



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, February 3, 2009 @ 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 – January 20, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Citizen Advisory Appointment(s) to Extension Committee

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 Approval and Authorize Chair to sign the STS Program Contract (FY10-11) – and STS Update – Jim Sop, Supervisor DOC (9:10 a.m.)**
- 8.2 Consider Final Contract for C.P. 6:13 Co. Road 39 Reconstruction by Ethanol Plant – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Sheriff’s Office Update**
- 8.5 Consider Resolution for Acceptance of Boat & Water Safety Grant Agreement – Sheriff’s Office**
- 8.6 Receive and File 2009 AgBMP Annual Report and Application – Kathy Smith & Greg Johanson, SWCD (9:40 a.m.)**
- 8.7 Consider Approval of the Amended 2009 Public Transit Grant Contract**
- 8.8 Consider Employee Reclassification Requests for Probation Office**
- 8.9 Consider Annual Review and Approval of Out of State Travel Policy for Elected Officials**

9.0 COUNTY DRAINAGE

- 9.1 Reconsider Removal of Culverts Located in Center Creek NW1/4 – Deb Mosloski, Drainage Administration (9:50 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Consider Repair and Improvement Expense Request – Lenny Tvedten, Martin County Historical Society, Inc. (10:00 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Minnesota River Board Dues Request Letter**
- 13.2 Interlaken Heritage Days Parade – Saturday, June 13, 2009 at 6:30 p.m.**
- 13.3 Calendars**
 - **February 9, 2009 – EDA Commission Meeting at 5:00 p.m. – Board Room**
 - **February 12, 2009 at 9:00 a.m. – Joint Meeting with Dept Dirs. – Board Room**
 - **February 16, 2009 – Presidents Day Holiday – Courthouse Closed**
 - **February 17, 2009 – 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)