



# 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, February 20<sup>th</sup>, 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 – February 6, 2007**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Approval of Tobacco License Application for D&D's Redneck Place – Imogene, MN; and Juley Clark, d/b/a AJ's Bottle Shop – Welcome, MN**

**6.2 Consider 3.2% Liquor License On-Sale and Off-Sale for David Mosely, d/b/a D&D's Redneck Place – Imogene, 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 Consider Native Prairie Land Parcel Addition to County Park System – Highway**
- 8.2 Consider Resolution Supporting Legislative Action for Comprehensive Road and Transit Funding**
- 8.3 Discuss EHM Services Contract for Midwest Monitoring & Surveillance, Inc. (9:30am)**
- 8.4 Consider Approving Regular Part-Time Status for Corrections Officer – Sheriff’s Office**
- 8.5 Consider Approval for Web Presence Solution Proposal – Technology Committee**
- 8.6 Consider Installation of Service Counter – Recorder’s Office**
- 8.7 Consider Resolution Supporting Legislative Action Increasing Regional Public Library System Basic Support Appropriation – Bryan McCormick**
- 8.8 Consider Resolution Supporting Legislative Action to Reinstate Funding for the Minnesota River Basin Joint Powers Board**
- 8.9 Consider Appointments to Martin County Park Commission**
- 8.10 Consider Appointments to Martin County Water Plan Advisory Committee**
- 8.11 Consider Addendum to MCIT Drug & Alcohol Testing Participation Agreement**

## **9.0 COUNTY DRAINAGE SYSTEMS**

- 9.1 Discuss Beaver Dam Control in State Public Waters**

## **10.0 SCHEDULED HEARINGS**

- 10.1 Public Hearing to Establish a County Economic Development Authority (EDA) –EDA Exploratory Committee Members (10:00 a.m.)**

## **11.0 SPECIAL PRESENTATIONS**

- 11.1 Alternative Fuels – Rex Oberhelman (10:15 a.m.)**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants and Highway Bills to be paid on February 20, 2007**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 2007 AMC Legislative Conference – March 28<sup>th</sup> & 29<sup>th</sup>**
- 13.2 County Days at the Capitol**
- 13.3 Calendars**
  - February 20<sup>th</sup>, 2007 – Joint Authority Meeting on JD #14 at 1:30 p.m. – Board Room**
  - March 6<sup>th</sup>, 2007 – Regular Board of Commissioner Meeting at 9:00 a.m. – Board Room**
  - April 17<sup>th</sup>, 2007 – Boy/Girl County**

## **14.0 OPEN DISCUSSION**

## **15.0 ADJOURN**

*(Note: Business item time listings are approximate unless set by Public Notice)*