



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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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)
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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, September 16, 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 – September 2, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

5.1 Closed Session pursuant to Minnesota Statute 13D.05 Subd. 3(b)

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Final Contract for C.P. 08:04 Highway Pavement Striping – Highway Dept.**
- 8.2 Consider Resignation of Part-Time Deputy – Sheriff's Office**
- 8.3 Consider Employee Reclassification Request**
- 8.4 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer's Office**
- 8.5 Consider Request from Grant M. Willmert**

9.0 COUNTY DRAINAGE

- 9.1 Continuation Hearing for JD # 47 (9:30 a.m.)**
- 9.2 Consider Order for Re-determination of CD #3**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on September 16, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Meeting Summary of September 3, 2008**
- 13.2 MCIT Drug and Alcohol Testing Program Notice**
- 13.3 South Central Minnesota Multi-County H.R.A. Memo & Set Meeting Date**
- 13.4 Calendars**
 - **September 16, 2008 – Annual Employee Recognition at 11:30 a.m. – Transit Facility**
 - **September 17, 2008-MC Youth Intervention-SPARK at 1:00p.m.-5:00 p.m. Fairmont**
 - **September 19, 2008 – Regular Meeting of the Prairieland Board**
 - **October 7, 2008 – Regular Commissioner Meeting at 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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