



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

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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 19, 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 – May 5, 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 Letter of Thanks – Barbara Schreier, Red Rock Center for the Arts – (9:05 a.m.)**
- 8.2 Introduction of Neil Johnson, Department of Corrections District Supervisor**
- 8.3 Consider Adding Travel Expense Reimbursements to Correctional Supervision Fees – Julie Grunewald, Corrections Agent**
- 8.4 Consider Award of C.P. 09:08 Maintenance Gravel Production – Highway Department**
- 8.5 Highway Department Update**
- 8.6 Consider Resignation of Steve Fosness from the South Central MN Multi-County H.R.A. Board & the Martin County Parks/Trails Board**
- 8.7 Consider Approval of Agreement with First Lab for Drug and Alcohol Testing (DAT)**
- 8.8 Consider Accounting Services with LarsonAllen, LLP**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 MCIT Annual Report – Jane Hennagir (9:45 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on May 19, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Redesign in Minnesota, Association of MN Emergency Managers**
- 13.2 2009 Spring SCORE Funds Distribution**
- 13.3 Extension Regional Office Quarterly Report**
- 13.4 CY2010 Commissioner Budget Packets**
- 13.5 South Central Service Cooperative Meeting Summary of May 6, 2009**
- 13.6 CY2009 First Quarter Revenue/Expenditure Report**
- 13.7 AMC Sexual Violence Prevention and Intervention Letter**
- 13.8 Calendars**
 - May 25, 2009 – Memorial Holiday – Courthouse Closed**
 - June 2, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
 - June 8, 2009 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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