



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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(507) 776-4231

Second District
Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 235-6927 (H)
(507) 238-4304 (W)

Third District
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840 Albion Avenue
Fairmont, MN 56031
(507) 235-5721 (H)
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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, April 20, 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**
- 4.0 SPECIAL PRESENTATIONS**
- 5.0 COUNTY ATTORNEY**
- 6.0 LICENSES AND PERMIT**
- 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 Demolition Material Transfer Facility – Billeye Rabbe, Solid Waste Coordinator**
- 8.2 Martin County 5-year Road Construction Program – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Consider Reappointment of County Engineer**
- 8.5 Consider Amendment to Current STS Services Contract – Neil Johnson, MN Dept. of Corrections, District Supervisor (9:10 a.m.)**
- 8.6 Consider Authorization to Hire Replacement Full Time Corrections Officer and a Part Time Corrections Officer**
- 8.7 Consider Out of State Travel Request – Recorder’s Office**
- 8.8 Consider University of Minnesota Extension MOA – Holli Arp, Regional Director (9:30 a.m.)**
- 8.9 Consider Resolution Authorizing County Absentee Ballot Board**
- 8.10 Consider Approval of Frontier Services Agreement**
- 8.11 Consider Transit Software Consortium Memorandum of Understanding**
- 8.12 Consider Resolution for Snowmobile Trail Application – Blizzard Snowmobile Club**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 WCA Drainage Matter (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid April 20, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Board of Directors Minutes of April 7, 2010**
- 13.2 Letter from Senator Rosen Regarding Hwy 15 from Iowa Line to City of Fairmont**
- 13.3 Letter from Mn/DOT Regarding Hwy 15 from Iowa line to City of Fairmont**

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).

- April 28, 2010 – OSHA Right-to-Know Training – LEC Basement Meeting Room**
- May 3, 2010 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
- May 4, 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)