



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
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Second District
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Fourth District
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Fairmont, MN 56031
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Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 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 – December 7, 2006

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Midwest Monitoring Services EHM Proposal - Sheriff's Office (9:20 a.m.)

7.2 Consider Standing Board Committee Assignments

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 Consider Step Increases According to Supervisor's Contract – Highway Department**
- 8.2 Consider Award of Final Contract C.P. 06:10 – CSAH 53 Overlay**
- 8.3 Consider Award of Final Contract C.P. 06:11 – Bridge Deck Replacements**
- 8.4 Consider Award of Final Contract C.P. 06:04 – Highway Pavement Striping**
- 8.5 Acceptance of Grants/Donations for Martin County Mentoring Network**
- 8.6 Consider Change Orders Received For Natural Gas Heating System**
- 8.7 Consider Approval of Proposed Step Increases for Courthouse Union Employees**
- 8.8 Consider Approval of Resolution Establishing the CY2007 Budget**
- 8.9 Consider Approval of Resolution Establishing the CY2007 Tax Levy**
- 8.10 Consider Natural Resources Block Grant Agreement FY2007 – (9:45 a.m.)**
- 8.11 Consider Approval and Authorize Chair to Sign the STS Program Contract (FY08-09)**
- 8.12 Consider Approval and Authorize Chair to Sign the 2007 Public Transit Grant Contract**
- 8.13 Bid Opening for Legal County Newspaper**
- 8.14 Coordinator Performance Evaluation – Closed Session**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Annual Veterans Service Office Report – Doug Landsteiner, CVSO (10:00 a.m.)**
- 11.2 County CY2005 Financial Audit Review, Jerome Gerdtz of Roessler, Nuss & Co., P.A. (10:15am)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on December 19, 2006**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 AMC Fourteen Reasons Why Property Taxes Vary from Year to Year**
- 13.2 AMC Who Does What? A Guide to Minnesota's Property Tax System**
- 13.3 Calendars**
 - Courthouse Closed December 25, 2006 and January 1, 2007 – HAPPY HOLIDAYS**
 - 2nd Year-End Bill Run – Bills Due Tuesday, December 26th, 2006 to be paid Friday, December 29th, 2006**
 - Regular Board of Commissioners Meeting – Tuesday, January 2, 2007 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)