



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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Truman, MN 56088
(507) 776-4231

Second District
Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District
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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, March 16, 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 – March 2, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Justin Preuss within Section 9 of Fraser Township

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 Supporting Application for Trail Development Grant – Highway Department**
- 8.2 Consider Authorization to Sell Surplus Pickup Truck – Highway Department**
- 8.3 Highway Department Update – Kevin Peyman, County Engineer**
- 8.4 Consider ARMER Limited Interoperability Participation Plan & Operation of Subscriber Radios on the ARMER System Agreement – Sheriff’s Office**
- 8.5 Consider Acceptance of FY2010 Off Highway Vehicles Grant Agreement – Elm Creek ATV Trail**
- 8.6 Project Update East Fork of Des Moines River – K. Smith and R. Perrine, SWCD**
- 8.7 Consider Request for Office Space for Guardian Ad Litem Program**
- 8.8 Consider Approval of Tentative Agreements with AFSCME Courthouse and Library Unions**
- 8.9 Consider Jackson/Martin Rural Water System Joint Powers Agreement**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid March 16, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 RFP for Ancillary Benefits – Integrity, Employee Benefits**
- 13.2 Library Vacancy – Circulation Tech II**

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 16, 2010 – LMC Meeting at 1:30 p.m. – Sisseton Conference Room**
- March 24 & 25, 2010 – AMC’s 2010 Legislative Conference – Crown Plaza, St. Paul**
- April 5, 2010 – EDA Commission Meeting at 5:00 p.m. – Board Room**
- April 6, 2009 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- April 6, 2009 – Veterans Service Office Hosts Boy/Girl County Day – Courthouse**
- April 7, 2010 – Area Career Exploration (ACE) at 8:30 a.m. to 12:30 p.m. – Fairmont High School**
- April 7, 2010 – Courthouse Safety Committee Meeting at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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