



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

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Second District

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Fourth District

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1598 70th St.
Fairmont, MN 56031
(507) 238-4010

Fifth District

Jack Potter
1306 200th Street
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(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 15, 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 Consider Approval of Regular Meeting Minutes for December 1, 2009

4.0 CONSENT AGENDA

4.1 Consider Second Year-End Bill Run for December, 2009

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Hauler and Recycling Licenses for CY2010

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 SAP 46-636-03 Bituminous Surfacing – Highway Dept.**
- 8.2 Highway Department Update**
- 8.3 Award Participation Plan for ARMER Radio System – Sheriff’s Office**
- 8.4 Consider Jail Nursing Services Contract**
- 8.5 Youth Intervention Program Grant Funding Award – Julie Grunewald, Probation**
- 8.6 Consider Chemical Dependency Assessment Fees (9:15 a.m.)**
- 8.7 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements**
- 8.8 2009 Water Plan Activities Update – Rich Perrine, SWCD (9:25 a.m.)**
- 8.9 Consider Approval of Agreement with the South Central Work Force Council**
- 8.10 Consider Appointments to Various Citizen Advisory Boards and Commissions**
- 8.11 Consider Approval of the 2010 Public Transit Grant Agreement with MNDOT**
- 8.12 Bid Opening Martin County Express Public Transit Service**
- 8.13 Bid Opening for Legal County Newspaper**
- 8.14 Consider Resolution Establishing the CY2010 Tax Levy (10:00 a.m.)**
- 8.15 Consider Resolution Establishing the CY2010 Budget (10:00 a.m.)**
- 8.16 Consider Resolution for Elm Creek ATV DNR Maintenance Funding – All Seasons Wheelers Club**
- 8.17 Consider Approving County Board Regular Meeting Dates for CY2010**
- 8.18 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.19 Consider CY2010 Martin County Board Standing Committee Assignments**
- 8.20 Consider Amending Contract with Fairlakes Transportation to Include FTA Clauses for Profession/Technical Contracts >\$100,000**
- 8.21 Consider Courthouse and Library Union Employee Wages for CY2010**
- 8.22 Consider Non-Union Wages for CY2010**
- 8.23 Letter of Support to Midwest BioGas, LLC for Proposed Project in Martin County**
- 8.24 Coordinator Performance Evaluation – Closed Session**
- 8.25 Consider Service Agreements with MRCI for Janitorial Services for the year 2010 (10:10 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Redeterminations of JD #34, JD #39, JD #21, & JD #4 (a/k/a JD #301) (10:20 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS


- 12.1 Approve Warrants to be Paid on December 15, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Interoperable Communications Policy Forum Announcement-February 25-26, 2010

13.2 Calendars

 **December 15, 2009 – Employee Potluck Luncheon – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**

 **COURTHOUSE CLOSED ½ day (p.m.) on December 24, all day December 25, and all day January 1, 2010 – HAPPY HOLIDAYS**

 **January 5, 2010 – 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)