



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
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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 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 – February 17, 2009; and Special Meeting – February 12, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club, Inc.

7.0 UNFINISHED BUSINESS

7.1 Citizen Advisory Appointment(s) to Extension Committee – District 1

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 Trail Permits from Blizzard Snowmobile Club – Highway Department**
- 8.2 Presentation of Five Year Construction Program – Highway Department**
- 8.3 Sheriff’s Office Update**
- 8.4 Receive and File Annual County Feedlot Report – Pam Flitter, Planning & Zoning Official (9:45 a.m.)**
- 8.5 Consider Transfer of Funds from Revenue Fund 01 to Recorder’s Technology Fund (18)**
- 8.6 Consider Transfer of Funds from Revenue Fund 01 to Recorder’s Compliance Fund (19)**
- 8.7 Consider Approval of Application of Thermal Barrier in Transit Facility**
- 8.8 Consider Martin County Human Resources Building Meeting Room Policy (10:00 a.m.)**

9.0 COUNTY DRAINAGE

- 9.1 Consider Acceptance of Intended Use Plan for JD #47 Project – Deb Mosloski, Drainage Administration (9:50 a.m.)**
- 9.2 Consider Resolution Approving the Facility Plan for JD #47 Project**
- 9.3 Consider Resolution Appointing Viewers and the Redetermination of JD #59**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 County Support of Historical Societies in Minnesota**
- 13.2 Southern Minnesota Tourism Association Appropriation Letter**
- 13.3 Letter from Representative Bob Gunther Human Service Delivery Consolidation Program**
- 13.4 Calendars**
 - March 4, 2009 – Employee Safety Training at 9:00 a.m. & 10:30 a.m. – Board Room**
 - March 11, 2009 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
 - March 17, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - March 17, 2009 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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