



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**  
Gerald Boler  
P.O. Box 414  
Truman, MN 56088  
(507) 776-4231

**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
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)  
(507) 235-3765 (W)

**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 1, 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 18, 2010**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Introduction of Rachael Janssen, Interim 4-H Program Coordinator;  
Valerie Jepsen, 4-H Summer Program Assistant; and Jenna Gaalswyk,  
4-H Summer Program Assistant (9:05 a.m.)**

**5.0 COUNTY ATTORNEY**

**5.1 Closed Session Pursuant to MN Statute 13D.05(b) – NuWay Cooperative Tax  
Settlement**

**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 Release of Trail Easement North of Trimont, MN – Highway Department
- 8.2 Highway Department Update
- 8.3 Sheriff's Office Update
- 8.4 Consider Purchase of Annual Maintenance Support for County GIS
- 8.5 Consider Restructure of Senior Appraiser/Chief Deputy Assessor Position and Reclassification
- 8.6 Consider Vacant Mobile Home Tax Abatements
- 8.7 Consider Write-off of NSF Checks
- 8.8 Consider H & A Administrative Agreements
- 8.9 Consider Resolution Approving the Group Employee Benefits between Martin County and the South Central Service Cooperative
- 8.10 Consider CY2009 Audit Services Agreement

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Discuss Side Inlets and Set the Final Hearing Date for JD #47 – Kevin Bittner, Bolton & Menk, Inc. (10:00 a.m.)

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Southern Minnesota Initiative Foundation – Martin County Partnerships
- 13.2 2009 Annual Report – Minnesota's Small Business Development Centers
- 13.3 Sherburn Holiday Festival Parade

**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).*

- June 7, 2010 – EDA Regular Board Meeting at 5:00 p.m. – Board Room
- June 9, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- June 12, 2010 – IHD Festival Parade – Commissioner's Parade Unit
- June 15, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- June 15, 2010 – County Board of Equalization Meeting at 6:00 p.m. – Board Room

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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