



# 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**  
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**Second District**  
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**Third District**  
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**Fourth District**  
Dan Schmidtke  
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**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, January 19, 2010 @ 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 15, 2009**
- 3.2 Consider Approval of Regular Meeting Minutes for January 5, 2010**

**4.0 SPECIAL PRESENTATIONS**

- 4.1 Presentation of “Christmas Food Drive” Trophy to the Veterans Service Office (9:03am)**
- 4.2 Presentation of the Governors Yellow Ribbon Summit – D.Whitman and D. Landsteiner, VSO**
- 4.3 Proclamation Declaring January as “Mentoring Month” – Various Mentoring Groups (9:05 am)**
- 4.4 Southern Minnesota Initiative Foundation Annual Report for 2009 – Tim Penny, CEO, SMIF (10:15am)**

**5.0 COUNTY ATTORNEY**

- 5.1 Consider Resolution Establishing Special Fund for Forfeiture Funds Received by the County Attorney’s Office**

***Our Mission:***

*Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.*

**6.0 LICENSES AND PERMITS**

**6.1 Consider Solid Waste Hauler and Recycling Licenses for 2010 (9:15 a.m.)**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Appointment to Citizen Advisory Committee for Extension Committee**

**8.0 GENERAL BUSINESS**

**8.1 Consider Resolution of Support for Safety and Improvements on State Hwy. #15**

**8.2 Consider Approval to Hire Maintenance Specialist I – Highway Department**

**8.3 Martin County Fair Update and Request for Funds – Members of the Fair Board (10:10 a.m.)**

**8.4 Consider Resolution to Recognize Citizens for Service on Various County Citizen Advisory Committees and Boards**

**8.5 Consider Recommendations Regarding County Property Information – Technology Committee**

**8.6 Consider Purchase of Email Encryption Software**

**8.7 Closed Session to Discuss Union Negotiation Strategy per MN Statutes 13D.03**

**9.0 COUNTY DRAINAGE AUTHORITY**

**10.0 SCHEDULED HEARINGS**

**10.1 Public Hearing – Consider County Fee Structure Including New Fees (10:00a.m.)**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

**12.1 Consider Approval of Warrants to be Paid on January 19, 2010**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

**13.1 Southern Minnesota Initiative Foundation Letter (Dated January 8, 2010)**

**13.2 Minutes for the South Central Service Cooperative Board Meeting – January 6, 2010**

**13.3 Calendars:**

*(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).*

- **February 2, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

**14.0 OPEN DISCUSSION**

**15.0 ADJOURN**