



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

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Second District

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Fourth District

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1598 70th St.
Fairmont, MN 56031
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Fifth District

Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 15, 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 – May 1, 2007

4.0 CONSENT AGENDA

4.1 Receive and File Minnesota Senior Federation FY2008 Allocation Request

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Mailbox Support Replacement Policy – Highway Department**
- 8.2 Consider Award of Contract C.P. 07:01 Supplying Bituminous Material for Seal Coating – Highway Department**
- 8.3 Consider Award of Contract C.P. 07:04 Highway Pavement Striping – Highway Department**
- 8.4 Consider Award for CSAH 39 Construction – Highway Department**
- 8.5 Consider Waiving Assessments for Proposed Office Building Construction – Chad Lutterman (9:30 a.m.)**
- 8.6 Discuss Centennial Rededication Program**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Set Public Hearing Date for Improvement of JD #47 – Deb Mosloski, Drainage Administration (9:40 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

- 12.1 Approve Warrants and Highway Bills to be paid on May 15, 2007**
- 12.2 Approve April, 2007 Warrants for Prairieland Compost Facility – Mark Bauman, Prairieland Compost Director (9:50 a.m.)**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative – Meeting Summary of May 2, 2007**
- 13.2 Minnesota Service Cooperative Contacts**
- 13.3 2007 Spring SCORE Funds Distribution – FY2007**
- 13.4 Minnesota Rural Health Conference, June 18-19, 2007 in Duluth, MN**
- 13.5 CY2008 Preliminary Department Budget Request Forms**
- 13.6 Calendars**
 - **Public Hearing for JD #18 – May 15th, 2007 @ 1:30 p.m. – Board Room**
 - **Department Head Meeting – May 16th, 2007 @ 8:30 a.m. – Sisseton Conference Room**
 - **County/City Auction – May 16th, 2007 @ 5:00 p.m.**
 - **Courthouse Centennial Committee Meeting – May 22, 2007 @ 10:30 a.m. – Sisseton Conference Room**
 - **Memorial Holiday – Monday – May 28th, 2007 – Courthouse Closed**
 - **Regular Board of Commissioners Meeting – June 5, 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)