



COUNTY OF MARTIN

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
Gerald Boler
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Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
(507) 238-4304 (W)

Third District
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Fairmont, MN 56031
(507) 235-5721 (H)
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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, October 7, 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 – September 2, 2008 and September 16, 2008

4.0 CONSENT AGENDA

4.1 Proclamation of the 10th Anniversary Celebration of CREST

4.2 Presentation of eCounties MOMS 2008 Award of Excellence – Kay Wrucke

5.0 COUNTY ATTORNEY

5.1 Consider Petition Regarding Name for Lake Wilmert

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit for Geistfeld Brothers Farms (9:05am)

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 Long Term Care Benefit Proposal – Randy Quiring, Financial Services Inc.
- 8.2 Accept Resignation of Randy Martin, Shop Mechanic and Ratify Recruitment for Shop Mechanic – Highway Department
- 8.3 Consider Bids for Farm Lease of Owned Land - Highway Department
- 8.4 Accept Retirement of Corrections Officer – Sheriff’s Office
- 8.5 Consider Off Highway Vehicle Enforcement Grant Contract – Sheriff’s Office
- 8.6 Consider Joint Powers Agreement for the 2008 Statewide Primary Election Recount – Auditor/Treasurer’s Office
- 8.7 Consider CY2009 Employer Health Insurance Premium Contributions for Non-Union Employees – John Chabot, Hanratty & Associates (9:30 a.m.)
- 8.8 Consider 2009 Renewal of Life, Long Term Disability & Dental Insurance
- 8.9 Consider Delegate Appointments to AMC Annual Conference
- 8.10 Consider Appointments to the South Central Minnesota Multi-County HRA Board
- 8.11 Discuss Implementation of the Cooperative Weed Management Area (BWSR) Grant-Rich Perrine, SWCD (9:45 a.m.)

9.0 COUNTY DRAINAGE

- 9.1 Public Hearing on Petition for Impoundment/Repair/Abandonment of CD #11 (10:00 a.m.)
- 9.2 Consider Order for Redetermination of CD #55
- 9.3 Consider Orders for the JD #47 Improvement Project

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing on Proposed Rural Water System Improvements in Lake Fremont and part of Jay Township (10:00 a.m.)

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILL

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Area Transportation Partnership Meeting Summary of June 3, 2008
- 13.2 2008 Fairmont Glows Parade
- 13.3 Region 9 Meeting Summary for Sept. 10, 2008
- 13.4 Notice to Counties -Minnesota Energy Resources Corp. for Increase in Natural Gas Rates
- 13.5 Courthouse Christmas Event
- 13.6 Calendars
 - October 8, 2008 – Dept. Dirs. Meeting – Sisseton Room
 - October 13, 2008 – County In-Service Day (County Offices Closed to Public) – Courts will be in session
 - October 17, 2008 – Employee Re-Enrollment Meetings – 7:30 a.m. Highway, 9:00 a.m. & 10:15 a.m. -Board Room
 - October 21, 2008 – Regular Commissioner Meeting at 9:00 a.m. – Board Room
 - October 21, 2008 – Labor Management Committee Meeting, 1:30 p.m. – Sisseton Room

14.0 OPEN DISCUSSION

15.0 ADJOURN

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