



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
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(507) 776-4231

Second District

Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District

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(507) 235-5721 (H)
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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, April 1, 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 – March 18, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Duane Behrens & Dustyn Hartung within Section 23 of Fraser Township

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 Increases for Various Highway Employees**
- 8.2 Consider Resolution Supporting Trunk Highway 15 Paved Shoulders – Highway Department**
- 8.3 Consider Sale of Tandem Truck – Highway Department**
- 8.4 Sheriff’s Office Update (9:20 a.m.)**
- 8.5 Consider Hazard Mitigation Resolution – Sheriff’s Office**
- 8.6 Consider Letter of Support for STS Funding**
- 8.7 Consider Red Rock Rural Water System Board of Directors**
- 8.8 Consider South Central Service Cooperative Wellness and Health Promotion Budget Agreement**
- 8.9 Consider City of Jackson Memorandum of Understanding for Providing Water Service**
- 8.10 Consider Temporary Employee Memorandum of Understanding**
- 8.11 Consider Out-of-State Travel Request – Doug Landsteiner, VSO (9:45 a.m.)**
- 8.12 Manatron Tax Project Update – Steve McDonald, MIS Director (9:50 a.m.)**
- 8.13 Consider Letter of Support for Renewable Tax Incentives & Credits**

9.0 COUNTY DRAINAGE

- 9.1 Public Hearing for Impoundment of Branch D of JD #18 (10:00 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Area Transportation Partnership February 19, 2008 Meeting Summary**
- 13.2 Calendars**
 - April 7, 2008 – Martin County Economic Development Meeting at 5:00 p.m. – Board Room**
 - April 8, 2008 – Multiple Judicial Ditch/County Ditch Hearings at 2:00 p.m. at the Martin County Library**
 - April 9, 2008 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
 - 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 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)