



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Gerald Boler  
P.O. Box 414  
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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 2, 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 19, 2009**

**4.0 CONSENT AGENDA**

**5.0 COUNTY ATTORNEY**

**6.0 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

**7.0 GENERAL BUSINESS**

- 7.1 Consider Step Increase(s) for Various Employees – Highway Department
- 7.2 Consider Award of Contract S.P. 46-636-03 Bituminous Surfacing – Highway Department
- 7.3 Highway Department Update
- 7.4 Consider Supplemental Boating & Safety Grant – Sheriff’s Office (9:15 a.m.)
- 7.5 Sheriff’s Office Update-Sheriff Gerhardt
- 7.6 Consider Revised Resolution for Procurement of Transit Bus with ARRA Funding
- 7.7 Authorize Plans and Specifications and Advertisement for Bids for Security Building Roof Replacement – Justin Steffl, Project Manager I&S Group (9:30 a.m.)
- 7.8 Consider Hire of 4- H Summer Program Assistants – Lori Pomerence (9:40am)
- 7.9 Consider Memorandum of Understanding for Family Dependency Court – Bev Snow, FMJ Multi County ASAC Coordinator (10:15 a.m.)

**8.0 COUNTY DRAINAGE AUTHORITY**

- 8.1 Authorize Advertisement and Taking of Bids for JD #47 Improvements (9:45 a.m.)

**9.0 SCHEDULED HEARINGS**

**10.0 SPECIAL PRESENTATION**

- 10.1 Septic Database Presentation – Pam Flitter & Wendy Stiernagle, Planning & Zoning (10:10am)

**11.0 LICENSES AND PERMITS**

- 11.1 Conditional Use Permit from Judith and James Orr – Pam Flitter, Planning & Zoning Official

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Annual Martin County Jail Report
- 13.2 Letter from South Central Volunteer Dive Team
- 13.3 AMC Letter on Unallotments and Levy Limits
- 13.4 Calendars
  - June 8, 2009 – EDA Regular Board Meeting at 5:00 p.m. – Board Room
  - June 9, 2009 – Labor Management Committee Meeting at 10:30 a.m. – Sisseton Room
  - June 10, 2009 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
  - June 10, 2009 – Insurance Committee Meeting at 10:30 a.m. – Sisseton Room
  - June 15, 2009 – County Board of Equalization at 4:00 p.m. – Board Room
  - June 16, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

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