



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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Fourth District

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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, August 17, 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 – July 6, 2010; July 20, 2010; August 3, 2010

4.0 SPECIAL PRESENTATIONS

4.1 Report for Southern Minnesota Initiative Foundation-Tim Penny, President and CEO, SMIF (9:10am)

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 Purchase of Used Loader – Highway Department (9:15 a.m.)**
- 8.2 Accept Resignation and Consider Filling Vacancy – Highway Department**
- 8.3 Highway Department Update**
- 8.4 Consider Approval of Employee Long Term Disability Coverage with the Hartford**
- 8.5 Set Special Meeting Date for Annual Forfeited Land and Road Tour**
- 8.6 Consider Resolution for Grant Application with MN/DOT for Public Transportation Service in Martin County**
- 8.7 Consider Purchase of Scanner (Laserfiche System)**
- 8.8 Review CY2011 Preliminary Budget Request**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution Ordering the Redetermination of JD #49 and Appointing Viewers (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on August 17, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Summary Report of Newly Established Priority Areas for the County**
- 13.2 Preliminary CY2011 Budget Requests**

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).

- County Fair – August 17-22, 2010 County Fair Booth (Industrial Building)**
- September 6, 2010 – Labor Day Holiday – Courthouse Closed**
- September 7, 2010 – Regular 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)