



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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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, December 18, 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 20, 2007 and December 6, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider 2008 Solid Waste Haulers and Recycling Licenses

6.2 Consider Tobacco License for NuWay Cooperative, d/b/a NuMart/Cenex – Welcome, MN; NuWay Cooperative, d/b/a NuMart/Cenex – Trimont, MN; and Jerry & Charlene Buchan, d/b/a Buke's Place – Ceylon, MN

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Step Increase for Highway Employee**
- 8.2 Consider Award of Final Contract S.A.P. 46-637-03 - CSAH 39 Bituminous Surface – Highway Department**
- 8.3 Consider Purchase of 2008 Budgeted Tandem Truck – Highway Department**
- 8.4 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.5 Consider Resolution Establishing the CY2008 Tax Levy**
- 8.6 Consider Resolution Establishing the CY2008 Budget**
- 8.7 Consider Approval and Authorize Chair to Sign the 2008 Public Transit Grant Contract**
- 8.8 Consider Employee Reclassification Requests**
- 8.9 Consider Resolution for Maintenance Funding – All Season’s Wheelers, Elm Creek Trail**
- 8.10 Consider Appointments to Citizen Advisory Committees for 2008**
- 8.11 Consider Approval of Wage Adjustment for Part-time Deputies, Corrections, and Communications Officers**
- 8.12 Coordinator Performance Evaluation – Closed Session**

9.0 COUNTY DRAINAGE

- 9.1 Power Line Location Presentation Concerning JD #57 – Ulteig Engineers (11:00 a.m.)**
- 9.2 US Fish & Wildlife Benefits on JD #367**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Healthy Youth Committee Update (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on December 18, 2007**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Minnesota State Aggregate & Mining Conference – February 7-8, 2008 at the Holiday Inn Hotel & Suites in St. Cloud, MN**
- 13.2 Calendars**
 - **County Christmas Employee Potluck Luncheon – December 18, 2007 at 11:30 a.m. – 1:30 p.m. - First Floor Rotunda Area**
 - **2nd Year-end Bill Run – Bills Due Friday, December 21st, 2007 to be paid Friday, December 28th, 2007**
 - **Courthouse Closed December 24 and December 25, 2007; and January 1, 2008 – HAPPY HOLIDAYS**
 - **Regular Meeting of the Board of Commissioners, Wednesday – January 2, 2008 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)