



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
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Second District

Steve Pierce
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Fairmont, MN 56031
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Third District

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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, August 21, 2007 @ 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 – July 17, 2007 and August 7, 2007

4.0 CONSENT AGENDA

4.1 Consider Resignation of Library Director – Bryan McCormick

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMIT

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 Out-of-State Travel Request – Sheriff Gerhardt**
- 8.3 Consider Step Increase – Sheriff’s Office**
- 8.4 Consider Resolution Pertaining to Second Amended Joint Powers Agreement – Red Rock Rural Water System**
- 8.5 Consider FY2008 Emergency Fund Agreement – Victim Witness Program (9:30 a.m.)**
- 8.6 Consider Approval of Tentative Agreement with LELS #136**
- 8.7 Review Preliminary CY2008 Budget Requests**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 DNR Shoreland Award Presentation (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants and Highway Bills to be paid August 21, 2007**
- 12.2 Approve July 31, 2007 Prairieland Solid Waste Mgmt Bills – Mark Bauman, Prairieland Director**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 MCIT Renewal**
- 13.2 Calendars**
 - EDA Commission Meeting - Monday, August 27th at 5:30pm - Board Room**
 - Labor Day Holiday – Monday, September 3, 2007 – Courthouse Closed**
 - Regular Board of Commissioner Meeting – Tuesday, September 4, 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)