



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 5, 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 15, 2007**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**5.1 Consider Approval of Lease Agreement with Fairlakes Transportation, Inc.**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit for Martin County Highway Department**

**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 Step Increase for Highway Employees**
- 8.2 Consider Award of Contract C.P. 07:07 Maintenance Gravel Production – Highway Dept.**
- 8.3 Consider Award of Contract C.P. 07:01 Supplying Bituminous Material for Seal Coating – Highway Department**
- 8.4 Discussion on CSAH 26 Improvements**
- 8.5 Highway Department Update**
- 8.6 Consider Hire of Part-Time Deputy – Sheriff’s Office**
- 8.7 Consider Hire of Full-Time Communications Officer – Sheriff’s Office**
- 8.8 Sheriff’s Office Update**
- 8.9 Consider Proposal for Accounting Services with Larson Allen Weishair & Co LLP**
- 8.10 Consider Frontier Communications Services Renewal Agreement**
- 8.11 Consider Appointments to the County Board of Equalization**
- 8.12 Consider Amendment to AgBMP FY2007 Loan Agreement – Martin SWCD (10:00 a.m.)**
- 8.13 Consider Appointment to Water Plan Committee – Martin SWCD**

## **9.0 COUNTY DRAINAGE SYSTEMS**

- 9.1 Consider Order Authorizing Proposed Alterations to JD #18 (10:10 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATIONS**

## **12.0 APPROVE BILLS**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Discuss Courthouse Centennial Celebration**
- 13.2 Congratulatory Letter from Governor Tim Pawlenty**
- 13.3 Area Transportation Partnership Minutes of March 30, 2007 Meeting**
- 13.4 Regional Small business Development Center Partnership**
- 13.5 STS Program Information from 4<sup>th</sup> Quarter 2006 & 1<sup>st</sup> Quarter 2007**
- 13.6 Calendars**
  - **Sesquicentennial/Courthouse Centennial Celebration, June 8-10, 2007**
  - **County Board of Equalization, June 11, 2007 @ 9:00 a.m. – Board Room**
  - **Pay Plan Review Committee Meeting, June 12, 2007 @ 1:30 p.m. – Sisseton Room**
  - **Public Hearing for JD #47, June 12, 2007 @ 7:30 p.m. – Truman Community Bldg.**
  - **Department Directors Meeting, June 13, 2007 @ 8:30 a.m. – Sisseton Room**
  - **Labor Management Committee Meeting, June 13, 2007 @ 1:30 p.m. – Sisseton Room**
  - **Regular Board of Commissioners Meeting, June 19, 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)*