



# 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**  
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**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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**Third District**  
Steve Donnelly  
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**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**  
**Tuesday, September 19, 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 – September 5, 2006**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider On-Sale Intoxicating Liquor and On-Sale 3.2% Malt Liquor Licenses for Skinny Minnow's d/b/a I-90 Expo Center – Sherburn, MN.**

**7.0 UNFINISHED BUSINESS**

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Purchase of 2006 Skid Loader – Highway Department**
- 8.2 Consider Step Increases – Highway Department**
- 8.3 Consider Continuation Grant and Resolution (VOCA) – Victim Witness Program (9:15am)**
- 8.4 Consider FY2007 Emergency Fund Agreement – Victim Witness Program**
- 8.5 Consider Amendment to MCIT Drug and Alcohol Testing Program Participation Agreement.**
- 8.6 Consider Bids for Replacement of Heating Systems for Courthouse – TSP (9:30 a.m.)**
- 8.7 Consider Advertisement for Bids for Operation of Martin County Express Transit Service**
- 8.8 Consider Appointment of Members and Resolution Establishing EDA Exploratory Committee**
- 8.9 Consider Approval of Assessor’s Office Proposed Fee Schedule (9:45 am)**

## **9.0 COUNTY DRAINAGE SYSTEMS**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATIONS**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid September 19, 2006**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Letter from Martin County Courthouse Centennial Memorabilia Committee**
- 13.2 Southern Minnesota Initiative Foundation Regional Recognition Luncheon – Wednesday, October 11, 2006 beginning at 12 noon – Owatonna, MN.**
- 13.3 2006 Fairmont Glows Parade – Friday, November 17, 2006 at 6:00 p.m.**
- 13.4 Letter from Minnesota Board of Water and Soil Resources**
- 13.5 Area Transportation Partnership Minutes of July 13, 2006 Meeting**
- 13.6 Calendars**
  - **Employee Recognition Day Program –TODAY –from 11:30 am to 1:30 pm- Transit Facility**
  - **Prairieland Board Meeting, Wednesday, September 20, 2006-1:30 pm-Prairieland**
  - **Regular Meeting Board of Commissioners-Tuesday, October 3, 2006-9:00am-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.*