



# 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)

**First District**  
Gerald Boler  
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Truman, MN 56088  
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**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
(507) 235-6927 (H)  
(507) 238-4304 (W)

**Third District**  
Steve Donnelly  
840 Albion Avenue  
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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

**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, September 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 Regular Board Meeting – August 15, 2006; Special Board Meeting on August 22, 2006  
And August 28, 2006**

**4.0 CONSENT AGENDA**

- 4.1 Termination of Temporary 4-H Program Employee**  
**4.2 Introduce Youth Intervention & Prevention Program Coordinator and Building  
Maintenance Technician**  
**4.3 Consider Hire of Deputy Assessor/Senior Appraiser – Assessor’s Office**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**8.0 GENERAL BUSINESS**

- 8.1 Consider Resolution Designating September, 2006 as Martin County Teen Court  
Month – Julie Grunewald**  
**8.2 Sheriff’s Office Update (9:30 a.m.)**  
**8.3 Consider Preliminary Plat Request within Section 8 of Manyaska Township**  
**8.4 Set Meeting Date for “Forfeiture Land” Tax Tour**  
**8.5 Consider Minnesota Trails Assistance Program Traditional Grant Agreement –  
Blizzard Snowmobile Club**

- 8.6 Consider Resolution Establishing County EDA Exploratory Committee
- 8.7 Consider Proposed Preliminary Tax Levy for CY2007
- 8.8 Consider Non-Union General Wage Adjustment for CY2007
- 8.9 Consider Reschedule of first regular Board of Commissioners meeting in December, 2006
- 8.10 Consider Resolution for Reimbursement of Bonds for the County's 5-Year Road Reconstruction Plan (10:00 a.m.)
- 8.11 Consider Resolution Awarding Sale of General Obligation Road Reconstruction Bonds – Series 2006A

**9.0 COUNTY DRAINAGE SYSTEMS**

- 9.1 Discuss Proposed Work on JD #18 (Buffalo Lake Project) (9:45 a.m.)

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATIONS**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 AMC September Policy Committees, September 14-15, 2006 at the Holiday Inn, Willmar, MN
- 13.2 Employee Recognition Day Flyer
- 13.3 Calendars
  - Labor Management Committee – Wednesday, September 6, 2006 beginning at 1:30 p.m. – Extension Conference Room
  - Courthouse Heating System Replacement Bid Opening – September 6, 2006 at 2:00 p.m. – Commissioners Board Room
  - Public Hearing for Certain Ditches - Thursday, September 14, 2006 beginning at 1:00 p.m. – Commissioners Board Room
  - Regular Meeting of Board of Commissioners – September 19, 2006 at 9:00 a.m. – Commissioners Board Room
  - Employee Recognition Day – September 19, 2006 at 11:30 – 1:30 p.m. – Transit Facility

**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.*