



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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1598 70th St.
Fairmont, MN 56031
(507) 238-4010

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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 18, 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 Regular Board Meeting – July 5, 2006

3.2 County Board of Appeal and Equalization – June 12, 2006 & June 20, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Temporary Liquor License – Sherburn Lions Club

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Step Increases According to Union Contract – Highway Department**
- 8.2 Clean Water Partnership Update on Funding Agreements – Scott Bohling, SWCD (9:30 a.m.)**
- 8.3 Consider Resolution for Public Transportation Service in Martin County**
- 8.4 Present Bids for Natural Gas Heating Options – Karl Dirksen, TSP Architects (10:15 a.m.)**

9.0 COUNTY DRAINAGE SYSTEMS (9:40 a.m.)

- 9.1 Discuss the Assessments for Non-Transferred Ditch Systems in the City of Fairmont**
- 9.2 Set Hearing Date for Transfer of Portions of JD #26 and JD #31**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid July 18, 2006**
- 12.2 Approve June, 2006 Warrants for Prairieland Compost Facility**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Martin County Express Expanded Service Report**
- 13.2 Calendars**
 - **Heating Systems Natural Gas Bid Alternate Opening, July 18th at 10:00 a.m. – Extension Conference Room**
 - **Centennial Committee Meeting, July 19, 2006, 10:00a.m. – Extension Conference Room**
 - **Regular Meeting Board of Commissioners – August 1, 2006 at 9:00 a.m. – Board Room**
 - **Prairieland Board Meeting – August 11, 2006 – Executive Board at 8:30 a.m., followed by Full Board at 9:00 a.m.**

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.