



# 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, December 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 – November 18, 2008 and December 2, 2008; and the Truth in Taxation Meeting – December 4, 2008.**

**4.0 CONSENT AGENDA**

**4.1 Consider Setting Meeting Date with Dept Dirs. Regarding CY2009 Budget**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Tobacco License for Jerry and Charlene Buchan, d/b/a Buke's Place – Ceylon, MN**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Board Committee Assignments for 2009**

***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 Highway Department Update**
- 8.2 Consider Hire of Shop Mechanic – Highway Department**
- 8.3 Consider Retirement Resignation of Chief Deputy - Sheriff's Office**
- 8.4 Consider Approval of Appointment of New Chief Deputy – Sheriff's Office**
- 8.5 Consider Approval for Testing and Recruitment for FT/PT Deputies – Sheriff's Office**
- 8.6 Consider Approval for Testing and Recruitment for Corrections Officers – Sheriff's Office**
- 8.7 Consider Inmate Nursing Services Contract – Sheriff's Office**
- 8.8 Consider Architect Consultant Agreement for Comprehensive Facilities Planning**
- 8.9 Consider FY2009 Natural Resource Block Grant Agreement – Kathy Smith, SWCD (9:35 a.m.)**
- 8.10 Consider Approval to Hire Planning and Zoning Technician**
- 8.11 Consider Resolution Establishing the CY2009 Tax Levy**
- 8.12 Consider Resolution Establishing the CY2009 Budget**
- 8.13 Consider Transfer of Funds – Auditor/Treasurer's Office**
- 8.14 Consider Salaries for Elected Officials, Department Directors, and Other Non-Union Staff**
- 8.15 Consider Appointments to Citizen Advisory Committees for 2009**
- 8.16 Consider Wind Energy Levy Limit Resolution**
- 8.17 Bid Opening for Legal County Newspaper**
- 8.18 Consider Approval and Authorize Chair to sign the 2009 Public Transit Grant Contract**
- 8.19 Consider Approval of the Blizzard Snowmobile Club Resolution**

## **9.0 COUNTY DRAINAGE**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATION**

## **12.0 APPROVE BILLS**

- 12.1 Consider Warrants to be paid December 16, 2008**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

### **13.1 Calendars**

- December 16, 2008 – Employee Potluck Luncheon – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**
- December 17, 2008 – Department Director's Meeting at 8:30 a.m. – Sisseton Room**
- Courthouse Closed ½ day (p.m.) on December 24, all day December 25, 2008 – all day January 1, 2009 – HAPPY HOLIDAYS**
- January 6, 2008 – Regular Board of Commissioners 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)*