



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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1598 70th St.
Fairmont, MN 56031
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Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, August 15, 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 – August 1, 2006

4.0 CONSENT AGENDA

4.1 Consider Hire of Youth Intervention & Prevention Coordinator

4.2 Consider Hire of Building Maintenance Technician

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

8.1 Consider award of SAP 46-599-65 Bridge Replacement Contract

8.2 Consider award of SAP 46-599-66 Bridge Replacement Contract

8.3 Consider award of CP 06:10 CSAH 53 Overlay Contract

8.4 Consider Employee Step Increases -Highway Dept.

- 8.5 Consider Resolution for Safe & Sober Grant Agreement – Sheriff’s Office
- 8.6 Consider Agreement for providing Extension programs and employing County Extension Staff
- 8.7 Martin County Mentoring Program Update – Helen Rode (9:45 a.m.)
- 8.8 Consider Purchase of County File Server-MIS Dept.

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Discuss Final Viewers Report for Re-Determinations of Certain Ditches and Set Public Hearing Date for the following Drainage Systems JD #9 M & W, JD #31, JD #26, JD #74, CD #56, JD #48, JD #18 and JD #42– Ron Ringquist, Ditch Viewer (10:15 a.m.)

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Architectural Services for Preliminary Study for Justice Center – Wold Architects and Engineers, St. Paul, MN (10:00 a.m.)
- 11.2 Region 9 Update – Reggie Edwards, Region 9 Executive Director (10:30 a.m.)

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid for August 15, 2006

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Letter -Region 9 –Proposed Functional Classification Changes to Trunk Highways
- 13.2 University of Minnesota Extension Quarterly Report
- 13.3 Calendars
 - Joint Meeting with Martin County Historical Society Board – August 15, 2006 at Noon – Martin County Historical Society, Fairmont
 - County Board Budget Workshop – Tuesday, August 22nd, 2006 at 9:00 a.m. – Board Room
 - Martin County Tour with SWCD and BWSR Board, August 23, 2006 at 8:00am-KC Hall
 - “Disasterville” Exercise – Wednesday, August 23rd, 2006 at 5:30 p.m. – LEC Basement Meeting Room
 - LABOR DAY HOLIDAY – Monday, September 4, 2006, Courthouse Closed
 - Regular Meeting of Board of Commissioners – September 5, 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.