



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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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 18th, 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 – September 4, 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 Resolution for Agency Agreement with MN/DOT – Highway Department**
- 8.2 Consider Agreement with MN/DOT for S.P. 46-03-02; M.P. CHSP 07(016) – Highway Department**
- 8.3 Consider GeoComm Maintenance Agreement for Dispatch Map System Support Services – Sheriff’s Office**
- 8.4 Consider Martin County Underage Drinking Mutual Aid Agreement – Jeff Markquart, Sheriff’s Office**
- 8.5 Consider Purchase of Electronic Certificate of Real Estate Value software – Dan Whitman, Assessor’s Office**
- 8.6 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer’s Office**
- 8.7 Consider Acceptance of the Development of Entrepreneurs & Small Businesses Development Grant Award**
- 8.8 Consider Appointments to Martin County Water Plan Advisory Committee**
- 8.9 Consider Sherburn Theater Task Force Financial Assistance Request**

9.0 COUNTY DRAINAGE SYSTEMS

- 9.1 Presentation of Viewers Report for JD #14 and Set Tentative Date for Hearings (9:30 a.m.)**

10.0 SCHEDULED HEARINGS

- 10.1 Consider Amendment to the Martin County Zoning Ordinance, Bed & Breakfast/ Guest Cottages Establishments – Pam Flitter, Zoning Official (10:00 a.m.)**

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Consider Warrants and Highway Bills to be paid September 18, 2007.**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2008 Renewal of Life and Dental Insurance – Ochs, Inc.**
- 13.2 Letter from Services for Challenging Youth – Brenden Babcock**
- 13.3 Information Letter from Minnesota Historical Society**
- 13.4 Fairmont Downtown Association Letter- Marketing Downtown Area Businesses**
- 13.5 Calendars**
 - **Employee Recognition Day Program – TODAY – from 11:30 a.m. to 1:30 p.m. at the Transit Facility**
 - **Getting Started with BR&E-A Business Retention and Expansion Techniques Workshop, Wednesday – September 19th from 9 a.m. to 2 p.m. at SMEC**
 - **Naturalization Ceremony – Friday, September 28th at 10:00 a.m. – Martin County District Courtroom**
 - **Regular Board of Commissioners Meeting – Tuesday – October 2, 2007 at 9:00 a.m. – Commissioners Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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