



# 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**  
Gerald Boler  
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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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, December 7, 2006 @ 4:00 p.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 21, 2006**

**4.0 CONSENT AGENDA**

**4.1 Consider Second Year-End Bill Run for December, 2006**

**5.0 COUNTY ATTORNEY**

**5.1 Introduction of Martin County Drug Court Coordinator – Beverly Snow**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**7.1 Martin County Express Public Transit Service Contract for Three Year Term Beginning January 1, 2007.**

**7.2 Consider Appointments to Citizen Advisory Committees for 2007**

**7.3 Consider Standing Board Committee Assignments 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 Sheriff's Office Update**
- 8.2 Consider Technology Request for Assessor's Office**
- 8.3 Veteran Service Office CY2007 Budget Request**
- 8.4 Consider Acceptance of Donations for Veteran Service Office**
- 8.5 Consider Approval of MRCI Janitorial Service Agreement for the Year 2007**
- 8.6 Consider Approval of Merit Increases for Non-Union Staff for CY2007**
- 8.7 Consider Resolution for County Commissioner Compensation, Per Diems and Expenses**

**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 Calendars**

- **Truth in Taxation Public Hearing – December 7<sup>th</sup>, 2006 at 5:30 p.m. – Board Room**
- **LMC Committee Meeting – December 13, 2006 at 1:30 p.m. – Sisseton Room**
- **County Christmas Employee Potluck Luncheon-December 14, 2006 at 11:30am-1:30pm-Rotunda (First Floor)**
- **Regular Board of Commissioners Meeting – Tuesday, December 19, 2006 at 9:00 a.m. – Board Room**

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

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