



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
P.O. Box 414
Truman, MN 56088
(507) 776-4231

Second District
Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 235-6927 (H)
(507) 238-4304 (W)

Third District
Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(507) 235-5721 (H)
(507) 235-3765 (W)

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
Wednesday, January 2, 2008 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

1.1 Select Chair and Vice Chair for 2008

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – December 18, 2007

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

**6.1 Consider Gambling License Application for the Eagles Club Gambling Operation
At the Knight's Lounge – Ormsby, MN**

7.0 UNFINISHED BUSINESS

7.1 Consider Citizen Appointment to Extension Committee

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 Increases for Various Highway Employees**
- 8.2 Consider Final for C.P. 07:04-Highway Striping/Marking Contract**
- 8.3 Sheriff's Office Update**
- 8.4 Consider Resolution "Machine-Signed Signatures & Depository Designations"**
- 8.5 Consider Resolution "Employee Expenses"**
- 8.6 Consider Resolution "Hand Labor Hourly Rate"**
- 8.7 Consider Resolution to Award Bid for Official Legal Newspaper for CY2008**
- 8.8 Consider Approving County Board Regularly Meeting Dates for CY2008**
- 8.9 Consider Amendment to the Minnesota Counties Computer Cooperative Joint Powers Agreement**
- 8.10 Consider Minnesota Counties Computer Cooperative Primary and Alternate Voting Delegates**

9.0 COUNTY DRAINAGE

- 9.1 Order Redetermination and Appoint Viewers for JD #22**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 County Auditor/Treasurer Report – Bills Paid December 28, 2007**

13.2 Calendars

- **Pay Plan Review Committee-Wednesday, January 2, 2008 at 1:30pm-Sisseton Room**
- **Regular Board of Commissioners Meeting – Tuesday, January 15, 2008 at 9:00 a.m. – Board Room**
- **Prairieland Board Meeting-Friday, January 18, 2008 at 9:00 Full Board-Board Room at Prairieland Compost Facility**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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