



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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Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
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(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 18, 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 – May 4, 2010

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of Elm Creek Wind Farm Project II -Adam Sokolski, Business Developer with Iberdrola Renewables (9:45 a.m.)

5.0 COUNTY ATTORNEY

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 Discuss ARRA Funding for Energy Efficient Improvements – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Consider Purchase of Equipment for Juvenile Victim Interview Room**
- 8.4 Consider Funding Proposal for Use of Juvenile Detention Center (New Ulm)**
- 8.5 Consider Letter of Support to City of Fairmont for US Dept. of Homeland Security-AFG Grant Application**
- 8.6 Consider Resolution for Safe & Sober Communities Grant Agreement – Sheriff’s Office**
- 8.7 Sheriff’s Office Update**
- 8.8 Consider Disposal of Surplus Transit Property**
- 8.9 Ratify Hire of 4-H Summer Program Assistants**

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 May 18, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2010 Transit Quarterly Report for Martin County Express**
- 13.2 Region Nine Board of Directors Meeting Minutes of March 10, 2010**
- 13.3 Martin County Leadership Program**

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 18, 2010 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- May 19, 2010 – OSHA Right-to-Know Training – LEC Basement Meeting Room**
- May 19, 2010 – AMC District 7 Meeting – Turner House, New Ulm, MN**
- May 31, 2010 – Memorial Holiday – Courthouse Closed**
- June 1, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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