



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, December 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 – November 18, 2008

4.0 CONSENT AGENDA

4.1 Consider Second Year-End Bill Run for December, 2008

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

**6.1 Consider Tobacco License for NuWay Cooperative, d/b/a NuMart/Cenex – Welcome, MN;
and NuWay Cooperative, d/b/a NuMart/Cenex – Trimont, MN.**

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 Hire of Full-time Shop Mechanic – Highway Department**
- 8.2 Consider Step Increase for Highway Employee**
- 8.3 Highway Department Update, Kevin Peyman County Engineer**
- 8.4 Consider Resignation of Full-time Corrections Officer – Sheriff’s Office (9:20 a.m.)**
- 8.5 Consider Resolution Authorizing Execution of Emergency Management Performance Grant Program Agreement – Sheriff’s Office**
- 8.6 Consider Service Agreements to Administer the Martin County Water Plan Program & MN Wetland Conservation Act for Martin County – Kathy Smith, Director Martin SWCD (9:30 a.m.)**
- 8.7 SWCD Program Update – Rich Perrine, Technician Martin SWCD**
- 8.8 Set Joint Meeting Date with Martin SWCD**
- 8.9 Consider Approval of MRCI Janitorial Service Agreement for the Year 2009**
- 8.10 Consider Approval of Merit Increases for Courthouse Union Staff for CY2009**
- 8.11 Consider Resolution for County Commissioner Compensation, Per Diems, and Expenses**
- 8.12 Consider Board Committee Assignments**

9.0 COUNTY DRAINAGE

- 9.1 Consider Order Fixing Ditch Repair and Maintenance Levies and Assessments on County, Joint County, and Judicial Ditches of Martin County (9:50 a.m.)**

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing on Petition to Change the Name of Lake Wilmert (10:00 a.m.)**

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Transit – Expanded Service Hours Quarterly Report**
- 13.2 Calendars**
 - **December 4, 2008 – Truth in Taxation Public Hearing – 5:30 p.m. in Board Room**
 - **December 5, 2008 – “A Courthouse Christmas” – 5:45 to 9:00 p.m. – Courthouse**
 - **December 8-10, 2008 – AMC Annual Conference in Duluth, MN**
 - **December 12, 2008 – Prairieland Meeting – 10:30 a.m. Executive Board, 11:00 a.m. Regular Board**
 - **December 16, 2008 – Regular Board of Commissioners Meeting – 9:00 a.m. – Board Room**
 - **December 16, 2008 – EMPLOYEE POTLUCK – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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