



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

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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, June 19, 2007 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Presentation of Speltz Courthouse Print to winner of the Centennial Courthouse Drawing Contest**

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

4.0 CONSENT AGENDA

- 4.1 Receive and File 2008 Appropriation Requests from:**
- **Martin County Historical Society – Lenny Tvedten (9:05 a.m.)**
 - **Rural Minnesota Energy Board Dues**
 - **Southern Minnesota Initiative Foundation**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

- 7.1 Consider Proposal for Accounting Services with Larson Allen Weishair & Co. LLP**

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 Agreement for the Purchase of Gravel with Donald and Lynette Laue**
- 8.2 Consider Hire of Part-time Communications Officer – Sheriff’s Office**
- 8.3 Consider Approving the WEGO Grant Application – Sheriff’s Office**
- 8.4 Consider Hire of Summer Intern for Extension Office**
- 8.5 Consider Agreement between the University of Minnesota and Martin County for Providing Extension programs locally and Employing Extension Staff**
- 8.6 Consider PERA Police Officer Resolution**
- 8.7 Martin County Courthouse Centennial Rededication – Pictorial Review**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Martin County’s Senior Nutrition Program – Sarah Anderson, Assistant Director (9:35 a.m.)**
- 11.2 Update with Southern Minnesota Tourism Association – Stephanie Busiahn (9:45 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants and Highway Bills to be paid on June 19, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Discuss Proposed Increase Notification Letters to City/County Law Enforcement Center Lease Agreement and Human Services of Faribault & Martin Counties Lease Agreement**
- 13.2 MRCI Foundation Support Request**
- 13.3 Notice of Public Meeting – Buffalo Lake Energy Natural Gas Pipeline**
- 13.4 Martin County Board of Equalization Minutes of June 11, 2007 Meeting**
- 13.5 Discuss Courthouse Print to Fairmont Medical Center**
- 13.6 AMC’s Leadership Development Summit August 15-17, 2007 Lutsen Resort on Lake Superior**
- 13.7 Calendars**
 - Sherburn Holiday Festival Parade – June 24th, 2007 @ 3:00 p.m. (Line up will begin at 2:00 p.m. at the Sherburn Elementary School)**
 - Regular Board of Commissioners Meeting, July 3, 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)