



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
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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, June 16, 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 – June 2, 2009

4.0 CONSENT AGENDA

4.1 Martin County Historical Society Appropriation Request for CY2010

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of On-Sale Liquor License for Skinny Minnow, Inc.

6.2 Consider Temporary 3.2% On-Sale Beer License for Martin County VFW

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Award of Contract C.P. 09:01 Bituminous Material for Seal Coating – Highway Department**
- 8.2 Consider Resolutions Designating Stop and Yield Intersections – Highway Department**
- 8.3 Consider Affiliated Computer Services (ACS) Contract Extension**
- 8.4 Consider Request for Board Signature for Application for a Variance – John Schmidtke, Ceylon Historical Society – (9:30am)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid June 16, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Southern Minnesota Initiative Foundation**
- 13.2 Meeting Summary South Central Service Cooperative Director's for June 3, 2009**
- 13.3 Employee Recognition Day – September 15, 2009**
- 13.4 Calendars**
 - June 16, 2009 – Meeting with Martin County Historical Society at Noon - Martin County Historical Museum**
 - July 3, 2009 – 4th of July Observance – Courthouse Closed**
 - July 6, 2009 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
 - July 7, 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)