



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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(507) 235-5721 (H)
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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, May 5, 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 and April 21, 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 Information Update on H1N1 Influenza Virus – Carmen Reckard, Community Health Services Director (9:05 a.m.)**
- 8.2 Consider Resolution for Snowmobile Trail Application – Roman Johnson, Blizzard Snowmobile Club (9:10 a.m.)**
- 8.3 Highway Department Update**
- 8.4 Consider Step Increase for Highway Employee**
- 8.5 Sheriff's Office Update**
- 8.6 Out of State Travel for County Recorder – Kay Wrucke (9:40 a.m.)**
- 8.7 Out of State Travel for VSO – Doug Landsteiner (9:42 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B & W Control Specialists (9:30 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

13.1 Calendars

- **May 6, 2009 – County Safety Committee Meeting at 1:30pm – Sisseton Room**
- **May 6, 2009 – Area Career Exploration Event – 8:30 to 12:30pm – Fairmont High School**
- **May 13, 2009 – Department Directors Monthly Meeting, 8:30am – Sisseton Room**
- **May 14, 2009 – 2009 Spring Auction at 5:00 p.m. – City Shop Area**
- **May 19, 2009 – Regular County Commissioner Meeting, 9:00am – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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