



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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 17, 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 – July 3, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 K-Mart Property Tax Appeal Update

6.0 LICENSES AND PERMITS

6.1 Consider 3.2% On-Sale Liquor License for Sherburn Lion's Club – Sherburn, MN

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 Award of Contract C.P. 07:08 Maintenance Gravel Production – Highway Dept.**
- 8.2 Consider Control of Water Levels in Fish Lake - Lynn Anderson, Ceylon, MN (9:15 a.m.)**
- 8.3 Consider Proposed Work on Farmland within Jay Township – Nathan Behne (9:20 a.m.)**
- 8.4 Consider Appointment to Martin County Economic Development Authority Commission**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Continuation Hearing for J.D. #47 (11:00a.m.)**
- 9.2 Discuss Planting of Grass Strip Buffers along County Drainage Ditch Systems**
- 9.3 Discuss Bear Cub Energy Letter Regarding Public Drainage System Crossings**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATIONS

- 11.1 Consider Services for Challenging Youth Endorsement (9:45 a.m.)**
- 11.2 Legislative Update – Senator Julie Rosen & Representative Robert Gunther (10:05 a.m.)**
- 11.3 Southern Minnesota Initiative Foundation- Reuven Doron and Bob Wallace, SMIF (11:30am)**

12.0 APPROVE BILLS

- 12.1 Consider Minnesota River Board Dues Payment**
- 12.2 Approve Warrants and Highway Bills to be Paid on July 17, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Area Transportation Partnership Minutes of May 31, 2007 Meeting**
- 13.2 Calendars**
 - 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**
 - County EDA Meeting-July 31, 2007@5:30 p.m.-Sisseton Conference Room (Courthouse)**
 - Regular Board of Commissioner Meeting, Tuesday, August 7, 2007 @ 9:00am-Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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