



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
Gerald Boler
P.O. Box 414
Truman, MN 56088
(507) 776-4231

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
Fairmont, MN 56031
(507) 235-5721 (H)
(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, October 17, 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 – October 3, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

**6.1 Consider 3.2% On & Off Sale Liquor License for Tad Dechaine and Willie Urban –
d/b/a Sportsmen’s Pub, LLC in Pleasant Prairie Township**

**6.2 Consider Approval of Tobacco License Application for Tad Dechaine and Willie Urban –
d/b/a Sportsmen’s Pub, LLC in Pleasant Prairie Township**

7.0 UNFINISHED BUSINESS

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update**
- 8.2 Consider Midwest Monitoring Proposal in Providing Electronic Monitoring – Sheriff’s Office**
- 8.3 Martin County Sheriff’s Posse/Reserve Update – Sheriff’s Office**
- 8.4 Consider Capital Improvement Grant Application – Blizzard Snowmobile Club**
- 8.5 Consider Delegate Appointment to AMC Annual Conference**
- 8.6 Consider Appointment of Commissioner Representatives to Justice Council**
- 8.7 Consider Approval of Health Insurance Provider for CY2007**
- 8.8 Consider Employer Health Insurance Premium Contributions for Non-Union Employees**
- 8.9 Consider Life Insurance and Voluntary Long Term Disability Renewals from Ochs, Inc.**
- 8.10 Consider Appointment to EDA Exploratory Committee**
- 8.11 Consider Amendment to Fairlakes Taxi Contract (Vehicle Insurance Cost)**
- 8.12 Consider Prairie Grass Display on Courthouse Lawn**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid October 17, 2006**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 3rd Quarter Departmental Budget Reports

13.2 Calendars

- **AMC District Meeting - October 18, 2006 – 8:00 am to 12:00 pm – Mankato, MN**
- **Labor Management Committee (LMC) – October 18, 2006 at 1:30 p.m. – Sisseton Conference Room**
- **Open Enrollment Meetings – October 31, 2006 – 7:30 am Highway Department, 9:00 am and 10:15 am – Board Room**
- **Budget workshop – Wednesday, November 1st at 10:00 am – Board Room**
- **Regular Meeting Board of Commissioners – Tuesday, November 7, 2006 at 9:00 am – Board Room**
- **ELECTION DAY – NOVEMBER 7, 2006 – VOTE TODAY**
- **Veterans Day Holiday – November 10th, 2006 – Courthouse Closed**

14.0 OPEN DISCUSSION

15.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)