



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
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Fourth District
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1598 70th St.
Fairmont, MN 56031
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Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 2, 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 Regular Board Meeting – February 16, 2010

4.0 SPECIAL PRESENTATIONS

4.1 Wellness Program 2009 Review and Wellness Program 2010 – J. Jepsen and S. Lenort (9:05 a.m.)

4.2 Consider Letter of Support for Continued State Funding Share for Sentence To Serve (STS) – N. Johnson, DOC Supervisor and Crew Leaders (9:10 a.m.)

4.3 Letter of Thanks & Center Update – Barbara Schreier, Director Red Rock Center for the Arts (9:15 a.m.)

5.0 COUNTY ATTORNEY

5.1 Consider Request for Litigation Expense

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Consumption & Display Permit and Renewal of Liquor, Wine, Club or 3.2% Licenses for Fox Lake Golf Club

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.

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update – Kevin Peyman, County Engineer**
- 8.2 Consider Resolution Authorizing Hazard Mitigation Assistance Program Plan Update – Sheriff’s Office**
- 8.3 Sheriff’s Office Update – Sheriff Gerhardt**
- 8.4 Annual County Feedlot Report – Pam Flitter, Planning & Zoning Official (9:35a.m.)**
- 8.5 Consider Request for Reclassification of Deputy Assessor/Senior Appraiser Position (9:40a.m.)**
- 8.6 Consider Letter of Support for Continuation of SCORE Funding**
- 8.7 Discuss Proposed Additional Reduction in County Program Aid (CPA) for CY2010**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 STS Quarterly Report – 4th Quarter 2009**
- 13.2 AMC P.A.C.T. Proposals**

14.0 CALENDARS

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

- **March 10, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- **March 16, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **March 24 & 25, 2010 – AMC’s 2010 Legislative Conference – Crown Plaza, St. Paul**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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