



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 21, 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 – November 7, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Discuss CY2007 Budget Request

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Amendment to MCIT Drug and Alcohol Testing Program Participation Agreement

7.2 Consider Appointments to Citizen Advisory Committees for 2007

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 Consider Step Increases According to Union Contract – Highway Department**
- 8.2 Consider Request by City of Fairmont for County Engineer to act as Program Administrator for City of Fairmont’s Bridge Inspection Program**
- 8.3 Consider Bids for Sale of Two (2) Used Tandem Trucks – Highway Department**
- 8.4 Discuss Formalizing Structure of Martin County Park Board**
- 8.5 Discuss Options for Improvements/Entrances for CSAH 39**
- 8.6 Consider FY2007 Influenza Pandemic Planning Grant Contract – Sheriff’s Office**
- 8.7 Information Update on Feedlot Work Plan – Pam Flitter, Zoning Official**
- 8.8 Consider Certification of the ISTS Loan Agreements for 2006/Establish Interest Rate For 2007 Loan Program**
- 8.9 Consider Resolution Adopting Revised Comprehensive Local Water Plan – SWCD**
- 8.10 Consider Service Agreements with Martin Soil & Water Conservation District**
- 8.11 Consider Approval of AFSCME – Courthouse Union Tentative Agreement (2007-2009)**
- 8.12 Consider Change Order for Security Building Heating System from Schwickert, Inc. Of Mankato, MN**
- 8.13 Ratify Voluntary Dental Insurance Plan**
- 8.14 Receive and File City of Granada Forfeited Land Property Purchase Notification**
- 8.15 Consider 2007 Standing Board Committee Assignments**
- 8.16 Consider Sentinel Contract for Display Advertising Agreement and Classified Advertising Agreement**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Information on Fiber Optic Cable for West Central Transport Group to Great River Energy Tower**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid November 21, 2006**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2006 Fall SCORE Funds Distribution / Fiscal Year 2007**

13.4 Calendars

- Thanksgiving Holiday – November 23rd & 24th, 2006 – Courthouse Closed
- AMC Annual Conference – December 4-6, 2006 in Rochester, MN
- Joint Meeting with Martin SWCD – December 7th, 2006 at 12:00 Noon – Fairmont Holiday Inn.
- Board of Commissioners Meeting – Thursday, December 7th, 2006 at 4:00 p.m. – Board Room
- Truth in Taxation Public Hearing – December 7th, 2006 at 5:30 p.m. – Board Room

14.0 OPEN DISCUSSION

15.0 ADJOURN

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