



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, January 16, 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

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Beaver and Coyote Bountty

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Haulers and Recycling Licenses for CY2007

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider MNDOT Trunk Highway 262 (Granada) Turn Back Agreement – Highway Department
- 8.2 Consider Step Increases According to Union Contract – Highway Department
- 8.3 Consider Purchase of Budgeted 2007 Motor Grader – Highway Department
- 8.4 Consider Ratification of Tentative Agreement with Highway Supervisors Association Union (2007-2009)
- 8.5 Martin County Recorder Compliance Report – Kay Wrucke
- 8.6 Consider Hire of Temporary Staff – Recorder’s Office
- 8.7 Consider Resolution “Loss of Federal Entitlement Benefits”
- 8.8 Consider Inmate Nursing Services Contract – Sheriff’s Office
- 8.9 Consider Wage Increase for Part-time Corrections/Communications/Deputies for 2007
- 8.10 Consider Quotes Received for Indirect Cost Allocation Plan
- 8.11 Consider Amendments to the Shoreland Zoning Ordinances
- 8.12 Consider Ratification of Tentative Agreement LELS #115 Union (2007-2009)
- 8.13 Consider Review of County Compensation Classification Plan
- 8.14 Consider Appointment to the South Central MN SBDC Partnership Board
- 8.15 Consider Quotes for Radiant Heating System for Transit Building
- 8.16 Consider Abatement of Taxes for Parcel R05.025.1050
- 8.17 Set Date for County Board of Appeal and Equalization Meeting

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Review Invoice for Beaver Dam Removal

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Schneider Corporation GIS Web Portal System Demonstration (10:30 a.m.)

12.0 APPROVE BILLS

- 12.1 Approve Warrants and Highway Bills to be paid on January 16, 2007

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Calendars

- LMC Meeting – January 24, 2007 at 1:30 p.m. – Sisseton Conference Room
- Regular Board of Commissioner Meeting – February 6, 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)