



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, February 19, 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 – February 5, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club

7.0 UNFINISHED BUSINESS

7.1 Consider Approval of Farm Lease Agreement – Tim Maschoff

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 Highway Department Update**
- 8.2 Consider Promotion of Deputy Sheriff/Investigator – Sheriff’s Office**
- 8.3 Consider Hire of Full-Time Deputy – Sheriff’s Office**
- 8.4 Consider Response Time Policy – Sheriff’s Office**
- 8.5 Consider Natural Resources Block Grant Agreement FY2008 – Kathy Smith (9:20 a.m.)**
- 8.6 Septic System Rule Changes – Pam Flitter (9:25 a.m.)**
- 8.7 Consider Minnesota Counties Computer Cooperative Tax User Group ACS Contract – Dan Whitman (9:30 a.m.)**
- 8.8 Consider County Support for 2008 Fairmont Triathlon – Michael O’Rourke, Triathlon Organizer (9:45 a.m.)**
- 8.9 Consider Per Diems for VSO Van Drivers – Doug Landsteiner (9:50 a.m.)**
- 8.10 Consider Martin County Employee Performance Evaluation Forms**
- 8.11 Consider Pay Plan Review Committee Recommendation for Step Movement**
- 8.12 Consider Sponsorship Letter for MCEDA Membership to MCIT**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 CY2006 County Audit Presentation (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on February 19, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Lily and Center Creek CWP Expenses and Income**
- 13.2 Calendars**
 - **March 4, 2008 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - **April 15, 2008 – Boy/Girl County**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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