



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
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(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, October 21, 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**
- 4.0 CONSENT AGENDA**
- 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 Consider Step Increase for Highway Employee**
- 8.2 Highway Department Update**
- 8.3 Consider Revised Feedlot Inspection Service Agreement – Jerry Voyles (9:15 a.m.)**
- 8.4 Consider File Server Replacement in Law Enforcement Center – Steve McDonald, MIS**
- 8.5 Consider Purchase of RT Vision Remote Data Collection & ACS CAMA System Product – Dan Whitman, Assessor’s Office**
- 8.6 Set Meeting Date for Budget Workshop**

9.0 COUNTY DRAINAGE

- 9.1 Appoint Viewers for Redetermination of CD #3**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Healthy Youth Committee/Youth Intervention and Prevention Report on SPARK Summit (9:45 a.m.)**
- 11.2 Presentation of Minnesota County Biological Survey & Minnesota’s Remaining Native Prairie – Nancy Sather, Div. of Ecological Resources (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on October 21, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Equal Eyes Article written by Dan Whitman, Assessor**
- 13.2 Schedule for County Board of Appeal and Equalization Training Courses**
- 13.3 South Central Service Cooperative Meeting Summary for October 1, 2008**
- 13.4 Calendars**
 - **October 29, 2008 – AMC District Meeting – 8:00 am to 12:00 pm – at Turner Hall, 102 South Second Street, New Ulm, MN**
 - **November 4, 2008 – Election Day – Vote Today**
 - **November 4, 2008 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
 - **November 11, 2008 – Veterans Day Holiday – Courthouse Closed**
 - **November 12, 2008 – Prairieland Meeting – 8:30 a.m. – Prairieland Compost Facility**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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