



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
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 16, 2010 @ 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 Regular Board Meeting – February 2, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Hire of Seasonal County Parks Caretaker – Highway Department**
- 8.2 Consider Hire of Replacement Full-Time/Part-Time Corrections Officers – Sheriff’s Office**
- 8.3 Authorize Recruitment for Vacancy of Part-Time Deputy Position – Sheriff’s Office**
- 8.4 Consider Accounting Services Agreement with Larson and Allen, LLP**
- 8.5 Consider Board Appointments to Elections Canvassing Board**
- 8.6 Consider Resolution Approving Enhancement Grant for Veterans Service Office**
- 8.7 Consider Request Regarding Ceylon Emergency Medical Services**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on February 16, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 State of Minnesota Department of Veterans Affairs – FY10 Enhancement Grant**
- 13.2 2010 Interlaken Heritage Days Festival Parade – Saturday, June 12th at 6:30 p.m.**
- 13.3 South Central Services Cooperative Board Minutes for February 2010**
- 13.4 Calendars:**

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

- **February 16, 2010- Pubic Hearing for Redetermination of CD #11, JD #59, #44, #46, #50, #81 at 1:00pm-Board Room**
- **February 22, 2010 – Regular EDA Board Meeting at 5:00 p.m. – Board Room**
- **March 2, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **March 24 & 25, 2010 – AMC’s 2010 Legislative Conference – Crown Plaza, St. Paul**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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