



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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Truman, MN 56088
(507) 776-4231

Second District
Steve Pierce
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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)
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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, February 2, 2010 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

****Joint Teleconference Meeting with Watonwan County @ 8:45 a.m. ****

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 January 19, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club, Inc.

7.0 UNFINISHED BUSINESS

7.1 Citizen Advisory Appointment(s) to 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 Final Contract for SAP 46-599-71 and SAP 46-599-72 East Chain Township Culverts – Highway Department
- 8.2 Highway Department Update
- 8.3 Sheriff’s Office Update
- 8.4 Consider Capital Improvement Grant Application – Blizzard Snowmobile Club (9:25 a.m.)
- 8.5 County Water Plan Update – Rich Perrine, WCA/Water Plan Coordinator – SWCD (9:30 a.m.)
- 8.6 Consider Appointment(s) to the Martin County Water Plan Advisory Committee
- 8.7 Minnesota Board of Water & Soil Resources Update – Chris Hughes, BWSR
- 8.8 Consider Purchase of Email Encryption Software – Steve McDonald, MIS Director (9:40 a.m.)
- 8.9 Consider Purchase of Document Scanner for Planning & Zoning Office (9:45 a.m.)
- 8.10 Consider Ratification and Authorize Board Chair to Sign Hanratty and Associates, Inc. Administration Service Agreements
- 8.11 Set Meeting Date for County Board of Equalization
- 8.12 Consider Approval of Pay Equity Report

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution Appointing Viewers and Ordering Re-determination of JD #80 (9:50 a.m.)

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing to Amend the Martin County Zoning Ordinance/Feedlot Ordinance – Pam Flitter, Martin County Zoning Official (10:00 a.m.)

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Calendars:

(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).

- February 2, 2010 – ARMER Radio Information & Demo Session at 2:00 p.m. – Sisseton Conference Room
- February 8, 2010 – EDA Commission Meeting at 5:00 p.m. – Board Room
- February 10, 2010 – Department Director Meeting at 8:30 a.m. – Sisseton Room
- February 15, 2010 – Presidents Day Holiday – Courthouse Closed
- February 16, 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)