



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

Steve Pierce
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Fairmont, MN 56031
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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, November 6, 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 16, 2007; and Special Budget Meeting – October 18, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 Increases for Highway Employees
- 8.2 Consider Bids for Pickup Truck Purchase – Highway Department
- 8.3 Consider Resolution Authorizing CSAH 39 Railroad Crossing Signals/Gates – Highway Department
- 8.4 Consider Agreement for Installation of Railroad Crossing Signals/Gates on CSAH 39 – Highway Department
- 8.5 Sheriff's Office Update (9:20 a.m.)
- 8.6 Consider Purchase of Server for Manatron Tax Software Project – Steve McDonald, MIS Director (9:30 a.m.)
- 8.7 Consider Resolution for the 2007 Forfeited Land Sale – Approval of Terms, Conditions, Date & Time
- 8.8 Consider Voting Delegates for the 2007 Annual Meeting of the Minnesota Counties Insurance Trust
- 8.9 Consider Delegate Appointment to AMC Annual Conference
- 8.10 Consider Advertising for Bids for Official County Newspaper for 2008
- 8.11 Reestablish Martin County Cash & Investments Petty Cash and Change Funds

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Region 9 Update – Reggie Edwards (10:00 a.m.)
- 11.2 Building Permit and Variance Issues – Troy Olson (10:15 a.m.)
- 11.3 BlueCross BlueShield Plan for Medicare Eligible Employees – Andrew Roos (10:30 a.m.)

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 MCIT Annual Meeting Announcement – Notice of Board Election
- 13.2 2006 Annual Report - MCIT
- 13.3 Area Transportation Partnership Minutes of September 20, 2007 Meeting
- 13.4 STS Program Information from 7-01-07 to 9-30-07
- 13.5 Third Quarter Revenue & Expenditures
- 13.6 Calendars
 - Transit Advisory Committee Meeting – November 8, 2007 at 10:30 a.m. – Sisseton Room
 - Veterans Day Holiday, November 12, 2007 – Courthouse Closed
 - Labor Management Committee (LMC) – November 14, 2007 at 1:30 p.m. – Sisseton Room
 - Glows Parade – November 16, 2007 – Line Up at Ward Park at 5:30 p.m., Parade begins at 6:00 p.m.
 - Regular Board Meeting – November 20, 2007 at 9:00 a.m. – Board Room
 - JD #14 Public Hearing – November 20, 2007 at 2:00 p.m. – Martin County Library, Lower Level Meeting Room

14.0 OPEN DISCUSSION

15.0 ADJOURN

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