



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, August 5, 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 and July 15, 2008

***4-H Ambassadors Presentation – Lori Pomerence, 4-H Program Coordinator**

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Wilbert Cemetery Matter Update

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 Final Contract for C.P. 07:08 Maintenance Gravel Production – Hwy. Dept.**
- 8.4 Consider Award of Contract C.P. 08:04 Highway Pavement Striping – Hwy. Dept.**
- 8.5 Sheriff’s Office Update**
- 8.6 Re-Consider Sale of County Owned Property in Rutland Township (near old landfill)**
- 8.7 Consider CY2007 Audit Services Agreement**
- 8.8 Consider Resolution Authorizing FY2009 Snowmobile Maintenance Grant Agreement for Prairieland Trail**
- 8.9 Consider Resolution for Public Transportation Service Grant Application**
- 8.10 Consider Increases in County Public Transit (Martin County Express) Fares**
- 8.11 Consider “Dress for Success and Personal Hygiene Policy”**
- 8.12 Consider Cooperative Agreement for Waste Pesticide Collection**
- 8.13 Presentation and Review of Preliminary CY2009 Budget**

9.0 COUNTY DRAINAGE

- 9.1 Set Public Hearing Date for Improvement of JD #47 (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

- 10.1 Proposed Deviated Transit Route within the City of Fairmont (10:00 a.m.)**
- 10.2 Proposed Amendments to the Martin County Zoning Ordinance (10:15 a.m.)**

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Department Revenue/Expenditure Reports – Second Quarter**
- 13.2 2008 Transit Expanded Service Hours Update**
- 13.3 Transit CY2008 Y-T-D Budget Detail Report**
- 13.4 STS Program Information from 4-01-08 to 6-30-08**
- 13.5 Region Nine Meeting Summary of July 9, 2008**
- 13.6 Calendars**
 - **August 5, 2008 at 1:30 p.m. – Budget Workshop – Board Room**
 - **August 11 – 17, 2008 – Martin County Fair**
 - **August 19, 2008 – Regular Board Meeting – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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