



COUNTY OF MARTIN, MN

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

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Second District

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Fifth District

Jack Potter
1306 200th Street
Trimont, MN 56176
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 20, 2010 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

8:40am ** Teleconference- Joint Ditch Authority to Discuss Redetermination of JD #2-M + S **

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

Introduction of Rachel Janssen, Martin County 4- H Coordinator

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 Contract Approval for C.P. 10:11 - Supplying Gasoline & Diesel Fuel-Highway**
- 8.2 Consider Contract Approval of C.P. 10:08 - Maintenance Gravel Production**
- 8.3 Accept Resignation/Retirement of Dispatcher-Sheriff's Office**
- 8.4 Consider Removal of Asbestos for Demolition Project**
- 8.5 Retired Senior Volunteer Program – Pat Stumme (9:45 a.m.)**
- 8.6 Consider Approval of the East Fork Alliance JPB Agreement-SWCD**
- 8.7 Consider Renewal of Lease Agreement Renewal with Options Pregnancy Center**
- 8.8 Consider Step 2 Grievance for LELS #115 (10:25 a.m.)**
- 8.9 Closed Session to Discuss Union Negotiation Strategy per MN 13D.03**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

- 11.1 Minnesota Small Business Development Centers CY2011 Budget Allocation Request**

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on July 20, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 AMC Policy Committee – Thursday – July 29, 2010 beginning at 9:00 a.m.**
- 13.2 Final 2010 County Program Aid (CPA) and Market Value Credit Reductions**
- 13.3 South Central Volunteer Dive Team – Thank you letter & Appropriation Request**

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).

- July 20, 2010 – Martin County Historical Society Noon Luncheon Meeting**
- July 27, 2010 – Martin County Strategic Planning Session beginning at 9:00 a.m. – Rose Lake Golf Club**
- July 29, 2010-AMC Policy Committee Meetings-St. Paul, MCIT Building**
- August 3, 2010 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- August 3, 2010-Labor Management Committee Meeting at 1:30p.m. –Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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