



# COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**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

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**TENTATIVE AGENDA**  
**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, December 1, 2009 @ 4:30 p.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 Consider Approval of Regular Meeting Minutes for November 3, 2009 and November 17, 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 Letter of Support for the Children’s Mental Health Initiative-Warren Knudson, F/M Human Services**
- 8.2 Consider Final Contract for SAP 46-639-11 (CSAH #39 Overlay) and SAP 46-650- 07 (CSAH #50 Overlay)**
- 8.3 Consider Step Increases for Various Highway Personnel**
- 8.4 Highway Department Update**
- 8.5 Sheriff’s Office Update**
- 8.6 Consider Approval of FY2010 Natural Resource Block Grants (BWSR)**
- 8.7 Consider Elected Official Salaries for CY2010**
- 8.8 Consider Out of State Travel Request for Doug Landsteiner, CVSO**
- 8.9 Consider Hire of Account Technician I for Auditor/Treasurer’s Office**
- 8.10 Consider Citizen Advisory Board and Committee Appointments**
- 8.11 Consider Resolution for CY2010 County Commissioner Compensation, Per Diems and Expenses.**

**9.0 COUNTY DRAINAGE AUTHORITY**

**10.0 SCHEDULED HEARINGS**

**11.0 SPECIAL PRESENTATION**

- 11.1 Update of Proposed Midwest Bio Gas Company Project in Martin County-Nick Nelson, CEO (5:00pm)**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Minnesota Dept. of Education Letter (Recertification of 2009 Library MOE)**
- 13.2 STS 2009 Quarterly Report -Third Quarter Report**
- 13.3 Calendars**
  - December 1, 2009 – Joint Meeting with SWCD at 12:15 p.m. – Jakes Pizza**
  - December 1, 2009 – Regular Commissioners Meeting and Truth In Taxation Meeting 6:00 p.m. – Board Room**
  - AMC Annual Conference – December 6-9, 2009, Minneapolis, MN**
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**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**

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