



# 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, May 4, 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 – April 6, 2010 and April 20, 2010**

**4.0 SPECIAL PRESENTATIONS**

**4.1 MCIT Annual Report – Kevin Balfanz, MCIT Risk Control Manager (9:30 a.m.)**

**5.0 COUNTY ATTORNEY**

**5.1 Consider Proclamation in Support of Establishing Drug Court Month**

**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.*

**8.0 GENERAL BUSINESS**

- 8.1 Consider Resolution to Advance Townbridge Construction Funds – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Consider Hire of Replacement Full-time/Part-time Corrections Officers – Sheriff’s Office**
- 8.4 Consider Payment of Radio Equipment Purchases – Sheriff’s Office**
- 8.5 Consider Approval of Addendum to Energy Management Agreement for Year 2010**
- 8.6 Consider Tentative Agreement with LELS #136 (Deputies and Sergeants)**
- 8.7 Minnesota Department of Transportation Update (10:00 a.m.)**

**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 Hire of Cassandra Wiens, Circulation Technician II – Martin County Library**
- 13.2 MCIT Letter – Community Action Agencies Membership in MCIT**
- 13.3 Martin County Leadership Program Application**
- 13.4 STS Quarterly Report – First Quarter 2010**
- 13.5 2010 Martin County Fair – Application for Space**
- 13.6 Addressing Fiscal Hardship “Making the Big Change”**

**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).*

- May 12, 2010 – Department Directors Monthly Meeting at 8:30 a.m. – Sisseton Room**
- May 18, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- May 18, 2010 – Labor Management 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)*