



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
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(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
Steve Donnelly
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(507) 235-5721 (H)
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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, November 3, 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 – October 20, 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 Resolution to Transfer Excess Municipal Funds to Regular Funds – Highway Department
- 8.2 Highway Department Update
- 8.3 Sheriff’s Office Update
- 8.4 Consider Local Emergency Operations Plan – Sheriff’s Office
- 8.5 Approve and Authorize Chair to Sign Victim/Witness Grant Award (9:25 a.m.)
- 8.6 Ratify Re-Appointment of County Veterans Service Officer
- 8.7 Consider Resolution for the 2009 Forfeited Land Sale – Approval of Terms, Conditions, Date & Time
- 8.8 Consider Voting Delegate and Alternate to MCIT Annual Meeting
- 8.9 Consider Advertising for Bids for Official Newspaper for 2010
- 8.10 Open & Award Sealed Bid(s) for Jail Food Service Contract (9:45 a.m.)
- 8.11 Closed Session per MN Statutes 13D.03 to Discuss Union Negotiation Strategy
- 8.12 Review of CY2010 Budget

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 SPECIAL PRESENTATION

- 11.1 Presentation of Audit for CY2008 (10:15 a.m.)

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Third Quarter CY2009 Dept. Revenue & Expenditures Report
- 13.2 Minnesota Counties Insurance Trust – 2008 Annual Report
- 13.3 Minnesota Counties Insurance Trust 2009 Annual Meeting Information
- 13.4 Calendars
 - November 9, 2009 – Martin County EDA Meeting at 5:00p.m. – Board Room
 - November 10, 2009 – Labor Management Committee Meeting at 10:30a.m. – Sisseton Room
 - November 11, 2009 – Veterans Day Holiday – Courthouse Closed
 - November 17, 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)