



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, May 4, 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 – April 6, 2010 and April 20, 2010

4.0 SPECIAL PRESENTATIONS

4.1 MCIT Annual Report – Kevin Balfanz, MCIT Risk Control Manager (9:30 a.m.)

5.0 COUNTY ATTORNEY

5.1 Consider Proclamation in Support of Establishing Drug Court Month

6.0 LICENSES AND PERMIT

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 Resolution to Advance Townbridge Construction Funds – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Consider Hire of Replacement Full-time/Part-time Corrections Officers – Sheriff’s Office**
- 8.4 Consider Payment of Radio Equipment Purchases – Sheriff’s Office**
- 8.5 Consider Approval of Addendum to Energy Management Agreement for Year 2010**
- 8.6 Consider Tentative Agreement with LELS #136 (Deputies and Sergeants)**
- 8.7 Minnesota Department of Transportation Update (10:00 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Hire of Cassandra Wiens, Circulation Technician II – Martin County Library**
- 13.2 MCIT Letter – Community Action Agencies Membership in MCIT**
- 13.3 Martin County Leadership Program Application**
- 13.4 STS Quarterly Report – First Quarter 2010**
- 13.5 2010 Martin County Fair – Application for Space**
- 13.6 Addressing Fiscal Hardship “Making the Big Change”**

14.0 CALENDARS

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

- May 12, 2010 – Department Directors Monthly Meeting at 8:30 a.m. – Sisseton Room**
- May 18, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- May 18, 2010 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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