



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
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, March 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

CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

- 6.1 Consider Conditional Use Permit from Mark Johnson within Section 34 of Westford Township (9:05 a.m.)**
- 6.2 Consider Conditional Use Permit from Southern Minnesota Construction Co., Inc. within Section 35 of Fairmont Township**
- 6.3 Consider County On-Sale Intoxicating Liquor License for David Mosely, d/b/a D&D's Redneck Place – Imogene, MN**

7.0 UNFINISHED BUSINESS

- 7.1 Consider Martin County Park Commission Appointments**
- 7.2 Consider Martin County Water Plan Advisory Committee Appointments**

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 Step Increase According to Union Contract – Highway Department (9:15 a.m.)**
- 8.2 Consider Hire of Maintenance Worker I – Highway Department**
- 8.3 Consider Final Contract for SAP 46-637-02 Salvage and Grade – Highway Department**
- 8.4 Sheriff’s Office Update – Brad Gerhardt (9:30 a.m.)**
- 8.5 Consider Resolution to Appropriate Sufficient Probation Officer Salaries – Julie Grunewald, Probation Officer (9:45 a.m.)**
- 8.6 Consider Appointments to the Newly Formed County EDA Commission**
- 8.7 Consider Second Option for Purchase of New Transit Bus**
- 8.8 Closed Session per MN Statutes 13D.03 to Discuss Union Negotiations Strategies**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Consider Order Fixing Ditch Repair & Maintenance Levies & Assessments on County, Joint County, & Judicial Ditches of Martin County, MN (10:00 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 City of Truman Demolition of Buildings Appropriation Request**
- 13.1 Letter -2007 Highway 15 Coalition Membership and Dues**
- 13.2 Parade Float Application Sesquicentennial Parade on Saturday, June 9th, 2006 @ 6:30 p.m.**
- 13.3 Calendars**
 - Department Directors Meeting – March 14, 2007 @ 8:30 a.m. – Sisseton Conference Room**
 - Labor Management Committee – March 14, 2007 @ 1:30 p.m. – Sisseton Conference Room**
 - Regular Board of Commissioners Meeting - March 20, 2007 @ 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)