



# COUNTY OF MARTIN, MN

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, September 7, 2010 @ 9:00 a.m.**  
**Room 103 – Courthouse (First Floor)**  
**Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**1.1 Sheriff's Office Presentation in Recognition of Dennis Thate's and Susan Austin's Retirement**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting – August 17, 2010; Annual Forfeited Land and Road Tour – August 30, 2010**

**4.0 SPECIAL PRESENTATIONS**

**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.*

**8.0 GENERAL BUSINESS**

- 8.1 Highway Department Update**
- 8.2 Review of Annual Martin County Jail Inspection Report – Minnesota Dept. of Corrections**
- 8.3 Sheriff’s Office Update**
- 8.4 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer’s Office**
- 8.5 Consider Renewal for Employee Voluntary Dental Coverage**
- 8.6 Consider Independent Study Internship**
- 8.7 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2011**

**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 2010 Transit Quarterly Report for Martin County Express**
- 13.2 Thank You from Leadership Martin County**
- 13.3 Health Insurance Renewal Information**

**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).*

- **September 8, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **September 13, 2010 – Martin County EDA Regular Meeting – 5:00 p.m. – Board Room**
- **September 21, 2010 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **September 21, 2010 – Annual Employee Recognition Day Program at 11:30 a.m. Transit Facility**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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