



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

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, August 3, 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 – July 6, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of On Sale 3.2% License for Cornstalk Festival – Dunnell, MN

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 Sheriff's Office Update**
- 8.2 Consider Advertising to fill Part-Time Communications Officer Vacancy - Sheriff's Office**
- 8.3 Consider Midwest Monitoring EHM Enhancements Proposal – Michelle Bell, Sheriff's Office**
- 8.4 Annual Highway Report for CY2009**
- 8.5 Highway Department Update**
- 8.6 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialists (9:30 a.m.)**
- 8.7 Consider Reappointments to the South Central Minnesota Multi-County HRA Board**
- 8.8 Consider Domestic Abuse Program Funding Request – Rebecca Bentele, Victim Witness Coordinator**
- 8.9 Fairmont Convention & Visitors Bureau – Stephanie Busiahn (9:45 a.m.)**
- 8.10 Consider Out-of-State Travel Request – Veteran's Service Office**
- 8.11 Consider Closure of Courthouse for Employee Recognition Day**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Set Meeting Date for CY2011 Budget Workshop**
- 13.2 CY2010 Second Quarter Report**
- 13.3 MCIT Dividend Notice**

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).

- **August 3, 2010 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **August 11, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **August 16-22, 2010 – Martin County Fair**
- **August 17, 2010 – Regular 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)