



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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Second District

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Third District

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Fourth District

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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, October 16, 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 – October 2, 2007

4.0 CONSENT AGENDA

4.1 Accept Donation for Courthouse Building Fund

5.0 COUNTY ATTORNEY

5.1 Discuss County Investigator Position

6.0 LICENSES AND PERMIT

7.0 UNFINISHED BUSINESS

7.1 Consider Economic Development Loan Uncollectible for Hitchcock Plumbing

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 Highway Update**
- 8.2 Set Meeting Date for Budget Workshop**
- 8.3 Consider Revising Fee Schedule for Beacon System – Dan Whitman, Assessor’s Office**
- 8.4 Consider Appointments to the South Central MN Multi-County HRA Board**
- 8.5 Consider Amendments to the County Personnel Policy**
- 8.6 Approve and Authorize Chair to Sign Administrative Agreements for the Flexible Benefits Plans (Section 125) with H and A Administrators, Inc.**
- 8.7 Consider CY2008 Employer Health Insurance Premium Contributions for Non-Union Employees (10:00 a.m.)**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Martin County Fair Board Information Update (10:15 a.m.)**

12.0 APPROVE BILLS

- 12.1 Consider Warrants and Highway Bills to be paid October 16, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Region Nine Summary of September 12, 2007 Full Commission Meeting**
- 13.2 SMIF Annual Luncheon “Partnering for the Future” – Wednesday, October 24 – Lunch and Program 12:00 noon – 1:30 p.m., Holiday Inn – north of Owatonna**
- 13.3 Jail Construction & Health Issues “A Deadly Combination” November 1, 2007 – 8:00 a.m. to 2:00 p.m. at Max’s Grill Banquet Room, 2425 West Lincoln Ave., Olivia, MN 56277.**
- 13.4 AMC District Meeting Agenda**
- 13.5 Calendars**
 - **AMC District Meeting – October 24, 2007 – 8:00 a.m. – 12:00 p.m. – Fairmont Opera House (Fairmont Tour and Courthouse Tours follow meeting)**
 - **Business Retention and Expansion Workshop-October 29, 2007, 9a.m.-2p.m.-SMEC**
 - **EDA Commission Meeting-October 29, 2007, 2:30 p.m.-Board Room**
 - **Employee Benefit Fair, November 5th 7:30a.m. (Highway), 9:00a.m. and 10:30a.m. (Courthouse)**
 - **Regular Board Meeting, November 6th at 9:00 a.m. – Board Room (Election Day)**
 - **Veterans Day Holiday – November 12, 2007 – Courthouse Closed**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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