



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, April 4, 2006 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

1.1 Board Presentation in Recognition of Jim Hallstrom

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 March 21, 2006

4.0 CONSENT AGENDA

4.1 Consider Resignation of Family Preservation Social Worker Martin and Faribault Counties

4.2 Consider Resignation of County Medical Examiner

4.3 Consider Resignation of Part-Time Corrections Officer

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Off-Sale, Non-Intoxicating Malt Liquor License for Russell Mileham, d/b/a Uncle Buster's – Granada, MN

6.2 Consider Final Plat of Schafer Shores

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Award of Contract SAP 46-637-02 – Highway Department (9:15 a.m.)**
- 8.2 Consider Cedar-Hanson Park 2006 Electrical Site Camping Fees – Highway Department**
- 8.3 Consider Filling Vacancy for Cedar-Hanson Park Seasonal Caretaker Position – Highway Department**
- 8.4 Consider Resolution Supporting Renewable Energy Fuels**
- 8.5 Sheriff’s Office Update**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 12.1 Area Transportation Partnership Minutes of March 3, 2006 Meeting**
- 12.2 Minnesota Viewers Association Annual Meeting – April 6, 2006 at 10:00 a.m. at Jackpot Junction Hotel & Convention Center, Morton, MN.**
- 12.3 Letter from Martin County Preservation Association**
- 12.4 Region Nine Summary of March 8, 2006 Meeting**
- 12.5 Letter from Southern Minnesota Initiative Foundation**
- 12.6 Receive and file 2005 Martin County Transit Low Cost Marketing and Detailed Monthly Line Item Report**
- 12.7 Calendars**
 - **Department Director Meeting on Monday, April 10th, 2006 at 8:30 a.m. In the Sisseton Conference Room**
 - **Hallstrom Farewell Reception on Wednesday, April 12th from 2-4 p.m. in Commissioners Board Room**
 - **Boy and Girl County – Tuesday, April 18, 2006 at 8:15 a.m. – 2:45 p.m., Courthouse.**
 - **Regular Meeting Board of Commissioners – April 18, 2006 at 9:00 a.m. In the 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.