



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, August 18, 2009 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

1.1 Board Recognition of National Award Received by Kay Wrucke, Martin County Recorder

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – August 4, 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.

8.0 GENERAL BUSINESS

- 8.1 Consider Resolution Authorizing Execution of Emergency Management Performance Grant Program Agreement – Sheriff’s Office**
- 8.2 Discussion on Proposed Trail Right-of-Way near Trimont, MN – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Consider Election Systems & Software Maintenance Services Agreement**
- 8.5 Consider Resolution for Grant Application with MNDOT for Public Transportation Service in Martin County**
- 8.6 Consider Approval of Proposed County Budget Policy**
- 8.7 Consider Resolution for Development of a Statewide Property Tax Software System**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Meeting Date for Public Hearing for JD #88 Improvement-Joint Ditch Authority- 8:45 a.m. (Conference Call with Watonwan County and Martin County Joint Ditch Authority)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Consider Small Cities Development Grant Pre-Application – Chuck Pettipiece, and Dave Kumm Pettipiece & Associates (10:00 a.m.)**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on August 18, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 STS Quarterly Report – Second Quarter 2009**
- 13.2 Region Nine Development Commission – 2008 Annual Report**
- 13.3 South Central Service Cooperative Meeting Summary of August 5, 2009**
- 13.4 Letter from Martin County Historical Society, Inc.**
- 13.5 Calendars**
 - **County Fair-August 17-23, 2009-County Fair Booth (Industrial Building)**
 - **County Safety Committee Meeting, August 19, 2009-Board Room**
 - **September 1, 2009 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**

14.0 OPEN DISCUSSION

15.0 ADJOURN

NOTE: Please note the time of the Conference Call for agenda item 9.1. we need at least three (3) Commissioners present

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