



# 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)

---

**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, October 20, 2009 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**1.1 Introduction and Welcome to Salvation Army Captain Jeff and Mikey Carter**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting – October 6, 2009**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**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.*

AN EQUAL OPPORTUNITY EMPLOYER

**8.0 GENERAL BUSINESS**

- 8.1 Consider Final Contract for C.P. 09:04 Highway Pavement Striping
- 8.2 Highway Department Update
- 8.3 Consider Resolution Adopting a Plan for Public Safety Communication – Sheriff’s Office (9:15 a.m.)
- 8.4 Consider Termination of Part-Time Corrections Officer – Sheriff’s Office
- 8.5 Consider Contracting for Evaluation of the FMJ and BNW Multi-County Programs Bev Snow – FMJ Drug Court Coordinator (9:20 a.m.)
- 8.6 Consider Youth Intervention Program Grant Application – Julie Grunewald, Probation Agent (9:30 a.m.)
- 8.7 Consider Joint Meeting Date with Martin Soil & Water Conservation District
- 8.8 Consider Delegate Appointments to AMC Annual Conference
- 8.9 Closed Session per MN Statutes 13D.03 to Discuss Union Negotiations
- 8.10 Consider CY2010 Employer Health Insurance Premium Contributions for Non-Union Employees

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Change Order No. 1 for JD #47 Improvement Project (9:40 a.m.)

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid October 20, 2009

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Meeting Summary of South Central Service Cooperative’s October 7, 2009 meeting
- 13.2 Minnesota Department of Transportation Annual Plan Agreement
- 13.3 Dental Renewal and Long Term Disability Renewal
- 13.4 Calendars
  - October 21, 2009 – County Safety Committee Meeting – 1:30p.m. – Sisseton Room
  - October 28, 2009 – AMC District Meeting – 8:00 a.m. to 12:00 p.m. – St. James American Legion
  - November 2, 2009 – Employee Benefit Fair – 7:30 a.m. Highway, 9:00 a.m. & 10:15 a.m. Courthouse
  - November 3, 2009 – Regular Commissioners Meeting at 9:00 a.m. – Board Room
  - November 11, 2009 – Veterans Day Holiday – Courthouse Closed

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

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