



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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Third District

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Fourth District

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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, February 5, 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 15, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Hauling License for Hansen's Sanitation – Kasota, MN

6.2 Conditional Use Permit – Tim Meyer-Fairmont Township, Section 36

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 Consider Out-of-State Travel Request – Recorder’s Office**
- 8.2 Highway Department Update**
- 8.3 Sheriff’s Office Update**
- 8.4 Consider Sheriff’s Office Proposed 2008 Civil Fees**
- 8.5 Consider Inmate Nursing Services Contract – Sheriff’s Office**
- 8.6 Consider Resolution to Purchase Replacement Transit Bus – Class 400**
- 8.7 Consider Amending County Training and Development Policy**
- 8.8 Faribault, Martin and Jackson Multi-County Substance Abuse Court Annual Report – Beverly Snow (9:45 a.m.)**
- 8.9 Discuss Property Acquisition – Closed Session MN §13D.05 Subd. 3**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Martin County Justice Center Master Plan – Wold Architects and Engineers (10:00 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Allocation Request/Update Letter from Martin County Preservation Association**
- 13.2 Area Transportation Partnership Meeting Summary of December 14, 2007**
- 13.3 Set Meeting Date –AMC County Days At the Capitol**
- 13.4 Plan for Our Future, Many Voices – One Minnesota**
- 13.5 Southern Minnesota Initiative Foundation Update Information**
- 13.6 CY2007 Year Budget Department Revenues/Expenditures Report**
- 13.7 Calendars**
 - **February 13, 2008 – Dept. Dirs. Meeting at 8:30 a.m. – Sisseton Conference Room**
 - **February 13, 2008 – Pay Plan Review Committee Meeting at 1:30 p.m. – Sisseton Conference Room**
 - **February 18, 2008 – Presidents Day Holiday – Courthouse Closed**
 - **February 19, 2008 – Regular Board of Commissioners Meeting at 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)