



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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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, April 7, 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 17, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Jake Fretty (9:05 a.m.)

6.2 Consider 3.2% Liquor License and Consumption & Display Permit for Linda Norman, d/b/a Our Place in Granada, MN

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 Step Increases for various Highway Employees
- 8.2 Consider Agreement for Sale of Gravel
- 8.3 Consider Hire of Replacement Deputy Sheriff – Sheriff’s Office
- 8.4 Consider Hire of Replacement Corrections Officer – Sheriff’s Office
- 8.5 Consider Out-of-State Travel Request – Sheriff’s Office
- 8.6 Sheriff’s Office Update
- 8.7 Consider Resolution for Fifth Court Judicial District to be Fiscal Agent & Grant Writer – Bev Snow, FMJ Multi-County ASAC Coordinator (9:20 a.m.)
- 8.8 Consider Resolution for Assistance to Rural Law Enforcement to Combat Crime and Drugs – Bev Snow, FMJ Multi-County ASAC Coordinator
- 8.9 Consider Agreement for Cost Allocation Plan with Maximus
- 8.10 Consider Approval of Architect Agreement for Security Building Roof Repair
- 8.11 Ratify Increase for Lease of County Office Space for 2009

9.0 COUNTY DRAINAGE

- 9.1 Consider Resolution of Application to Public Facilities Authority for JD #47 – Kevin Bittner, Bolton and Menk, Inc. (9:45 a.m.)
- 9.2 Consider Resolution Appointing Viewers and Ordering the Redetermination of CD #72 and CD #52
- 9.3 Consider Resolution Appointing Viewers and Ordering Redetermination of JD #6 and CD #59
- 9.4 Consider Resolution Appointing Viewers and Ordering Redetermination of CD #52 and CD #30
- 9.5 Consider Purchase of Laserfische Document Imaging System

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Boy/Girl County (10:30 a.m.)
- 11.2 Presentation of Audit for CY2007 (1:15 p.m.)

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Septic Update
- 13.2 Letter from Southern Minnesota Initiative Foundation
- 13.3 Calendars
 - Boy and Girl County – Today, April 7th, 2009 at 8:15 a.m. to 2:45 p.m. – Courthouse
 - Dept. Dirs. Meeting – April 8, 2009 at 8:30 a.m. – Sisseton Room
 - Safety Committee Meeting – April 8, 2009 at 1:30 p.m. – Sisseton Room
 - Martin County Association of Townships Annual Meeting – April 14, 2009 at 6:30 p.m. – Welcome American Legion – Welcome, MN
 - Regular County Board Meeting – April 21, 2009 at 9:00 a.m. – Board Room
 - April 29-30, 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)