



# 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 17, 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 – February 3, 2009**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Approval of Gambling License Application for the Fox Lake Conservation League, Inc. (Resolution)**

**7.0 UNFINISHED BUSINESS**

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

**7.2 Set Meeting Date and Appointments to the County Board of Appeal & Equalization**

***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 Receive and File Annual Highway Report for CY2007**
- 8.2 Consider Collection of Native Plant Materials from County Controlled Lands – Rich Perrine, Martin SWCD (9:25 a.m.)**
- 8.3 Consider Application for Native Buffer Cost Share Program – Martin SWCD**
- 8.4 Consider Appointment to Martin County EDA Commission Board**
- 8.5 Consider Approval of the Martin County CY2009 County Wellness Program Budget**

**9.0 COUNTY DRAINAGE**

- 9.1 Set Public Hearing Date for Acceptance of Final Viewer’s Report on CD #55 and CD #3 (9:35 a.m.)**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

- 11.1 Receive and File Red Rock Center for the Arts Annual Report – Barbara Schreier (9:50 a.m.)**
- 11.2 Faribault, Martin Jackson Multi-County Adult Substance Abuse Court Annual Report – Bev Snow, FMJ-ASAC Drug Court Coordinator (10:00 a.m.)**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on February 17, 2009**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Resolution regarding Out-of-State Travel**
- 13.2 South Central Service Cooperative Board of Directors Meeting Summary February 4, 2009**
- 13.3 Minnesota Valley Action Council 2008, a Year in Review**
- 13.4 2009 Boy and Girl County Schedule and Luncheon**
- 13.5 Trunk Highway 15 Corridor Coalition Chronicle**
- 13.6 AMC Appointments to the Public Safety Answering Points Work Group**
- 13.7 Calendars**
  - February 24, 2009 – AMC District Meeting – Tech Plus Center at 9:00 a.m. – Mankato, MN**
  - March 3, 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)*