



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

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Second District

Steve Pierce
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Fairmont, MN 56031
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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, April 21, 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 – April 7, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

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 Hire of Park Caretaker Position**
- 8.2 Resolution Consider Resolution for State Transportation Funds for County and Township Bridges**
- 8.3 Consider Resolution for Safe & Sober Communities Grant Agreement – Sheriff’s Office**
- 8.4 Consider Hire of Temporary Employee for Recorder’s Office Project-K. Wrucke (9:15am)**
- 8.5 Consider County Board of Equalization Appointments- D. Whitman (9:20am)**
- 8.6 County GIS Project Update- D. Whitman**
- 8.7 Consider Disposal of Class 400 Transit Bus**
- 8.8 Consider Resolution for Purchase of Replacement Transit Bus (Class 400)**
- 8.9 Discuss Proposed Rural Minnesota Energy Board (RMEB) Rural/Metro Wind Project**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 12.0 11.1 WCA Presentation by SWCD (1:00pm)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid April 21, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Transit CY2008 End of Year Budget and Statistics Report**
- 13.2 Ltr to County Board Regarding Cost of Judicial Commitments of Sex Offenders**
- 13.3 Ltr Regarding Juvenile Detention and Reduction on State Grant Funding for Program**
- 13.4 Area Career Exploration (ACE) Event Schedule**
- 13.5 Calendars**
 - **April 29-30, 2009 –AMC Annual Legislative Conference, St. Paul, MN**
 - **May 4, 2009 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
 - **May 5, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - **May 6, 2009-County Safety Committee Meeting at 1:30pm-Sisseton Room**
 - **May 6, 2009-Area Career Exploration Event-8:30-12:30pm-Fairmont High School**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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