



COUNTY OF MARTIN, MN

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

Steve Pierce
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Fairmont, MN 56031
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Third 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, June 15, 2010 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

*****County Board of Equalization Meeting tonight at 6:00 p.m. – Board 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 – June 1, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES ND PERMITS

6.1 Consider Solid Waste Hauler and Recycling License for 2010

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Award of Bituminous Overlays – Highway Department**
- 8.2 Consider Award of Township Box Culverts – Highway Department**
- 8.3 Consider CP 10:10 Supplying Bituminous Material for Seal Coating – Highway Department**
- 8.4 Sheriff’s Office Update**
- 8.5 Consider Domestic Abuse Offender Program Funding Request – Rebecca Bentele, Victim Witness Coordinator**
- 8.6 Consider Independent Contract for Mental Health Worker for Martin County Jail Inmates**
- 8.7 Consider Revised Funding Proposal for the Use of the Brown County Evaluation Center- Juvenile Detention Center**
- 8.8 Set Public Hearing Date to Establish and Adopt Business Subsidy Policy**
- 8.9 Ratify 2010 Natural Resources Block Grant-SSTS Program Plan Allocation Agreement**
- 8.10 Consider Appointment to Martin County Library Board**
- 8.11 Accept Bid Proposal for Repair of Courthouse Dome**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid June 15, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Request Letter – Region Nine Development Commission**
- 13.2 Meeting Summary – South Central Service Cooperative Directors’ Meeting for June 2, 2010**

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).

- July 5, 2010 – 4th of July Observance – Courthouse Closed**
- July 6, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- July 12, 2010 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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