



# 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, June 16, 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 – June 2, 2009**

**4.0 CONSENT AGENDA**

**4.1 Martin County Historical Society Appropriation Request for CY2010**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of On-Sale Liquor License for Skinny Minnow, Inc.**

**6.2 Consider Temporary 3.2% On-Sale Beer License for Martin County VFW**

**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 Award of Contract C.P. 09:01 Bituminous Material for Seal Coating – Highway Department**
- 8.2 Consider Resolutions Designating Stop and Yield Intersections – Highway Department**
- 8.3 Consider Affiliated Computer Services (ACS) Contract Extension**
- 8.4 Consider Request for Board Signature for Application for a Variance – John Schmidtke, Ceylon Historical Society – (9:30am)**

**9.0 COUNTY DRAINAGE AUTHORITY**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be Paid June 16, 2009**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Southern Minnesota Initiative Foundation**
- 13.2 Meeting Summary South Central Service Cooperative Director's for June 3, 2009**
- 13.3 Employee Recognition Day – September 15, 2009**
- 13.4 Calendars**
  - June 16, 2009 – Meeting with Martin County Historical Society at Noon - Martin County Historical Museum**
  - July 3, 2009 – 4<sup>th</sup> of July Observance – Courthouse Closed**
  - July 6, 2009 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
  - July 7, 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)*