



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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Fifth District

Jack Potter
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(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 6th, 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 Meetings – January 2nd and January 16th, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 AFSCME Highway Union Memorandum of Agreement**
- 8.2 Sheriff's Office Update/Deputies Award Presentation – Sheriff's Office (9:30 a.m.)**
- 8.3 Consider Snowmobile Purchase – Sheriff's Office**
- 8.4 Consider Resolution for Boat and Water Safety Grant Agreement – Sheriff's Office**
- 8.5 Consider 2006 Audit Service Agreement – State of Minnesota Office of the State Auditor**
- 8.6 Consider FY2007 Minnesota Trails Assistance Program Traditional Grant Agreement – Blizzard Snowmobile Club**
- 8.7 Consider Delegate Appointments to Martin County Park Board**
- 8.8 Set Public Hearing Date for Establishment of County EDA**
- 8.9 Consider the Schneider Corporation – (beacon) Web Presence Solution Proposal**
- 8.10 Consider Resolution to Purchase a Replacement Bus for the Martin County Express**
- 8.11 Consider Mechanical Engineering Quote for Installation Radiant Heat at Transit Facility**
- 8.12 Consider Appointment of Alternate to Three Rivers RC&D Council**
- 8.13 Consider Approval of Pay Equity Report**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

- 10.1 Amendments to the Martin County Park Board Ordinance-Public Hearing (10:00 a.m.)**

11.0 SPECIAL PRESENTATIONS

- 11.1 Invitation to “Listening Lunches” – Lori Higgins, Healthy Youth Committee (10:15 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Letter from Retired and Senior Volunteer Program**
- 13.2 Update Letter from Martin County Preservation Association**
- 13.3 Region Nine Meeting Summary of January 10, 2007**
- 13.4 Briggs and Morgan Notification Letter of Increase in Fees**
- 13.5 Allocation Request Letter from Martin County Preservation Association**
- 13.6 Quarterly Extension Report**
- 13.7 Budget Revenues/Expenditure Report – 4th Quarter CY2006**
- 13.8 Calendars**
 - **February 13th, 2007 – Courthouse Centennial Committee Meeting at 10:30 a.m. – Sisseton Conference Room**
 - **February 14th, 2007 - Dept. Dirs. Meeting at 8:30am-Sisseton Conference Room**
 - **February 19th, 2007 – Presidents Day Holiday – Courthouse Closed**
 - **February 20th, 2007 – Regular Board of Commissioner Meeting 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)