



# 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, January 20, 2009 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**1.1 Board Presentation in Recognition of Mel Sukalski's Retirement**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting and Joint Meeting w/SWCD – January 6, 2009**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**5.1 Closed Session pursuant to Minnesota Statute 13D.05 Subd. 3(b)**

**5.2 Closed Session pursuant to Minnesota Statute 13D.05 Subd. 3 (c)(3)**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**7.1 Citizen Advisory Appointment(s) to Extension Committee and Martin County Economic Develop Authority Commission**

***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 Reconsider Compensation for Newly Appointed Chief Deputy – Sheriff’s Office**
- 8.2 Consider Transfer of Funds from Revenue Fund 01 to EDA Fund 08**
- 8.3 Ratify Disposal of and Consider Purchase of VSO Van – Doug Landsteiner, CVSO**
- 8.4 Consider VSO Van Riders Policy – Doug Landsteiner, CVSO**
- 8.5 Consider Veterans Service Office Annual Report, Doug Landsteiner, CVSO**
- 8.6 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.7 Consider Purchase of Property**

**9.0 COUNTY DRAINAGE**

- 9.1 Consider Removal of Culvert Located in Center Creek NW1/4 – Deb Mosloski, Drainage Administration (9:30 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

- 11.1 Library Annual Report- Jennifer Jepsen, Library Director (9:15 a.m.)**

**12.0 APPROVE BILLS**

- 12.1 Consider Payment of Bills for Month of January, 2009**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 South Central Service Cooperative Meeting Summary of January 7, 2009**
- 13.2 AMC 2009-2010 Policy Positions**
- 13.3 Martin SWCD Water Plan Update**
- 13.4 Calendars**
  - February 3, 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)*