



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**Fifth District**  
Jack Potter  
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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 16, 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 May 2, 2006**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**8.0 GENERAL BUSINESS**

**8.1 Consider Approval of Stop Sign Resolution- Highway Dept.**

**8.2 Consider Award of Contract C.P. 06:07 Maintenance Gravel Production – Hwy. Dept.**

**8.3 Consider Step Increase According to Union Contract – Highway Department**

**8.4 Set Public Hearing Date for Road Re-Construction Program & Financing –  
Bill Fahey, Northland Securities**

**8.5 Sheriff's Youth Program Update- Steve Hubbard, CEO/President of SYP (9:30 am)**

**8.6 Approve and authorize Chair to Sign CWP Continuation Agreement- Scott Bohling, SWCD  
Technician (9:45 am)**

**8.7 Set Public Hearing Date for Consideration of Revised Martin County Water Plan**

**8.8 Feedlot Inspection Update-Jerry Voyles, Independent Contractor (10:00 am)**

**8.9 Consider Approval of Plans and Specs. for Heating Systems Project and Advertise for Bids  
– Karl Dirksen, TSP (10:15 am)**

**8.0 GENERAL BUSINESS – Continued**

**8.10 Consider Approval of Addendum to FY2006 Energy Management Agreement**

**8.11 Consider Short Term and Long Term Disability Plan Proposals**

**8.12 Consider Approval to Upgrade PC's to Microsoft Office 2003 –MIS Department (10:30am)**

**8.13 Receive and File Minnesota Senior Federation FY2007 Allocation Request**

**9.0 COUNTY DRAINAGE SYSTEMS**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATIONS**

**11.1 Assessor's Office Update – Dan Whitman, Deputy Assessor (10:35a.m.)**

**12.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

**12.1 Minnesota Senior Federation 27<sup>th</sup> Regional Convention – June 5, 2006**

**12.2 Electronic Real Estate Recording Task Force - Information**

**12.3 Letter from the University of Minnesota Extension Service**

**12.4 Departmental Budget Packets for CY2007**

**12.5 Letter from Donning Publishing Company-Sesquicentennial Pictorial Project**

**12.6 AMC Leadership Development Summit – July 12-14, 2006**

**12.7 Calendars**

- **Exploratory Meeting for County EDA- May 17, 2006 at 7-9 p.m. - Welcome Legion Hall**
- **Labor Management Committee Meeting-May 18, 2006 at 2:00 p.m.-Sisseton**
- **County/City Auction- May 18, 2006 at 5:00 p.m.**
- **Memorial Holiday, Monday, May 29, 2006-Courthouse Closed**
- **Regular Meeting Board of Commissioners-June 6, 2006 at 9:00am-Board Room**

**13.0 APPROVE BILLS**

**13.1 Approve Warrants to be Paid May 16, 2006**

**13.2 Approve April 2006 Warrants for Prairieland Compost Facility**

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

*(Note: Business item time listings are approximate)*

*Our Mission:*

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