



# COUNTY OF MARTIN

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, May 20, 2008 @ 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 – May 6, 2008**

**4.0 CONSENT AGENDA**

**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 Highway Department Update**
- 8.2 Consider Staff Participation in Martin County Emergency Preparedness Drill – Sheriff’s Office**
- 8.3 Consider Regional Radio Board Joint Powers Agreement – Sheriff’s Office**
- 8.4 Consider Amendment to CY2007 Emergency Management Performance Grant – Sheriff’s Office**
- 8.5 Consider Resolution for Boat & Water Safety Grant Agreement – Sheriff’s Office**
- 8.6 Consider Amendment VOCA Grant and Contract Shift to New Fiscal Year for FY09 – Becky Bentele, Victim Witness Coordinator (9:20 a.m.)**
- 8.7 Consider Minnesota Alliance for Youth Grant – Autumn Larsen, Youth Intervention and Prevention Coordinator (10:00 a.m.)**
- 8.8 Consider Approval of the Joint Powers Agreement for Adult Mental Health Initiative**
- 8.9 Consider Approval of Amendment to the CY2008 Transit Grant Contract**
- 8.10 Consider Approval of MOA with LELS #136**

## **9.0 COUNTY DRAINAGE**

- 9.1 Public Hearing for the Final Re-determination Report for JD #8; Petition to Set-Off Branch L9 on JD #8; and Petition to Set-Off Branch L13 on JD #8 (10:30 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATION**

- 11.1 Martin County and City of Fairmont Sesquicentennial and Courthouse Centennial Time Capsule Dedication – Courthouse Lawn (9:30 a.m.)**
- 11.2 Minnesota River Board Update (9:45 a.m.)**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be Paid May 20, 2008**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 South Central Service Cooperative Administrator & Governing Board Seminar – June 11, 2008 – North Mankato, MN**
- 13.2 Calendars**
  - May 26, 2008 – Memorial Holiday – Courthouse Closed**
  - May 28, 2008 – 8 a.m. – 12 p.m. – AMC District Meeting in Winthrop, MN**
  - June 2, 2008 – County EDA Meeting at 5:00 p.m. – Board Room**
  - June 3, 2008 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

## **14.0 OPEN DISCUSSION**

## **15.0 ADJOURN**

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