



# 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, August 17, 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; July 20, 2010; August 3, 2010**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Report for Southern Minnesota Initiative Foundation-Tim Penny, President and CEO, SMIF (9:10am)**

**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.*

**8.0 GENERAL BUSINESS**

- 8.1 Consider Purchase of Used Loader – Highway Department (9:15 a.m.)**
- 8.2 Accept Resignation and Consider Filling Vacancy – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Consider Approval of Employee Long Term Disability Coverage with the Hartford**
- 8.5 Set Special Meeting Date for Annual Forfeited Land and Road Tour**
- 8.6 Consider Resolution for Grant Application with MN/DOT for Public Transportation Service in Martin County**
- 8.7 Consider Purchase of Scanner (Laserfiche System)**
- 8.8 Review CY2011 Preliminary Budget Request**

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Resolution Ordering the Redetermination of JD #49 and Appointing Viewers (9:45 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on August 17, 2010**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Summary Report of Newly Established Priority Areas for the County**
- 13.2 Preliminary CY2011 Budget Requests**

**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).*

- County Fair – August 17-22, 2010 County Fair Booth (Industrial Building)**
- September 6, 2010 – Labor Day Holiday – Courthouse Closed**
- September 7, 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)*