



# 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, August 4, 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 21, 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 Increase for Highway Employee**
- 8.2 Highway Department Update**
- 8.3 Sheriff's Office Update**
- 8.4 Consider GeoComm Dispatch Mapping Support Project Agreement – Sheriff's Office**
- 8.5 Consider Grant Requirements for South Central Minnesota Regional Radio Board**
- 8.6 Ratify Resolution of Support for State Grant-in-Aid Program – Martin County Preservation Association (9:20 a.m.)**
- 8.7 Consider Emergency Fund Agreement – Victim Witness Program (9:25 a.m.)**
- 8.8 Discuss Tax Forfeited Land in Dunnell, MN**
- 8.9 Presentation and Review CY2010 Preliminary Budget**

**9.0 COUNTY DRAINAGE AUTHORITY**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

- 11.1 Fairmont Convention & Visitors Bureau – Stephanie Busiahn (10:00 a.m.)**
- 11.2 Southern Minnesota Initiative Foundation – Tim Penny (10:15 a.m.)**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

**13.1 Calendars**

- **August 11, 2009 – Labor Management Committee Meeting at 10:30 a.m. – Sisseton Room**
- **August 12, 2009 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **August 18, 2009 – Regular 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)*