



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

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Second District

Steve Pierce
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Fairmont, MN 56031
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Third District

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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 15, 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 18th, September 1, 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 4-H and Extension Programming Update – Holli Arp, Extension Regional Director (9:10 a.m.)**
- 8.2 Consider Resolution Authorizing Local Road Improvement Program Funding for SAP 46-626-20 Project – Highway**
- 8.3 Highway Department Update**
- 8.4 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer’s Office**
- 8.5 Consider Resolution Designating September, 2009 as Martin County Teen Court Month – Autumn Larsen, Youth Intervention and Prevention Coordinator (9:40 a.m.)**
- 8.6 Consider Enactment of Amendments to the Martin County Zoning Ordinance/Sewage & Wastewater Treatment Ordinance (10:00am)**
- 8.7 Review of CY2010 Preliminary Budget (Work Session #3)**
- 8.8 Consider Resolution Certifying Preliminary Tax Levy for CY2010**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Clean Water Partnership (CWP) Final Report - Tim Peterson, Martin SWCD (9:20 a.m.)**
- 11.2 Red Rock Center Update – Barbara Schreier, Managing Director (9:30 a.m.)**

12.0 APPROVE BILLS

- 12.1 Consider Approval of Warrants to be Paid for September, 2009**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Health Insurance Tracking Report**
- 13.2 Calendars**
 - Employee Recognition Program – September 15, 2009 at 11:30a.m. – Transit Facility**
 - Martin County EDA Regular Meeting (Tentative) – October 5, 2009 at 5:00 p.m. – Board Room**
 - October 6, 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)