



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, November 7, 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 17, 2006 and Special Budget Meeting – November 1, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Sheriff's Office Update**
- 8.2 Consider State Wildlife Management Area within Sections 30 & 31 of Fox Lake Township, DNR Wildlife – Windom, MN**
- 8.3 Consider Approval of AFSCME-Highway Union Tentative Agreement (2007-2009)**
- 8.4 Consider Approval of AFSCME-Library Union Tentative Agreement (2007-2009)**
- 8.5 Set Date for Joint Meeting with SWCD**
- 8.6 Consider Resolution for the 2006 Forfeited Land Sale – Approval of Terms, Conditions, Date and Time**
- 8.7 Consider Change Order for Courthouse Natural Gas Heating System from Feder Mechanical – Madelia, MN**
- 8.8 Consider Voting Delegates for the 2006 Annual Meeting of the Minnesota Counties Insurance Trust**
- 8.9 Consider Appointments to Citizen Advisory Committees for 2007**
- 8.10 Consider Advertising for Bids for Official County Newspaper for 2007**
- 8.11 2005 Annual Report – Highway Department (10:00 a.m.)**
- 8.12 Consider City of Fairmont Request for County Engineer to act as Program Administrator for City of Fairmont's Bridge Inspection Program**
- 8.13 Bid Opening Martin County Express Public Transit Service (10:15 a.m.)**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Quotes Received for Faux Marbling in Courthouse**
- 13.1 Area Transportation Partnership Minutes of September 21, 2006 Meeting**
- 13.2 MCIT Annual Meeting Announcement – Notice of Board Election**
- 13.3 Calendars**
 - **ELECTION DAY – VOTE TODAY**
 - **VETERANS DAY HOLIDAY, NOVEMBER 10, 2006 – Courthouse Closed**
 - **Courthouse Centennial Committee Meeting – November 13, 2006 at 10:30 a.m. – Sisseton Conference Room**
 - **Labor Management Committee (LMC) – November 15, 2006 at 1:30 p.m. – Sisseton Conference Room**
 - **Risk Management Training Session – Thursday, November 16, 2006 at 9:00 a.m. – Sisseton Conference Room**
 - **Board of Commissioners Meeting-Tuesday, November 21, 2006 at 9:00am-Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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