



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, September 2, 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 – August 19, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Consider Resolution Setting Public Hearing Date for Assessments for Rural Water (ILRW)

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit for OREG 3 Waste Heat Recovery Generator Project

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Step Increases for Highway Employees**
- 8.2 Sheriff's Office Update (9:15 a.m.)**
- 8.3 Consider GeoComm Dispatch Mapping Support Project Agreement – Sheriff's Office**
- 8.4 Consider Reappointment of County Assessor**
- 8.5 Consider Setting Meeting Date for the Annual Tax Forfeited Land and Road Tour**
- 8.6 Update on the Development of the Manatron Tax Software – Steve McDonald, MIS Director (9:30 a.m.)**
- 8.7 Consider Closing of County Offices for Two hours During Employee Recognition**
- 8.8 Review Preliminary CY2009 Budget**
- 8.9 Consider Resolution Establishing Preliminary Tax Levy for CY2009**

9.0 COUNTY DRAINAGE

- 9.1 Public Hearing for JD # 47 (10:00 a.m.)**
- 9.2 Consider Petition for Impoundment/Repair/Abandonment of a Portion of CD #11 and Set Public Hearing for Same.**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Veterans Service Office Annual Report – Doug Landsteiner, VSO (10:45 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Calendars

- **September 2, 2008 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- **September 2, 2008 – EDA Commission Meeting at 3:00 p.m. – Board Room**
- **September 10, 2008 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **September 16, 2008 – Regular Commissioner Meeting at 9:00 a.m. – Board Room**
- **September 16, 2008 – Annual Employee Recognition at 11:30 a.m. – Transit Facility**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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