



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 18, 2008 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**1.1 A Courthouse Christmas – Plaza Ridge Golf Course “Favorite Hole Award”, Presented by the Greater Plaza Area Council**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting – March 4, 2008**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Consumption & Display Permit; and Renewal of Liquor, Wine, Club or 3.2% Licenses for Fox Lake Golf Club**

**6.2 Consider Renewal of Consumption & Display Permit for David Mosley, d/b/a D&D’s Redneck Place – Granada, 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 Renewal of Trunk Highway 15 Coalition Membership – Highway Department**
- 8.2 Discuss MN/DOT Trunk Highway 14 Environmental Impact Statement – Highway Department**
- 8.3 Discuss County Parks/Trails Board Appointees – Highway Department**
- 8.4 Discuss County Parks/Trails Caretaker Position – Highway Department**
- 8.5 Consider Acceptance of FY2008 Off Highway Vehicles Grant Agreement – Elm Creek ATV Trail**
- 8.6 Consider Approval of Revised Martin County Supervisor Performance Evaluation Forms**
- 8.7 Consider Purchase of Replacement County Car**
- 8.8 Consider Purchase of Trade Show Pop-Up Display Unit**

**9.0 COUNTY DRAINAGE**

- 9.1 Consider Acceptance of Petition to Set Off Lands from JD #8 (9:45 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid March 18, 2008**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

**13.1 Calendars**

- April 1, 2008 – Regular Board of Commissioners Meeting @ 9:00 a.m. – Board Room**
- April 8, 2008 - Multiple Judicial Ditch/County Ditch Hearings @ 2:00 p.m. at the Martin County Library**
- April 9-10, 2008 - AMC Annual Legislative Conference - St. Paul, MN**
- April 15, 2008 - Veterans Service Office Hosts Boy/Girl County Day**
- April 15, 2008 - Regular Board of Commissioners Meeting @ 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)*