



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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Fairmont, MN 56031
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Third District
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(507) 235-5721 (H)
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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, August 1, 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 Consider Approval of Minutes of the Regular Board of Commissioners Meeting-July 18, 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 for Recruitment of Deputy Assessor/Senior Appraiser Position

8.2 Sheriff's Office Update

8.3 Consider Re-Bidding Courthouse Heating System Replacement

8.4 Authorize Northland Securities to Underwrite and Sell Bonds First to Martin County Financial Institutions-Bill Fahey, Northland Securities, Inc. (9:45am)

8.5 Consider Approval of Short Term Disability Policy Plan

9.0 COUNTY DRAINAGE SYSTEMS

9.1 Set Final Re-Determination Hearing dates for: JD 9 M & W, JD # 31, JD #26, CD #56, JD #74, JD #48, JD #18 & JD #42

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

11.1 4-H Ambassadors Presentation-Lori Pomerence, 4-H Program Coordinator

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Department Revenue/Expenditure Reports-Second Quarter

13.2 Set Meeting Dates for County Board Review of Proposed CY2007 Budget

13.3 Seminar- "Steel Cells vs. Masonry Cells" August 16, 2006, Prior Lake, MN (Info. only)

13.3 Calendars

- **Centennial Committee Meeting, August 10, 2006, 10:00a.m. – Sisseton Room**
- **Regular Department Dirs. Meeting- August 14, 2006 at 8:30am-Sisseton Room**
- **Regular Meeting Board of Commissioners – August 15, 2006 at 9:00 a.m. –Board Room**
- **Joint Meeting with Martin County Historical Society Board, August 1, 2006, Noon-Martin County Historical Society, Fairmont**

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.