



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
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District

Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(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
Thursday, December 6, 2007 @ 3:30 p.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 20, 2007.

4.0 CONSENT AGENDA

4.1 Consider Second Year-End Bill Run for December, 2007

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Award Bid for Jail Food Service Contract

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 Authorizing Signing Master Partnership Agreement with MN/DOT – Highway Department**
- 8.2 Consider Signing Master Partnership Agreement with MN/DOT – Highway Department**
- 8.3 Sheriff’s Office Update**
- 8.4 Consider Approval of MRCI Janitorial Service Agreement for the Year 2008**
- 8.5 Consider Approval of Merit Increases for Courthouse Union Staff for CY2008**
- 8.6 Consider Resolution for County Commissioner Compensation, Per Diems, and Expenses**
- 8.7 Consider Board Committee Assignments**

9.0 COUNTY DRAINAGE

- 9.1 Consider Order Fixing Ditch Repair and Maintenance Levies and Assessments on County, Joint County, and Judicial Ditches of Martin County**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Services Cooperative Meeting Summary of November 14, 2007**
- 13.2 Calendars**
 - Truth in Taxation Public Hearing – December 6th, 2007 at 5:30 p.m. – Board Room**
 - “A Courthouse Christmas” Open House December 7, 2007 from 6:00 p.m. to 9:00 p.m. – Martin County Courthouse**
 - Joint Transit Meeting – Wednesday, December 12, 2007 at 11:00 a.m. at the Faribault County Courthouse – Extension Conference Room**
 - Labor Management Committee (LMC) Meeting – Wednesday, December 12, 2007 – 1:30 p.m. in the Sisseton Conference Room**
 - Regular Board of Commissioners Meeting – Tuesday, December 18th, 2007 at 9:00 a.m. – Board Room**
 - Employee Potluck – Tuesday, December 18th, 2007 from 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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