



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
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Second District
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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, December 16, 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 – November 18, 2008 and December 2, 2008; and the Truth in Taxation Meeting – December 4, 2008.

4.0 CONSENT AGENDA

4.1 Consider Setting Meeting Date with Dept Dirs. Regarding CY2009 Budget

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Jerry and Charlene Buchan, d/b/a Buke's Place – Ceylon, MN

7.0 UNFINISHED BUSINESS

7.1 Consider Board Committee Assignments for 2009

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 Highway Department Update**
- 8.2 Consider Hire of Shop Mechanic – Highway Department**
- 8.3 Consider Retirement Resignation of Chief Deputy - Sheriff's Office**
- 8.4 Consider Approval of Appointment of New Chief Deputy – Sheriff's Office**
- 8.5 Consider Approval for Testing and Recruitment for FT/PT Deputies – Sheriff's Office**
- 8.6 Consider Approval for Testing and Recruitment for Corrections Officers – Sheriff's Office**
- 8.7 Consider Inmate Nursing Services Contract – Sheriff's Office**
- 8.8 Consider Architect Consultant Agreement for Comprehensive Facilities Planning**
- 8.9 Consider FY2009 Natural Resource Block Grant Agreement – Kathy Smith, SWCD (9:35 a.m.)**
- 8.10 Consider Approval to Hire Planning and Zoning Technician**
- 8.11 Consider Resolution Establishing the CY2009 Tax Levy**
- 8.12 Consider Resolution Establishing the CY2009 Budget**
- 8.13 Consider Transfer of Funds – Auditor/Treasurer's Office**
- 8.14 Consider Salaries for Elected Officials, Department Directors, and Other Non-Union Staff**
- 8.15 Consider Appointments to Citizen Advisory Committees for 2009**
- 8.16 Consider Wind Energy Levy Limit Resolution**
- 8.17 Bid Opening for Legal County Newspaper**
- 8.18 Consider Approval and Authorize Chair to sign the 2009 Public Transit Grant Contract**
- 8.19 Consider Approval of the Blizzard Snowmobile Club Resolution**

9.0 COUNTY DRAINAGE

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Consider Warrants to be paid December 16, 2008**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Calendars

- December 16, 2008 – Employee Potluck Luncheon – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**
- December 17, 2008 – Department Director's Meeting at 8:30 a.m. – Sisseton Room**
- Courthouse Closed ½ day (p.m.) on December 24, all day December 25, 2008 – all day January 1, 2009 – HAPPY HOLIDAYS**
- January 6, 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)