



# 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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**First District**  
Gerald Boler  
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Truman, MN 56088  
(507) 776-4231

**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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(507) 238-4304 (W)

**Third District**  
Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
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(507) 235-3765 (W)

**Fourth District**  
Dan Schmidtke  
1598 70th St.  
Fairmont, MN 56031  
(507) 238-4010

**Fifth District**  
Jack Potter  
1306 200th Street  
Trimont, MN 56176  
(507) 639-3791

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, July 5, 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 20, 2006 Regular Board Meeting**

**4.0 CONSENT AGENDA**

**4.1 Receive and File CY2007 Budget Requests:**

- Minnesota Valley Action Council Appropriation Request (MVAC)
- Minnesota Small Business Development Center (SBDC)
- Three Rivers RC&D Membership Dues
- Southern Minnesota Initiative Foundation

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit by Martin County Highway Department, Applicant Within Section 6 of Rutland Township**

**6.2 Consider Conditional Use Permit by Martin County Highway Department, Applicant Within Section 14 of Elm Creek Township**

**7.0 UNFINISHED BUSINESS**

**8.0 GENERAL BUSINESS**

- 8.1 Sheriff's Office Update
- 8.2 Set Date for "Disasterville Exercise" – Sheriff's Office/Emergency Management
- 8.3 Consider Hire of Part-Time Communications & Corrections Officers – Sheriff's Office
- 8.4 Consider Amendment to South Central Work Force Council Joint Powers Agreement
- 8.5 Consider Appointment of County Assessor
- 8.6 Consider Approval of Filling Vacancy for Deputy Assessor/Senior Appraiser Position
- 8.7 Consider Rezone Request from Schafer Shores LLC (Jonathan Schafer) Within Section 8 of Manyaska Township
- 8.8 Consider Financial Assistance Request for Demolition of Hazardous Buildings – City of Truman

**9.0 COUNTY DRAINAGE SYSTEMS**

- 9.1 Establish Joint Ditch Authority for Re-determination of JD #91 (with Jackson County)
- 9.2 Discuss the Non-Transferred Ditch Benefits to be Assessed in the City of Fairmont

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATIONS**

- 11.1 Computer Aided Mass Appraisal (CAMA) System Proposal – George Champine, Private Citizen (10:15 a.m.)

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Region Nine Summary of June 14, 2006 Meeting
- 13.2 Minnesota Viewers Association Seminar – July 13<sup>th</sup> at 10:00 a.m. – Jackpot Junction Hotel & Convention Center – Morton, MN
- 13.3 Martin County Preservation 2006 Annual Meeting – July 12, 2006 at 12:00 Noon – Red Rock Center for the Arts
- 13.4 Calendars
  - Building/Purchasing Committee – July 5, 2006 Immediately Following Board meeting
  - Sesquicentennial meeting – July 11, 2006 at 5:15 p.m. – Pioneer Museum
  - Second Exploratory EDA Meeting – July 12, 2006 beginning at 7 p.m. – Welcome Legion, Welcome, MN
  - Regular Meeting Board of Commissioners – July 20, 2006 at 9:00 a.m. – Board Room

**14.0 OPEN DISCUSSION**

**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.*