



# 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, February 3, 2009 @ 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 – January 20, 2009**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**7.1 Citizen Advisory Appointment(s) to Extension Committee**

***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 Consider Approval and Authorize Chair to sign the STS Program Contract (FY10-11) – and STS Update – Jim Sop, Supervisor DOC (9:10 a.m.)**
- 8.2 Consider Final Contract for C.P. 6:13 Co. Road 39 Reconstruction by Ethanol Plant – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Sheriff’s Office Update**
- 8.5 Consider Resolution for Acceptance of Boat & Water Safety Grant Agreement – Sheriff’s Office**
- 8.6 Receive and File 2009 AgBMP Annual Report and Application – Kathy Smith & Greg Johanson, SWCD (9:40 a.m.)**
- 8.7 Consider Approval of the Amended 2009 Public Transit Grant Contract**
- 8.8 Consider Employee Reclassification Requests for Probation Office**
- 8.9 Consider Annual Review and Approval of Out of State Travel Policy for Elected Officials**

**9.0 COUNTY DRAINAGE**

- 9.1 Reconsider Removal of Culverts Located in Center Creek NW1/4 – Deb Mosloski, Drainage Administration (9:50 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

- 11.1 Consider Repair and Improvement Expense Request – Lenny Tvedten, Martin County Historical Society, Inc. (10:00 a.m.)**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Minnesota River Board Dues Request Letter**
- 13.2 Interlaken Heritage Days Parade – Saturday, June 13, 2009 at 6:30 p.m.**
- 13.3 Calendars**
  - **February 9, 2009 – EDA Commission Meeting at 5:00 p.m. – Board Room**
  - **February 12, 2009 at 9:00 a.m. – Joint Meeting with Dept Dirs. – Board Room**
  - **February 16, 2009 – Presidents Day Holiday – Courthouse Closed**
  - **February 17, 2009 – 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)*