



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

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Fifth District
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 6, 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 16, 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 Resolution Amending Prioritized Bridge Replacement List – Hwy. Dept.**
 - 8.2 Sheriff's Office Update and Consider EHM Equipment Needs**
 - 8.3 Consider Setting First Regular Board Meeting Date in July**
 - 8.4 Authorize Recruitment of Building Maintenance Technician**
 - 8.5 Ratify Representatives to CAMA Review Citizen Advisory Committee**
 - 8.6 Consider Sponsorship of "Martin County, A Pictorial History" for Sesquicentennial**
 - 8.7 Receive and File South Central Dive Team's CY2007 Budget Allocation Request**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

10.1 Public Hearing for Final Adoption of the Revised Martin County Local Water Management Plan (10:00 a.m.)

a. Consider Approval and Adoption of Local County Water Plan

10.2 Public Hearing for 5-Year Road Reconstruction Plan for the Issuance of Long Term Financing (10:15 a.m.)

a. Consider Resolution for Approval of Plan

b. Consider Resolution for Issuance of Bonding for Road Re-Construction Projects

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Area Transportation Partnership Minutes of March 31, 2006 Meeting

13.2 Region Nine Summary of May 10, 2006 Development Commission Meeting

13.3 Family Services Collaborative of Faribault & Martin Counties, Non-Renewal of Corrections' Family Preservation Worker Cooperative Agreement

13.4 2007 Nutrition Services Contract Procurement Process – MN River Area Agency on Aging

13.5 Calendars

- **AMC District 7 Spring Meeting, June 7, 2006 at 8:00 a.m. – North Mankato, MN**
- **County Board of Equalization, June 12, 2006 at 9:00 a.m. – Community Room, Human Services Building**
- **Minnesota Dept. of Human Services Commissioner Goodnoe Presentation, June 13, 2006 at 8:30 a.m. – Faribault Human Services Center in Blue Earth, MN**
- **Department Directors Meeting on Wednesday, June 14, 2006 at 8:30 a.m. – Sisseton Conference Room**
- **Regular Meeting Board of Commissioners, June 20, 2006 at 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

14.1 Phil Swanson-Building Permit Concern (10:30 a.m.)

15.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)

Our Mission:

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