



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 7, 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 and September 16, 2008**

**4.0 CONSENT AGENDA**

**4.1 Proclamation of the 10<sup>th</sup> Anniversary Celebration of CREST**

**4.2 Presentation of eCounties MOMS 2008 Award of Excellence – Kay Wrucke**

**5.0 COUNTY ATTORNEY**

**5.1 Consider Petition Regarding Name for Lake Wilmert**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit for Geistfeld Brothers Farms (9:05am)**

**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 Long Term Care Benefit Proposal – Randy Quiring, Financial Services Inc.
- 8.2 Accept Resignation of Randy Martin, Shop Mechanic and Ratify Recruitment for Shop Mechanic – Highway Department
- 8.3 Consider Bids for Farm Lease of Owned Land - Highway Department
- 8.4 Accept Retirement of Corrections Officer – Sheriff’s Office
- 8.5 Consider Off Highway Vehicle Enforcement Grant Contract – Sheriff’s Office
- 8.6 Consider Joint Powers Agreement for the 2008 Statewide Primary Election Recount – Auditor/Treasurer’s Office
- 8.7 Consider CY2009 Employer Health Insurance Premium Contributions for Non-Union Employees – John Chabot, Hanratty & Associates (9:30 a.m.)
- 8.8 Consider 2009 Renewal of Life, Long Term Disability & Dental Insurance
- 8.9 Consider Delegate Appointments to AMC Annual Conference
- 8.10 Consider Appointments to the South Central Minnesota Multi-County HRA Board
- 8.11 Discuss Implementation of the Cooperative Weed Management Area (BWSR) Grant-Rich Perrine, SWCD (9:45 a.m.)

**9.0 COUNTY DRAINAGE**

- 9.1 Public Hearing on Petition for Impoundment/Repair/Abandonment of CD #11 (10:00 a.m.)
- 9.2 Consider Order for Redetermination of CD #55
- 9.3 Consider Orders for the JD #47 Improvement Project

**10.0 SCHEDULED HEARINGS**

- 10.1 Public Hearing on Proposed Rural Water System Improvements in Lake Fremont and part of Jay Township (10:00 a.m.)

**11.0 SPECIAL PRESENTATION**

**12.0 APPROVE BILL**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Area Transportation Partnership Meeting Summary of June 3, 2008
- 13.2 2008 Fairmont Glows Parade
- 13.3 Region 9 Meeting Summary for Sept. 10, 2008
- 13.4 Notice to Counties -Minnesota Energy Resources Corp. for Increase in Natural Gas Rates
- 13.5 Courthouse Christmas Event
- 13.6 Calendars
  - October 8, 2008 – Dept. Dirs. Meeting – Sisseton Room
  - October 13, 2008 – County In-Service Day (County Offices Closed to Public) – Courts will be in session
  - October 17, 2008 – Employee Re-Enrollment Meetings – 7:30 a.m. Highway, 9:00 a.m. & 10:15 a.m. -Board Room
  - October 21, 2008 – Regular Commissioner Meeting at 9:00 a.m. – Board Room
  - October 21, 2008 – Labor Management Committee Meeting, 1:30 p.m. – Sisseton Room

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

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