



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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Fairmont, MN 56031
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Fifth District

Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 5, 2010 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

****Joint Teleconference Meeting with Blue Earth & Faribault County @ 8:55 a.m.****

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 and September 21, 2010

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Appointment of EDA Board Member

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 Sheriff's Office Update**
- 8.3 Consider Hire of Full-Time Communications Officer – Sheriff's Office**
- 8.4 Consider Funding Request for Proposed Recycling Program from Step Inc.– B. Rabbe, Solid Waste Coordinator for F/M Martin Counties and John Schons, STEP Inc. (9:30 a.m.)**
- 8.5 Consider Office of Justice Programs FY2011 Continuation Grant – R. Bentele, Victim Witness Coordinator (9:35 a.m.)**
- 8.6 Consider Jail Mental Health Services Contract for BJA Grant – Bev Snow, FMJ Multi-County Problem Solving Courts Coordinator (9:37 a.m.)**
- 8.7 Consider Letter of Support for House of Hope Inc.**
- 8.8 Consider Vision Insurance Coverage Plan**
- 8.9 Consider Bids for Building Demolition**
- 8.10 Consider Bids for Cement Apron at Transit Facility**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Sponsorship for Emergency Watershed Protection Program (NRCS)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Review CY2009 County Financial Audit Report**
- 13.2 MCIT Letter Regarding Coverage's to Community Action Programs**

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).

- October 5, 2010 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- October 6, 2010-County Safety Committee Meeting at 1:30pm-Sisseton Room**
- October 11, 2010 – County In Service Day (County Offices Closed to Public) – Courts will be in Session**
- October 13, 2010 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- October 19, 2010 – Regular Commissioner 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)