



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, February 17, 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 – February 3, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Approval of Gambling License Application for the Fox Lake Conservation League, Inc. (Resolution)

7.0 UNFINISHED BUSINESS

7.1 Citizen Advisory Appointment(s) to Extension Committee

7.2 Set Meeting Date and Appointments to the County Board of Appeal & Equalization

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 Receive and File Annual Highway Report for CY2007**
- 8.2 Consider Collection of Native Plant Materials from County Controlled Lands – Rich Perrine, Martin SWCD (9:25 a.m.)**
- 8.3 Consider Application for Native Buffer Cost Share Program – Martin SWCD**
- 8.4 Consider Appointment to Martin County EDA Commission Board**
- 8.5 Consider Approval of the Martin County CY2009 County Wellness Program Budget**

9.0 COUNTY DRAINAGE

- 9.1 Set Public Hearing Date for Acceptance of Final Viewer’s Report on CD #55 and CD #3 (9:35 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Receive and File Red Rock Center for the Arts Annual Report – Barbara Schreier (9:50 a.m.)**
- 11.2 Faribault, Martin Jackson Multi-County Adult Substance Abuse Court Annual Report – Bev Snow, FMJ-ASAC Drug Court Coordinator (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on February 17, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Resolution regarding Out-of-State Travel**
- 13.2 South Central Service Cooperative Board of Directors Meeting Summary February 4, 2009**
- 13.3 Minnesota Valley Action Council 2008, a Year in Review**
- 13.4 2009 Boy and Girl County Schedule and Luncheon**
- 13.5 Trunk Highway 15 Corridor Coalition Chronicle**
- 13.6 AMC Appointments to the Public Safety Answering Points Work Group**
- 13.7 Calendars**
 - February 24, 2009 – AMC District Meeting – Tech Plus Center at 9:00 a.m. – Mankato, MN**
 - March 3, 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)