



# 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)

---

**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, January 2, 2007 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

1.1 Select Chair and Vice Chair for 2007

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

3.1 Regular Board Meeting – December 7, 2006 and December 19, 2006.

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

6.1 Consider Tobacco License for NuWay Cooperative, d/b/a Numart/Cenex – Welcome, MN, For NuWay Cooperative, d/b/a Numart/Cenex – Trimont, MN, for Gerald Buchan, d/b/a Buke's Place – Ceylon, MN, for Keeha Anderson, d/b/a Trimont Liquor Store-Trimont, MN

**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 Meeting with MNDOT Personnel for an Update/Discussion on T.H. 262 Turn back – Highway Department
- 8.2 Consider Award of Final Contract for SAP 46-599-65 Fairmont Township Bridge Replacement and SAP 46-599-66 Jay Township Bridge Replacement – Highway Dep.
- 8.3 Consider Skid Loader Bids – Highway Department
- 8.4 Discuss Draft of Park Ordinance Changes – Highway Department
- 8.5 Consider Advertising to Fill Maintenance Worker I Position – Highway Department
- 8.6 Sheriff’s Office Update
- 8.7 Consider Hire of Part-time Communications Officer – Sheriff’s Office
- 8.8 Consider Fee Increase for EHM – Sheriff’s Office
- 8.9 Consider Resolution “Pocket Gopher Bounty” – 2007
- 8.10 Consider Resolution “Machine-Signed Signatures & Depository Designations” – 2007
- 8.11 Consider Resolution “Employee Expenses” – 2007
- 8.12 Consider Resolution “Hand Labor Hourly Rate” – 2007
- 8.13 Designate Official County Newspaper
- 8.14 Consider County Board Regularly Scheduled Meeting Dates
- 8.15 Consider Commissioner Representatives to Martin County Drug Court Steering Committee Meetings
- 8.16 Consider Building Demolition Request from City of Ceylon
- 8.17 Consider Law Enforcement Contract from City of Ceylon
- 8.18 Consider Planning Commission Committee Per Diems
- 8.19 Consider Farm Lease Agreement (Maschoff)

## **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 County Auditor/Treasurer Report – Bills Paid December 29, 2006
- 13.2 Letter from Minnesota River Board (dues request)
- 13.3 Calendars
  - Joint Meeting with MNDOT Personnel – January 2, 2006 at 12:00 Noon – Jakes Pizza
  - January 12, 2007 – Prairie land Meeting – 10:00 a.m. Executive, 10:30 a.m. Full Board – Lunch Following Meeting
  - January 15, 2007 – MARTIN LUTHER KING HOLIDAY OBSERVED - Courthouse Closed
  - January 16, 2007 – Regular Meeting of the Board of Commissioners 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)*