



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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Fourth District

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Fairmont, MN 56031
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Fifth District

Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 17, 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 – June 3, 2008

4.0 CONSENT AGENDA

4.1 Three Rivers RC&D Appropriation Request for CY2009

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 Highway Department Update**
- 8.2 Consider South Central Minnesota Regional Radio Board Joint Powers Agreement (9:15 a.m.)**
- 8.3 Consider Land Surveyor's Certificate of Correction to Plat (9:20 a.m.)**
- 8.4 Consider Out-of-State Travel Request-Assessors Office and Auditor/Treasurer's Office**
- 8.5 Approve and Authorize Board Chair to Sign Amended Jail Food Service Contract**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Minnesota Historical Society Update (9:30 a.m.)**
- 11.2 Southern Minnesota Tourism Association Update – Stephanie Busiahn (9:40am)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on June 17, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2008 Omnibus Tax Bill Information**
- 13.2 Calendars**
 - June 22, 2008 – Sherburn Holiday Festival Parade at 3:00 p.m. (Line up will begin at 2:00 p.m. at the Sherburn Elementary School. Your parade number will be assigned at this time).**
 - July 1, 2008, 9a.m. – Regular Board of Commissioners Meeting – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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