



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, July 3, 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 – June 5, 2007 and June 19, 2007

4.0 CONSENT AGENDA

4.1 Receive and File 2008 Appropriation Requests from:

- Red Rock Center for The Arts (MCPA) – Don Milbrandt & Deb Ruschy (9:00 a.m.)
- Minnesota Valley Action Council

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Great River Energy

6.2 Consider Conditional Use Permit from Southern Minnesota Municipal Power Agency

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 According to Union Contract – Highway Department**
- 8.2 Consider Letter to Minnesota Department of Transportation – Highway Department**
- 8.3 Sheriff’s Office Update (9:30 a.m.)**
- 8.4 Consider Boating Safety Supplement Grant Resolution & Agreement – Sheriff’s Office**
- 8.5 Consider Prisoner Reporting Incentive Payment MOU – Sheriff’s Office**
- 8.6 Reconsider Petition to Transfer Parcel of Land – Auditor/Treasurer’s Office (9:35 a.m.)**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 South Central Service Cooperative Meeting Summary of June 6, 2007 Directors Meeting

13.2 Calendars

- **4th of July Observance – Courthouse Closed**
- **EDA Commission Meeting – Tuesday – July 10th – Sisseton Room**
- **Labor Management Meeting – Wednesday – July 11th @ 1:30 p.m. – Sisseton Room**
- **Regular Board of Commissioners Meeting - July 17th @ 9:00 a.m. – Board Room**
- **Continuation of JD #47 Preliminary Engineer’s Report – July 17th, 2007 @ 11 a.m. – Board Room**
- **Martin County Historical Society Noon Luncheon Meeting – July 17th, 2007**
- **Presentation of Speltz Print to Fairmont Medical Center – Monday – July 23 @ 4:00 p.m. – Sternke Library, Fairmont Medical Clinic**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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