



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, May 1, 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 April 17, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit for J & M Properties of Well, LLC

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 Step Increase for Highway Employee**
- 8.2 Consider Mailbox Support Policy – Highway Department**
- 8.3 CAMA Committee Final Report-Mike Sheplee, Deputy Assessor (9:15 a.m.)**
- 8.4 Sheriff’s Office Update (9:40 a.m.)**
- 8.5 Consider Approval of Student Nursing Agreement with Presentation College –Sue Olson**
- 8.6 Consider Approval of FY2007 Grant Agreement for Elm Creek ATV Trail**
- 8.7 Review Report for Expanded Weekend Transit Service**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Consider Order for Re-determination of JD #67 – Rutland Township (10:15 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Extension Nutrition Program-Holli Arp, Regional Director, University of MN Extension (10:00 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Region 9 Letter of Support – Passage of an Agreeable Gas Tax Increase**
- 13.2 Region 9 Meeting Summary of April 11, 2007 Meeting**
- 13.3 First Quarter Revenue/Expenditure/ CY2007 Budget Report**
- 13.4 Calendars**
 - Sesquicentennial Committee Meeting – May 1st, 2007 @ 4:30 p.m. – St. Martens Episcopal Church**
 - Courthouse Centennial Committee Meeting – May 8, 2007 at 10:30 a.m. - Sisseton Room**
 - Regular Board of Commissioners Meeting – May 15, 2007 @ 9:00 a.m. - Board Room**
 - Department Directors Meeting, Wednesday, May 16th, 2007 at 8:30 a.m. - Sisseton Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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