



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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(507) 235-5721 (H)
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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, November 20, 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 – November 6, 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 Recorder's Office Update – Kay Wrucke, County Recorder**
- 8.2 MPCA Feedlot Audit Compliance Report – Pam Flitter, Planning & Zoning**
- 8.3 Consider Certification of the ISTS Loan Agreements for 2007/Establish Interest Rate for 2008 Loan Program**
- 8.4 Consider Resolution Transferring Excess Municipal Funds to Regular Funds – Highway Department**
- 8.5 Consider Resolution Authorizing Signing Master Partnership Agreement with MN/DOT – Highway Department**
- 8.6 Consider Signing Master Partnership Agreement with MN/DOT – Highway Department**
- 8.7 Consider Sentinel Contract for Display Advertising Agreement & Classified Advertising Agreement**
- 8.8 Set Joint Meeting Date with Martin SWCD**
- 8.9 Open & Award Sealed Bid(s) for Jail Food Service Contract (10:15 a.m.)**
- 8.10 Consider Classification and Compensation Plan Review Committee Recommendations**

9.0 COUNTY DRAINAGE

- 9.1 Order Redeterminations and Appoint Viewers for CD #11, CD #24, JD #50, JD #44, & JD #46 – Deb Mosloski, Drainage Administration (10:30 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Martin County Water Project Update – Randy Van Dyke and Mark Ward, Iowa Lakes Regional Water Association (9:45 a.m.)**

12.0 APPROVE BILLS

- 12.1 Consider Warrants to be paid November 20, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 3M Grant for Sesquicentennial/Courthouse Centennial Celebrations**
- 13.2 2007 Standing Board Committee Assignments**
- 13.3 IGNITE- An Entrepreneurial and Business Network Kick- Off Event (Ad)**
- 13.4 Calendars**
 - **JD #14 Public Hearing – November 20, 2007 at 2:00 p.m. – Martin County Library, Lower Level Meeting Room**
 - **Thanksgiving Holiday – November 22nd & 23rd, 2007 – Courthouse Closed**
 - **IGNITE Kick -Off Event – Thursday, November 29th beginning at 4 p.m. to 8 p.m. at the Knights of Columbus Hall**
 - **AMC Annual Conference – December 3-5, 2007 in Minneapolis, MN**
 - **Regular Board Meeting – December 6, 2007 at 3:30 p.m. – Board Room**
 - **Truth in Taxation Public Hearing – December 6th, 2007 at 5:30 p.m. –Board Room**
 - **“A Courthouse Christmas” – December 7th, 2007 6:00 p.m. to 9:00 p.m.**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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