



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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(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
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840 Albion Avenue
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(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, November 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**
- 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 Accept Resignation of Highway Employee and Approve Filling Vacancy**
- 8.2 Highway Department Update**
- 8.3 Consider Acceptance of Snowmobile Enforcement Grant – Sheriff’s Office**
- 8.4 Consider Certification of the ISTS Loan Agreements for the Year 2009**
- 8.5 Consider Re-Establishing Interest for 2010 Septic Loan Program**
- 8.6 Consider West Fork of the Des Moines River TMDL Memorandum of Understanding – Rich Perrine, SWCD (9:20 a.m.)**
- 8.7 Consider Native Buffer Proposal, SWCD**
- 8.8 Consider Lease of Mantronics Postage Machine**
- 8.9 Review CY2010 Preliminary Budget**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

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

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Thank You Letter from Southern Minnesota Initiative Foundation**
- 13.2 3rd Quarter Report – 2009 Transit Expanded Service Hours**
- 13.3 Calendars**
 - November 18, 2009 – GLOWS Parade Float Decorating – 2:00 p.m. – Transit Facility**
 - November 20, 2009 – GLOWS Parade – Unit #15 – Line up 5:30 p.m. – Ward’s Park**
 - November 26 & 27, 2009 – Thanksgiving Holiday – Courthouse Closed**
 - November 30, 2009 – MCIT On-Site Risk Management Training, 1:00-4:00p.m. – Sisseton Room**
 - December 1, 2009 – Regular Commissioners Meeting and Truth In Taxation Meeting (time) – Board Room**
 - December 1, 2009 – Joint Meeting with SWCD at 12:15 p.m. – Jakes Pizza**
 - AMC Annual Conference – December 6-9, 2009, Minneapolis, MN**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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