



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, October 6, 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 – September 1 and September 15, 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 Annual Highway Report for CY2008**
- 8.2 Consider Resolution Authorizing County as Fiscal Agent for CWP Grant (East Fork-DSM River)**
- 8.3 Consider Resignation of Account Technician I and Consider Recruitment to fill the Vacancy – Auditor/Treasurer’s Office**
- 8.4 Consider MOA with Courthouse AFSCME Union**
- 8.5 Authorize Request for Bids for Operation of the Martin County Transit Public Transit System**
- 8.6 Set Truth in Taxation Public Hearing for Taxes Payable in 2010**
- 8.7 Consider Designation of County Fund Reserves**
- 8.8 Consider Ratification of FY09 Recovery Act Rural Law Enforcement Grant – Bev Snow, FMJ Drug Court Coordinator (10:00 a.m.)**
- 8.9 Family Dependency Court Update – Bev Snow, FMJ Drug Court Coordinator**
- 8.10 Consider Resolution in Support of Limited Use Permit – Blizzard Snowmobile Club (10:15 a.m.)**
- 8.11 Consider Hire of Temporary Employee for Recorder’s Office-Kay Wrucke, Recorder**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 MVAC 2009 Summer Youth Program Video – Vicki Paskey & Tammie Hested (9:45 a.m.)**
- 11.2 Radio Systems Needs Assessment and Alternatives Report for Martin County (10:30 a.m.)**

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Discuss Delegates to the AMC Annual Conference**
- 13.2 2010 Renewal Letter of the Municipal Pool (Life Insurance) –Ochs, Inc.**
- 13.3 Greater Blue Earth River Basin Alliance Activity Update & Member Dues**
- 13.4 Calendars**
 - October 12, 2009 – County In Service Day (County Offices Closed to Public) – Courts will be in Session**
 - October 12, 2009-Martin County EDA Regular Meeting at 5:00 p.m. – Board Room**
 - October 13, 2009 – Labor Management Committee at 10:30 a.m. – Sisseton Conference Room**
 - October 20, 2009 – Regular Commissioner 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)