



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

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Fifth District
Jack Potter
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 7, 2009, 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 16, 2009

4.0 CONSENT AGENDA

4.1 Consider Acceptance of FY2010 Development of Entrepreneurs & Small Businesses Development Grant Award

4.2 CY2010 Appropriation Requests from Minnesota Valley Action Council; Martin County Preservation Association; and Martin County Fair

5.0 COUNTY ATTORNEY

5.1 Closed Session pursuant to Minnesota Statute 13D.05 Subd. 3(b)

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Martin County Highway Department

6.2 Consider 3.2% On-Sale Liquor License for the Sherburn Lions Club

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. 09:04 Highway Pavement Striping**
- 8.2 Consider Award of Contract SAP 46-650-07 and SAP 46-639-11 CSAH 50 & 39 Overlays**
- 8.3 Consider Award of Contract SAP 46-626-20 CSAH 26 East Shouldering**
- 8.4 Highway Department Update**
- 8.5 Sheriff's Office Update – (9:20 a.m.)**
- 8.6 Accept Resignation of Part-Time Corrections Officer**
- 8.7 Consider Bid Award for Security Building 2009 Reroofing Project**
- 8.8 Consider Resolution for Cooperative Grant Agreement – Probation Department, Victim Services, Family Mentoring – (9:30 a.m.)**
- 8.9 Consider Resignation of Temporary Seasonal 4-H Intern at Extension**
- 8.10 Consider Hire of Seasonal 4-H Intern at Extension**
- 8.11 Consider Wage Adjustment for Deputy Assessor**
- 8.12 Consider Replacement Compressor Bids at Human Resource Building**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Bid Award for JD #47 Project – (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Employee Recognition Day**
- 13.2 Set Meeting Date with Department Directors for CY2009 Budget (Unallotments)**
- 13.3 Human Resource Community Room Letter**
- 13.4 Calendars**
 - July 7, 2009 – EDA Strategic Planning Session at Noon – Board Room**
 - July 21, 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)