



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
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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 21, 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 – July 7, 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 Consider Step Increases for Highway Employees**
- 8.2 Highway Department Update**
- 8.3 Consider Approval of Actuarial Service Agreement for OPEB**
- 8.4 Consider Extending ACS Contract for Tax System Support**
- 8.5 Faribault, Martin, & Jackson (FMJ) Adult Drug Court 2010 Budget Request – Bev Snow, FMJ Multi County ASAC Coordinator (10:30 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Martin County Historical Society – Lenny Tvedten, Director (9:30 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on July 21, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2nd Quarter Budget Revenues/Expenditures Report CY2009**
- 13.2 Unallotments of Aids/Credits Payable in 2009 for Martin County**
- 13.3 Department of Revenue Letter Regarding Unallotments and Levy Limits**
- 13.4 Minnesota House of Representatives Letter Regarding Human Services Redesign**
- 13.5 Calendars**
 - July 21, 2009 – Joint Ditch Authority Teleconference at 11:00 a.m. – Board Room**
 - August 4, 2009 – Regular Commissioners Meeting – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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