



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
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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 4th, 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 – August 21, 2007; and Special Budget Meeting – August 29, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMIT

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 Sheriff's Office Update (9:15 a.m.)**
- 8.3 Consider Off Highway Vehicle Enforcement Grant Contract – Sheriff's Office**
- 8.4 Consider Purchase of Office Furniture – Probation Department**
- 8.5 Consider Deletions from Mobile Home Tax List**
- 8.6 Consider Reschedule of First Regular Board of Commissioners meeting in December, 2007**
- 8.7 Consider Non-Union General Wage Adjustment for CY2007**
- 8.8 Annual Feedlot Report – Pam Flitter, Planning & Zoning Official (10:00 a.m.)**
- 8.9 Discuss Agreement between the University of Minnesota and Martin County for Extension programs locally and Employing Extension Staff (10:15 a.m.)**
- 8.10 Consider Temporary Office Staff - Recorder's Office**
- 8.11 Review Preliminary CY2008 Budget Requests**
- 8.12 Consider Resolution Establishing Preliminary Tax Levy for CY2008**

9.0 COUNTY DRAINAGE SYSTEMS

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 AMC September Policy Committees – September 13-14, 2007 – Best Western Kelly Inn – St. Cloud, MN**
- 13.2 Calendars**
 - Department Directors Meeting – Wednesday, September 12th, 2007 at 8:30 a.m. – Sisseton Room**
 - Labor Management Committee – Wednesday, September 12th, 2007 at 1:30 p.m. – Sisseton Room**
 - Road and Tax Forfeited Land Tour – Monday, September 17th, 2007 at 10:30 a.m. – beginning at Prairieland Compost Facility – Truman, MN**
 - Regular Board of Commissioners Meeting – Tuesday, September 18th, 2007 at 9:00 a.m. – Commissioners Board Room**
 - Employee Recognition Day – Tuesday, September 18th, 2007 at 11:30 a.m. – 1:30 p.m. – Transit Facility**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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