



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, September 21, 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 – September 7, 2010; Special Meeting August 25, 2010

4.0 SPECIAL PRESENTATIONS

4.1 Second Harvest Heartland – Diana Madsen, Heron Lake (9:30 a.m.)

4.2 National Pork Board Speakers Bureau – Steve Enderle, Swine Specialist (9:50 a.m.)

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 Tractor Mounted Snow Blower – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Consider FY2011 Snowmobile Maintenance Grant Agreement**
- 8.4 Consider Appointment to Martin County EDA Board**
- 8.5 Consider Natural Resources Block Grant (NRBG) Agreement for FY11 – Kathy Smith, Director-SWCD**
- 8.6 Ratify Amendment to Martin County AgBMP Program – SWCD**
- 8.7 Consider Revised Feedlot Inspection Service Agreement**
- 8.8 Closed Session Pursuant to Minnesota Statute 13D.03**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Final Hearing Date for JD #116, JD #82, JD #6, and CD #59 – Deb Mosloski, Drainage Administration (10:15 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on September 21, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Meeting Summary of September 1, 2010**
- 13.2 Invitation to Red Rock Center’s Five Year Anniversary Celebration**

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 21, 2010 – Annual Employee Recognition Day Program at 11:30 a.m. – Transit Facility**
- September 28, 2010 – County Insurance Committee Meeting at 10:00 a.m. – Board Room**
- October 5, 2010 – Regular County Commissioners Meeting at 9:00 a.m. – Board Room**
- October 5, 2010 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- October 11, 2010 – County Employee In Service Day (County Offices Closed to Public)**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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