



# 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 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 Consider Approval of Regular Meeting Minutes for December 1, 2009**

**4.0 CONSENT AGENDA**

**4.1 Consider Second Year-End Bill Run for December, 2009**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Solid Waste Hauler and Recycling Licenses for CY2010**

**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 Final Contract for SAP 46-636-03 Bituminous Surfacing – Highway Dept.**
- 8.2 Highway Department Update**
- 8.3 Award Participation Plan for ARMER Radio System – Sheriff’s Office**
- 8.4 Consider Jail Nursing Services Contract**
- 8.5 Youth Intervention Program Grant Funding Award – Julie Grunewald, Probation**
- 8.6 Consider Chemical Dependency Assessment Fees (9:15 a.m.)**
- 8.7 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements**
- 8.8 2009 Water Plan Activities Update – Rich Perrine, SWCD (9:25 a.m.)**
- 8.9 Consider Approval of Agreement with the South Central Work Force Council**
- 8.10 Consider Appointments to Various Citizen Advisory Boards and Commissions**
- 8.11 Consider Approval of the 2010 Public Transit Grant Agreement with MNDOT**
- 8.12 Bid Opening Martin County Express Public Transit Service**
- 8.13 Bid Opening for Legal County Newspaper**
- 8.14 Consider Resolution Establishing the CY2010 Tax Levy (10:00 a.m.)**
- 8.15 Consider Resolution Establishing the CY2010 Budget (10:00 a.m.)**
- 8.16 Consider Resolution for Elm Creek ATV DNR Maintenance Funding – All Seasons Wheelers Club**
- 8.17 Consider Approving County Board Regular Meeting Dates for CY2010**
- 8.18 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.19 Consider CY2010 Martin County Board Standing Committee Assignments**
- 8.20 Consider Amending Contract with Fairlakes Transportation to Include FTA Clauses for Profession/Technical Contracts >\$100,000**
- 8.21 Consider Courthouse and Library Union Employee Wages for CY2010**
- 8.22 Consider Non-Union Wages for CY2010**
- 8.23 Letter of Support to Midwest BioGas, LLC for Proposed Project in Martin County**
- 8.24 Coordinator Performance Evaluation – Closed Session**
- 8.25 Consider Service Agreements with MRCI for Janitorial Services for the year 2010 (10:10 a.m.)**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Redeterminations of JD #34, JD #39, JD #21, & JD #4 (a/k/a JD #301) (10:20 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 SPECIAL PRESENTATION**

## **12.0 APPROVE BILLS**


- 12.1 Approve Warrants to be Paid on December 15, 2009**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

**13.1 Interoperable Communications Policy Forum Announcement-February 25-26, 2010**

**13.2 Calendars**

 **December 15, 2009 – Employee Potluck Luncheon – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**

 **COURTHOUSE CLOSED ½ day (p.m.) on December 24, all day December 25, and all day January 1, 2010 – HAPPY HOLIDAYS**

 **January 5, 2010 – Regular Board of 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)*