



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 20th, 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 20, 2007

4.0 CONSENT AGENDA

4.1 Consider Hire of Part-Time Corrections Officer – Sheriff's Office

5.0 COUNTY ATTORNEY

5.1 Closed Session to Discuss Litigation Strategy K-Mart Property Tax Appeal

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Consumption and Display Permit for David Mosely, d/b/a D&D's Redneck Place – Imogene, MN

6.2 Consider Renewal of Consumption and Display Permit & Renewal of 3.2% Off/On Sale Liquor License for Fox Lake Golf Club and State Line Store

6.3 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

7.0 UNFINISHED BUSINESS

- 7.1 Consider Martin County Water Plan Advisory Committee Appointments
- 7.2 Consider Appointments to Newly Formed County EDA Commission

8.0 GENERAL BUSINESS

- 8.1 Assessor's Office Update – Dan Whitman, Martin County Assessor (9:05 a.m.)
- 8.2 Consider Sale of Used Tandem Trucks – Highway Department
- 8.3 Consider Award of Contract S.A.P. 46-673-03 CSAH 37 Surfacing – Highway Department
- 8.4 Consider 2007 Season Camping Fees – Highway Department
- 8.5 Set Public Hearing Date for Amendments to Martin County Lodging Ordinance – Tim Langer, Faribault/Martin Human Services (9:30 a.m.)
- 8.6 Consider Approval of Final Marbleizing and Stencil Project
- 8.7 Consider Sesquicentennial Committee's Appropriation Request

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Consider Re-determination of JD #41 (10:00 a.m.)

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 2007 MCIT Member Report – Jane Hennagir, MCIT Account Executive (11:00 a.m.)

12.0 APPROVE BILLS

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

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Sesquicentennial/Centennial Monument/Marker
- 13.2 Calendars
 - Essential Personnel Drill – March 24, 2007 9:00 a.m. – Noon, KC Hall – Fairmont
 - Courthouse Centennial Committee Meeting – March 27, 2007 @ 10:30 a.m. – Sisseton Conference Room
 - AMC Legislative Conference – March 28-29, 2007 – St. Paul, MN
 - Regular Board of Commissioners Meeting – April 3, 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)