



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, September 1, 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 – August 11th, and 18th, 2009

4.0 CONSENT AGENDA

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from State Line Cooperative

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 Amendment to the Martin County Zoning Ordinance/Sewage & Wastewater Treatment Ordinance**
- 8.2 Consider Final Contract for SAP 46-636-02 CSAH 36 Grading**
- 8.3 Consider Step Increases for Highway Employees**
- 8.4 Consider Award of Contracts SAP 46-599-71 and SAP 46-599-72 East Chain Township Bridges**
- 8.5 Set Special Meeting Date for the Annual Tax Forfeited Land and Road Tour**
- 8.6 Sheriff's Office Update**
- 8.7 Consider Advertising for Bids for Jail Food Service**
- 8.8 Consider Approval of Revisions to Martin County's Health and Safety Program/AWAIR Policy – Teresa Tieman, Safety Committee Co-Chair**
- 8.9 Consider Tentative Agreement with LELS #115-Corrections/Communications**
- 8.10 Consider Ratifying Letter of Intent for Grant Application for Transit Dispatch Software**
- 8.11 Consider Closing of County Offices for Annual Employee Recognition Program**
- 8.12 Review of CY2010 Preliminary Budget (Work Session)**
- 8.13 County GIS Project Update**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Quote Award for JD #82 & JD #116 Project (10:00am)**

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Minnesota River Board Dues for 2010-2011 Fiscal Year**
- 13.2 Actuarial Evaluation for the County's Post Employment Benefits**
- 13.3 Calendars**
 - **Dept Dirs. Meeting – September 2, 2009, at 8:30am – Sisseton Room**
 - **September 4, 2009 – Midwest Biogas Project Meeting at 11:00 a.m. – Board Room**
 - **Martin County EDA Regular Meeting – September 14, 2009 at 5:30pm – Board Room**
 - **September 15, 2009 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
 - **September 15, 2009 – Annual Employee Recognition at 11:30 a.m. – Transit Facility**

14.0 OPEN DISCUSSION

15.0 ADJOURN

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