



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, July 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 – June 17, 2008

4.0 CONSENT AGENDA

4.1 Southern Minnesota Initiative Foundation Appropriation Request for CY2009

5.0 COUNTY ATTORNEY

5.1 Cemetery Matter

6.0 LICENSES AND PERMITS

6.1 Consider Temporary 3.2 On-Sale Beer License for Sherburn Lions Club

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 Sheriff's Office Update (9:15 a.m.)**
- 8.3 Accept Resignation of Part-Time Corrections Officer – Sheriff's Office**
- 8.4 Consider Approval of Revised Planning & Zoning Fee Schedule (9:25 a.m.)**
- 8.5 Consider Authorization to Proceed Contract for GIS Pictometry Software (9:30 a.m.)**
- 8.6 Set Public Hearing Date to Establish New Deviated Transit Route in City of Fairmont**
- 8.7 Consider IRS Mileage Rate Increase**
- 8.8 Discuss AMC Letter Regarding Future of State and County in Delivery of Services**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Consider Memorandum of Agreement with the University of Minnesota Extension Service Nutrition Education Program – Holli Arp, Univ. of MN Extension (10:00 a.m.)**
- 11.2 Consider Agreement between the University of Minnesota and Martin County for Providing Extension Programs Locally & Employing Extension Staff**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Three Rivers RC&D Summer Meeting – Monday, July 7th, 2008 – Mankato National Guard Armory – 8:30 a.m. to 3:00 p.m.**
- 13.2 Great River Energy's Buffalo Lake-Rutland Transmission Line Update Letter**
- 13.3 AMC Levy Limits and Maintenance of Effort Information**
- 13.4 Estimated 2009 County Program Aid**
- 13.5 AMC Summer Policy Committee Meetings – July 31-August 1, 2008**
- 13.6 Calendars**
 - **July 1, 2008 at 12:15 p.m. – Martin County Historical Society Luncheon Meeting**
 - **4th of July Observance – Courthouse Closed**
 - **July 7, 2008 at 5:00 p.m. – County EDA Regular Board Meeting – Board Room**
 - **July 9, 2008 at 1:30 p.m. – Labor Management Meeting – Sisseton Conference Room**
 - **July 15, 2008 at 9 a.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)