



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, April 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 – April 1, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 Leased Land Agreement for CSAH 37 Project – Highway Department**
- 8.2 Consider Approval of Planning & Zoning Technician Position – Pam Flitter, Zoning Official (9:10 a.m.)**
- 8.3 Consider Wage Adjustment for Summer Employee – Recorder’s Office (9:15 a.m.)**
- 8.4 Consider Cooperative Weed Management Area Grant – Rich Perrine, SWCD (9:20 a.m.)**
- 8.5 Consider Joint Powers Agreement for the East fork of the Des Moines River Watershed Project – Rich Perrine, SWCD**
- 8.6 Consider Amendment to 2008 AgBMP Loan Agreement – Greg Johanson, SWCD**
- 8.7 Consider Disposal of County Surplus Equipment**
- 8.8 Consider Resolution for Snowmobile Trail Application – Greg Gellert, Blizzard Snowmobile Club (10:00 a.m.)**
- 8.9 Discuss JOBZ Legislation**
- 8.10 Consider Approval to Participate in the AMC Cohort Leadership Program**

9.0 COUNTY DRAINAGE

- 9.1 Consider Amended Findings of Fact and Order concerning Installation of Electric Lines near JD #57 (10:05 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Presentation of Boy/Girl County – Doug Landsteiner, County VSO (10:30 a.m.)**
- 11.2 MCIT Annual Report – Jane Hennagir (11:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid April 15, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2007 Year End Transit Budget Report & Closeout Information**
- 13.2 Transit Weekend Expanded Service Reports**
- 13.3 STS Program First Quarter (08) Report**
- 13.4 Calendars**
 - April 15, 2008 – Annual Meeting of the Martin County Association of Townships – 6:30 p.m. at the Welcome American Legion**
 - May 5, 2008 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
 - May 6, 2008 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - May 8, 2008 – 2008 Spring Auction at 5:00 p.m. – City Shop Area**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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