



# COUNTY OF MARTIN, MN

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  
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**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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**Third District**

Steve Donnelly  
840 Albion Avenue  
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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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 6, 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 – June 15, 2010**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Consider K-Mart Tax Court Settlement Abatement**

**5.2 Consider Appointment of Assistant County Attorney**

**6.0 LICENSES ND PERMITS**

**6.1 Consider Renewal of On-Sale Liquor License for Skinny Minnow, Inc.**

**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 Designating Stop Intersection – Highway Department
- 8.2 Consider Award for C.P. 10:04 Highway Pavement Striping – Highway Department
- 8.3 Consider Executing “Haul Road Agreement” with Iberdrola Renewables – Highway Dept.
- 8.4 Highway Department Update
- 8.5 Consider PSIC Grant for the ARMER System – Sheriff’s Office
- 8.6 Accept Resignation of Part-Time Corrections Officer – Sheriff’s Office
- 8.7 Sheriff’s Office Update
- 8.8 Consider Satellite Office Agreement – Recorder’s Office
- 8.9 Consider Fee Increase for Assessment Contracts
- 8.10 Consider Revisions to the County Personnel Policy
- 8.11 Consider Increase in Office Lease Agreements for CY2011
- 8.12 Martin County Historical Society Update (9:45 a.m.)
- 8.13 Lessard-Sams Outdoor Heritage Council Grant FY2012 – SWCD (9:50 a.m.)
- 8.14 Consider Security Agreement for Temporary Crossing with Iberdrola Renewables
- 8.15 Consider Property Tax Settlements and Economic Development Abatements

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider JD #32 Drainage Matter – Deb Mosloski (10:00 a.m.)

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Minnesota Valley Action Council – 2011 County Budget Request
- 13.2 Three Rivers RC&D – Request for Year 2011 Membership Dues
- 13.3 Department Mandate Questionnaire

**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 7, 2010 – Right-to-Know Training Make Up Session at 10:30 a.m. – Board Room
- July 7, 2010 – Safety Committee Meeting at 1:30pm – Sisseton Room
- July 14, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- July 20, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- July 20, 2010 – Martin County Historical Society Noon Luncheon Meeting
- July 27, 2010 – Martin County Strategic Planning Session beginning at 9:00 a.m. – Rose Lake Golf Club

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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