



# 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, April 6, 2010 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**\*\*\* Boy/Girl County Day – Commissioners Presentation @ 10:30 a.m. \*\*\***

**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 16, 2010**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMIT**

**6.1 Consider Liquor, Wine, Club or 3.2% License and On-Sale and Off-Sale 3.2% License Renewal – Linda Norman, d/b/a Our Place, LLC in Granada, MN**

**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 Consider FDTC Legal Services Contract – Bev Snow, FMJ Problem Solving Courts Coordinator**
- 8.2 Consider Purchase of Packer/Roller – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Consider Resolution for Acceptance of Boat & Water Safety Grant Agreement – Sheriff’s Office**
- 8.5 Sheriff’s Office Update**
- 8.6 Consider Amendment to CY2010 AgBMP Allocation – Kathy Smith, SWCD (9:20 a.m.)**
- 8.7 Consider East Fork Alliance Joint Powers Agreement – Rich Perrine, SWCD**
- 8.8 Consider Revised South Central Workforce Service Area Joint Powers Agreement**
- 8.9 Consider Purchase of County Owned Land – Randy Markl, MN DNR (9:30 a.m.)**
- 8.10 Consider GIS Data Creation of Zoning Layer**
- 8.11 Consider Donation Request from Interlaken Heritage Days Committee (9:40 a.m.)**
- 8.12 Consider Resolution for ARRA Transit Bus Vehicle-Related Equipment**
- 8.13 Consider Approval of Red Rock Rural Water Joint Powers Agreement for Expansion of System in Martin County – Dominic Jones (10:30 a.m.)**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Resolution Appointing Viewers and Ordering the Redetermination of CD #35 and JD #109**
- 9.2 WCA Drainage Matter**

## **10.0 SCHEDULED HEARINGS**

### **11.0 CONSENT AGENDA**

### **12.0 APPROVE BILLS**

### **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Boy and Girl County Schedule**
- 13.2 Annual Landowner Appreciation Meal – Blizzard Snowmobile Club**
- 13.3 Response Letter from Mn/DOT Regarding Hwy 15 Spring Load Restrictions**
- 13.4 Postings of Two Temporary Summer Position for 4-H Extension**

### **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).*

- Today – 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**
- April 13, 2010 – Martin County Association of Townships Annual Meeting at 6:30 p.m. – Welcome American Legion**
- April 14, 2010-Dept.Dirs. Meeting at 8:30am –Sisseton Room**
- April 20, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

### **15.0 OPEN DISCUSSION**

### **16.0 ADJOURN**

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