



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
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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 1, 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 – May 18, 2010

4.0 SPECIAL PRESENTATIONS

**4.1 Introduction of Rachael Janssen, Interim 4-H Program Coordinator;
Valerie Jepsen, 4-H Summer Program Assistant; and Jenna Gaalswyk,
4-H Summer Program Assistant (9:05 a.m.)**

5.0 COUNTY ATTORNEY

**5.1 Closed Session Pursuant to MN Statute 13D.05(b) – NuWay Cooperative Tax
Settlement**

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 Release of Trail Easement North of Trimont, MN – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Sheriff's Office Update**
- 8.4 Consider Purchase of Annual Maintenance Support for County GIS**
- 8.5 Consider Restructure of Senior Appraiser/Chief Deputy Assessor Position and Reclassification**
- 8.6 Consider Vacant Mobile Home Tax Abatements**
- 8.7 Consider Write-off of NSF Checks**
- 8.8 Consider H & A Administrative Agreements**
- 8.9 Consider Resolution Approving the Group Employee Benefits between Martin County and the South Central Service Cooperative**
- 8.10 Consider CY2009 Audit Services Agreement**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss Side Inlets and Set the Final Hearing Date for JD #47 – Kevin Bittner, Bolton & Menk, Inc. (10:00 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Southern Minnesota Initiative Foundation – Martin County Partnerships**
- 13.2 2009 Annual Report – Minnesota's Small Business Development Centers**
- 13.3 Sherburn Holiday Festival Parade**

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).

- **June 7, 2010 – EDA Regular Board Meeting at 5:00 p.m. – Board Room**
- **June 9, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **June 12, 2010 – IHD Festival Parade – Commissioner's Parade Unit**
- **June 15, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **June 15, 2010 – County Board of Equalization Meeting at 6:00 p.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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