



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
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, August 7, 2007 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

1.1 4-H Ambassadors Presentation – Lori Pomerence, 4-H Program Coordinator

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – July 17, 2007

4.0 CONSENT AGENDA

4.1 Receive and File Martin County Fair 2008 Budget Allocation Request

5.0 COUNTY ATTORNEY

5.1 Consider Resolution Supporting the Faribault, Martin, & Jackson Adult Drug Court Grant Application

5.2 Discuss Property Acquisition – Closed Session 13D.05 Sub. 3

6.0 LICENSES AND PERMIT

6.1 Consider Tobacco License for Kathie's Bottle Shop in Welcome, 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 Step Increases for Highway Employees
- 8.2 Consider Final Contract for C.P. 07:07 Maintenance Gravel Production – Hwy. Dept.
- 8.3 Consider Resolution Authorizing Execution of Emergency Management Performance Grant Program Agreement – Sheriff’s Office (9:20 a.m.)
- 8.4 Sheriff’s Office Update
- 8.5 Sheriff’s Youth Program Update – Steve Hubbard, CEO (9:30 a.m.)
- 8.6 Consider Purchase of new Tape Backup System & Disaster Recovery System – Technology Committee (9:35 a.m.)
- 8.7 Consider City of Truman Building Demolition Request (9:45 a.m.)
- 8.8 Proposed Amendments to Martin County Zoning Ordinance – Pam Flitter (9:50 a.m.)
- 8.9 Consider Letter of Support for LCMR Grant – Linda Meschke (10:00 a.m.)
- 8.10 Consider Resolution Supporting Brief Strategic Family Therapy Program – Brenden Babcock, President – Services for Challenging Youth (10:15 a.m.)
- 8.11 Consider Resolution for Grant Application for Public Transportation Service
- 8.12 Consider Approval of the Martin County Express Transit Fare Box Collection Policy
- 8.13 Consider Increase in Fares for Martin County Express Public Transit

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Set Public Hearing Date to hear Revised Plan for Impoundment of JD #14 (10:20 a.m.)
- 9.2 Consider Findings of Fact & Order Regarding Preliminary Hearing for JD #47

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Region Nine – Area Agency on Aging
- 13.2 Transit Evaluation Report
- 13.3 Transit CY2007 Y-T-D Budget Detail Report
- 13.4 Calendars
 - Pay Plan Review Committee Meeting – August 7th @ 1:30 p.m. – Sisseton Room
 - Department Directors Meeting – August 8th @ 8:30 a.m. – Sisseton Room
 - Listening Session with Representative from Senator Klobuchar’s Office – August 17th @ 2:00 p.m. – Sisseton Room
 - Regular Board of Commissioners Meeting – August 21st @ 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)