



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
Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(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, January 5, 2010 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

1.1 Select Chair and Vice Chair for the Year 2010

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Consider Approval of Minutes for December 1, 2009 for Joint Meeting with SWCD and Truth In Taxation Hearing

3.2 Consider Approval of Regular Meeting Minutes for December 15, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider 2010 Tobacco Licenses for: Jerry & Charlene Buchan, d/b/a Buke's Place in Ceylon, MN; NuWay Cooperative, d/b/a Numart/Cenex in Welcome and Trimont, MN

7.0 UNFINISHED BUSINESS

7.1 Consider Board Committee Assignments for 2009 (Extension Committee)

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 Proposal for Highway Department Permit Fees**
- 8.2 Highway Department Update**
- 8.3 Sheriff’s Office Update – Sheriff Gerhardt**
- 8.4 Feedlot Officer’s Work Plan – Pam Flitter, Zoning Official (9:20 a.m.)**
- 8.5 Approve Revised Job Descriptions for Probation Department**
- 8.6 Consider Resolution “Machine-Signed Signatures & Depository Designations”**
- 8.7 Consider Resolution “Employee Expenses”**
- 8.8 Consider Resolution “Hand Labor Hourly Rate”**
- 8.9 Consider Resolution “Pocket Gopher Bounty”**
- 8.10 Consider Resolution for “Designation of Public Notice Posting & Facility for CY2010”**
- 8.11 Consider Tentative Agreement with LELS #115**
- 8.12 Consider Approval of Tentative Agreement with Highway Supervisors Association**
- 8.13 Consider Proposed Services Contract with Fifth Judicial District for Grant Administration**
- 8.14 Review and Approve Various Department Fee Schedules for CY2010**
- 8.15 Consider Minimum Salaries for Elected Officials**
- 8.16 Consider MRCI Cleaning Services Contract for CY2010**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2010 Final Approved Departmental Budgets**
- 13.2 Region Nine Development Commission Open House – Tuesday, January 5th, 2010**
- 13.3 Red Rock Center for the Arts Information Update and Events Calendar**
- 13.4 Calendars**
 - **January 18, 2010 – Martin Luther King Holiday – Courthouse Closed**
 - **January 19, 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)