



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

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Fifth District
Jack Potter
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 6, 2009 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office (Honorable Judge Robert Walker)
- 1.2 Select Chair and Vice Chair for 2009
- 1.3 Recognition of Labor Management Committee Inaugural Members

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

- 3.1 Regular Board Meeting – December 2, 2008 and December 16, 2008

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

- 6.1 Consider Solid Waste Haulers and Recycling Licenses for CY2009

7.0 UNFINISHED BUSINESS

- 7.1 Extension & Water Plan Citizen Advisory Appointments
- 7.2 Set Meeting Date with Department Directors regarding CY2009 Budget

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 Step Increases for Various Highway Employees**
- 8.2 Consider Advertising to Fill Maintenance Worker I Position – Highway Department**
- 8.3 Consider Rumble Strip Policy – Highway Department**
- 8.4 Consider Resolution Designating the County Web Page as the Official Publication for Transportation Projects – Highway Department**
- 8.5 Sheriff’s Office Update**
- 8.7 Consider “Essential Service” Amendment to Martin County Zoning Ordinance (9:40 a.m.)**
- 8.8 Consider Resolution “Machine-Signed Signatures & Depository Designations”**
- 8.9 Consider Resolution “Employee Expenses”**
- 8.10 Consider Resolution “Hand Labor Hourly Rate”**
- 8.11 Consider Resolution to Award Bid for Official Legal Newspaper for CY2009**
- 8.12 Consider Approving County Board Regular Meeting Dates for CY2009**
- 8.13 Consider Retirement Resignation of Maintenance Supervisor**
- 8.14 Consider Display Advertising Contract with Sentinel**
- 8.15 Ratify FY2009 Enhancement Grant Agreements for VSO Office**
- 8.16 Ratify Transfer of Funds from Fund 21 MCARA to Fund 08 EDA**
- 8.17 Consider Capital Improvement Grant Application – Blizzard Snowmobile Club**
- 8.19 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.20 Discuss and Consider State of Minnesota Audit Services for 2008 Audit Year**
- 8.21 Consider Resolutions for Revised CY2009 Budget and Levy**
- 8.22 Consider CY2009 Budget Allocation Requests from Outside Agencies**
- 8.23 Performance Evaluation of County Coordinator – Closed Session**

9.0 COUNTY DRAINAGE

- 9.1 Consider Acceptance of Grant Agreement with Board of Water and Soil Resources (State of Minnesota)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Ratify December, 2008 Bills including Ditch Bills**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2008 State Aid Unallotments**
- 13.2 MCIT Certificate of Excellence – Outstanding Loss Ratio Under 50%**
- 13.3 911 Fee Allowable Expenses Listing**
- 13.4 Dues Request Letter for Rural Minnesota Energy Board**
- 13.5 Calendars**
 - **January 6, 2009 – Joint Meeting with SWCD beginning at Noon – Holiday Inn**
 - **January 6, 2009 – Labor Management Committee at 1:30pm – Sisseton Room**
 - **January 19, 2009 – Martin Luther King Holiday – Courthouse Closed**
 - **January 20, 2009 – Regular Board of Commissioners Meeting at 9:00am – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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