



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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(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
Steve Donnelly
840 Albion Avenue
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(507) 235-5721 (H)
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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, April 3rd, 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

- 4.1 Consider Hire of Full-Time Deputy – Sheriff’s Office**
- 4.2 Consider Hire of Temporary Office Staff – Recorder’s Office**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

- 7.1 Consider Appointment to Martin County Parks Commission**
- 7.2 Consider Appointments to Newly Formed County EDA Commission**

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 Increases for Highway Employees

8.2 Sheriff's Office Update (9:20 am)

8.3 Consider Amendment to FY2007 AgBMP Loan Agreements – Martin County SWCD (9:30 am)

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

10.1 Public Hearing to Adopt the Martin County Lodging Establishment Ordinance (10:00 am)

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Area Transportation Partnership Minutes of January 26, 2007 Meeting

13.2 Boy/Girl County Itinerary

13.3 Buffalo Lake Energy Natural Gas Pipeline

13.4 Letter Received from G. Barry Anderson, Supreme Court Justice

13.5 Calendars

- **Martin County Association of Townships Annual Meeting – Thursday, April 5th beginning at 6:30 p.m. at Welcome American Legion**
- **Courthouse Centennial Committee Meeting – Tuesday, April 10, 2007 @ 10:30 a.m. – Sisseton Conference Room**
- **Department Directors Meeting – Wednesday, April 11th at 8:30 a.m. – Sisseton Conference Room**
- **Boy and Girl County – Tuesday, April 17th, 2007 at 8:15 a.m. – 2:45 p.m., Courthouse**
- **Regular Board of Commissioners Meeting – April 17th, 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)