



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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Second District
Steve Pierce
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Fairmont, MN 56031
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Third District
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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 17, 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 Approval of the Minutes for the March 20, 2007 Regular Board Meeting

3.2 Approval of the Minutes for the April 3, 2007 Regular Board Meeting

4.0 CONSENT AGENDA

4.1 County Sesquicentennial Proclamation (Sesquicentennial Committee Members are Expected to be Present)

5.0 COUNTY ATTORNEY

5.1 Consider Approval of Credit and Debit Card Transaction Processing Agreement (Official Payment Corporation)

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Appointments to Newly Formed Martin 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 Report on Sesquicentennial Triathlon – Michael O’Rourke, Triathlon Organizer**
- 8.2 Consider 2007 County Park Camping Fees**
- 8.3 Consider Approval of Amendments to the Drug and Alcohol Policy for Transit System**
- 8.4 Consider Letter of Support for Section 9006 of the National Farm Bill to Congressional Delegation**
- 8.5 Consider Resolution & Endorsement Supporting the 25 by 25 Initiative**
- 8.6 Consider Resolution for Snowmobile Trail Application – Greg Gellert, Blizzard Snowmobile Club (10:00 a.m.)**
- 8.7 Consider Request for Out of State Travel for VSO-Doug Landsteiner**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Update on Weed and Brush Control for County Drainage Systems- Don Reffer, B&W Control Specialists (9:30 a.m.)**
- 9.2 Set Public Hearing Date for Improvement of JD #47 – Kevin Bittner, Engineer – Bolton & Menk, Inc. (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Presentation of Boy/Girl County - Doug Landsteiner, County VSO (10:50 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants and Highway Bills to paid on April 17, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2006 Year End Transit Budget Report**
- 13.2 Review Options for Clock Tower Photo Display**
- 13.3 Letter of Appreciation/Invitation – Martin County Historical Society, Inc.**
- 13.4 Calendars**
 - **Sesquicentennial Committee Meeting-April 11, 2007 @ 4:30p.m. Episcopal Church (Fairmont)**
 - **Courthouse Centennial Committee Meeting – April 24, 2007 @ 10:30 a.m. – Sisseton Conference Room**
 - **Labor Management Committee - April 25, 2007 @ 1:30 p.m.-Sisseton Room**
 - **Regular Board of Commissioners Meeting – May 1, 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)