



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, December 1, 2009 @ 4:30 p.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 Consider Approval of Regular Meeting Minutes for November 3, 2009 and November 17, 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 Letter of Support for the Children’s Mental Health Initiative-Warren Knudson, F/M Human Services**
- 8.2 Consider Final Contract for SAP 46-639-11 (CSAH #39 Overlay) and SAP 46-650- 07 (CSAH #50 Overlay)**
- 8.3 Consider Step Increases for Various Highway Personnel**
- 8.4 Highway Department Update**
- 8.5 Sheriff’s Office Update**
- 8.6 Consider Approval of FY2010 Natural Resource Block Grants (BWSR)**
- 8.7 Consider Elected Official Salaries for CY2010**
- 8.8 Consider Out of State Travel Request for Doug Landsteiner, CVSO**
- 8.9 Consider Hire of Account Technician I for Auditor/Treasurer’s Office**
- 8.10 Consider Citizen Advisory Board and Committee Appointments**
- 8.11 Consider Resolution for CY2010 County Commissioner Compensation, Per Diems and Expenses.**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Update of Proposed Midwest Bio Gas Company Project in Martin County-Nick Nelson, CEO (5:00pm)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Minnesota Dept. of Education Letter (Recertification of 2009 Library MOE)**
- 13.2 STS 2009 Quarterly Report -Third Quarter Report**
- 13.3 Calendars**
 - December 1, 2009 – Joint Meeting with SWCD at 12:15 p.m. – Jakes Pizza**
 - December 1, 2009 – Regular Commissioners Meeting and Truth In Taxation Meeting 6:00 p.m. – Board Room**
 - 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)