



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
Jack Potter
1306 200th Street
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 20, 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 June 6, 2006 Regular Board Meeting

4.0 CONSENT AGENDA

4.1 Receive and File 2007 Red Rock Center for the Arts Appropriation Request (MCPA)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Permit Application for Large Assemblies – Heidi Scott, Dunnell, MN. (9:15am)

7.0 UNFINISHED BUSINESS

7.1 Consider GeoComm Maintenance Agreement for Dispatch Map System Support Services – Sheriff's Department.

8.0 GENERAL BUSINESS

- 8.1 Consider Award of Contract C.P. 06:04 Highway Pavement Striping – Highway Dept.**
- 8.2 Consider Step Increases According to Union Contract – Highway Department**
- 8.3 Consider Amended Red Rock Rural Water System Joint Powers Agreement.**
- 8.4 Receive and File CY2007 Martin County Historical Society Budget Appropriation Request – Lenny Tvedten, Director (9:30 a.m.)**
- 8.5 Receive and File CY2007 Fairmont Convention and Visitors Bureau Budget Appropriation Request- Stephanie Rierson (9:40 a.m.)**
- 8.6 Consider Commissioning of Courthouse Centennial Painting**
- 8.7 Consider Approval of Revised Building Maintenance Technician Job Description.**
- 8.8 Consider Addendum to City/County Law Enforcement Center Lease Agreement.**
- 8.9 Consider Addendum to Human Services of Faribault & Martin Counties Lease Agreement.**
- 8.10 Review and Consider Bids for Replacement of Heating Systems-TSP**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Mike Biessen, Fairmont Area Community Resources (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid June 20, 2006**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Renewable Energy in Minnesota – Tour of Renewable Energy Sites in Southwest Minnesota, June 22-23, 2006**
- 13.2 Calendars**
 - **4th of July Observance – Courthouse Closed**
 - **Regular Meeting Board of Commissioners – July 5, 2006 at 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

16.0 RECONVENE BOARD OF EQUALIZATION (10:30 a.m.)

(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.