



# 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  
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, July 20, 2010 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**8:40am \*\* Teleconference- Joint Ditch Authority to Discuss Redetermination of JD #2-M + S \*\***

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**4.0 SPECIAL PRESENTATIONS**

**Introduction of Rachel Janssen, Martin County 4- H Coordinator**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**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 Contract Approval for C.P. 10:11 - Supplying Gasoline & Diesel Fuel-Highway**
- 8.2 Consider Contract Approval of C.P. 10:08 - Maintenance Gravel Production**
- 8.3 Accept Resignation/Retirement of Dispatcher-Sheriff's Office**
- 8.4 Consider Removal of Asbestos for Demolition Project**
- 8.5 Retired Senior Volunteer Program – Pat Stumme (9:45 a.m.)**
- 8.6 Consider Approval of the East Fork Alliance JPB Agreement-SWCD**
- 8.7 Consider Renewal of Lease Agreement Renewal with Options Pregnancy Center**
- 8.8 Consider Step 2 Grievance for LELS #115 (10:25 a.m.)**
- 8.9 Closed Session to Discuss Union Negotiation Strategy per MN 13D.03**

**9.0 COUNTY DRAINAGE AUTHORITY**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

- 11.1 Minnesota Small Business Development Centers CY2011 Budget Allocation Request**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on July 20, 2010**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 AMC Policy Committee – Thursday – July 29, 2010 beginning at 9:00 a.m.**
- 13.2 Final 2010 County Program Aid (CPA) and Market Value Credit Reductions**
- 13.3 South Central Volunteer Dive Team – Thank you letter & Appropriation Request**

**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 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**
- July 29, 2010-AMC Policy Committee Meetings-St. Paul, MCIT Building**
- August 3, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- August 3, 2010-Labor Management Committee Meeting at 1:30p.m. –Sisseton Room**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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