



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
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Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
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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 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 – March 3, 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 – District 1

7.2 Consider Transfer of Funds from Revenue Fund 01 to Recorder's Technology Fund (18) and Transfer of Funds from Revenue Fund 01 to Recorder's Compliance Fund (19)

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 Step Increases for Various Highway Employees**
- 8.2 Consider Hire of Maintenance Worker I – Highway Department**
- 8.3 Consider Disposal of County Property – Highway Department**
- 8.4 Discuss Camping Sites at Perch Lake Park – Highway Department**
- 8.5 Highway Department Update**
- 8.6 Accept Resignation of Wayne Kotewa from EDA Board**
- 8.7 Consider Resolution for Purchase of Replacement Transit Bus**
- 8.8 Consider Acceptance of FY2009 Off Highway Vehicles Grant Agreement – Elm Creek ATV Trail**
- 8.9 Consider Legislative Resolution in Support of Extending Legislators Terms**

9.0 COUNTY DRAINAGE

- 9.1 Public Hearing on Final Viewers Report for CD #55 and CD #3 (10:00 a.m.)**
- 9.2 Consider Resolution Appointing Viewers and Ordering the Redetermination of CD #2 and CD #65**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Presentation of HARSCO Track Technologies 100th Anniversary – Don Milbrandt (9:20 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid March 17, 2009**
- 12.2 Approve Prairieland Solid Waste Management Bills – Mark Bauman, Prairieland Director (10:30 a.m.)**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Drug Court Funding Letter**
- 13.2 Minutes for South Central Service Cooperative Board Meeting for March 4, 2009**
- 13.3 Calendars**
 - **April 6, 2009 – EDA Commission Meeting at 5:00 p.m. – Board Room**
 - **April 7, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - **April 7, 2009 – Veterans Service Office Hosts Boy/Girl County Day – Courthouse**
 - **April 7, 2009 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
 - **April 29-30, 2009 – 2009 Legislative Conference – Crowne Plaza in St. Paul, MN**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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