



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
Tuesday, January 15, 2008 @ 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 – January 2, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update**
- 8.2 Consider MOU for Investigator Position – Sheriff’s Office**
- 8.3 Consider Resolution Authorizing Youth Intervention Program Grant – Probation Dept.**
- 8.4 Ratify Adjustment for VSO Administrative Assistant to 40 Hours**
- 8.5 Consider Approval of Farm Lease Agreement**
- 8.6 Consider Resolution Supporting Legislative Action Increasing Regional Public Library System Basic Support Appropriation**
- 8.7 Consider CPU Software Purchase and Services Contract**
- 8.8 Set Meeting Date for 2008 County Board of Equalization – June 16, 2008**

9.0 COUNTY DRAINAGE

- 9.1 Consider Findings of Fact and Order – JD #14 (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Citizen Group Pertaining to Truck Traffic (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on January 15, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Meeting Summary of January 2, 2008**
- 13.2 County Days at the Capitol**
- 13.3 Year 2008 Pay Period & Pay Days**
- 13.4 Legislative Process 101**
- 13.5 Sentence To Service (STS) Program Information –Fourth Quarter Report (CY2007)**
- 13.6 Calendars**
 - Pay Plan Review Committee – Tuesday – January 15th, 2008 @ 1:30 p.m. – Sisseton Room**
 - Prairieland Board Meeting-Friday, January 18, 2008 at 9:00 Full Board-Board Room at Prairieland Compost Facility**
 - January 21, 2008 – MARTIN LUTHER KING HOLIDAY OBSERVED – Courthouse Closed**
 - EDA Commission – Monday – February 4th, 2008 @ 4:30 p.m. – Board Room**
 - Regular Board of Commissioners Meeting – Tuesday – February 6th, 2008 @ 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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