



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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Second District

Steve Pierce
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Fairmont, MN 56031
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Third District

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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, July 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 – July 1, 2008

4.0 CONSENT AGENDA

4.1 Minnesota Valley Action Council 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 Step Increases for Highway Employees**
- 8.3 Consider Resignation of Full-Time Corrections Officer - Sheriff's Office**
- 8.4 Consider Reclassification of Part-Time Corrections Officer – Sheriff's Office**
- 8.5 Consider Building Demolition Request for Funds - Monte Rohman, City of Truman (9:15 a.m.)**
- 8.6 Consider Resolution Authorizing County Absentee Ballot Board**
- 8.7 Reconsider Letter to State Auditor's Office**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on July 15, 2008**
- 12.2 Approve Prairieland Solid Waste Management Bills – Mark Bauman, Prairieland Director**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Septic Loan Program Information**
- 13.2 Calendars**
 - **July 16, 2008 at 10:00 a.m. – MCIT Coverage Review – Sisseton Room**
 - **July 17, 2008 at 10:00 a.m. – Insurance Committee Meeting – Sisseton Room**
 - **July 23, 2008 at 1:30 p.m. – Labor Management Committee Meeting – Sisseton Room**
 - **August 5, 2008 at 9:00 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)