



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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Fifth District

Jack Potter
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 16 @ 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 November 2, 2010

4.0 SPECIAL PRESENTATIONS

4.1 Red Rock Center Update – Barbara Schreier, Managing Director

5.0 COUNTY ATTORNEY

5.1 Update

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 Consider Juvenile Contract between Faribault and Martin Counties – Sheriff’s Office**
- 8.3 Consider Resolution Requesting Homestead Disaster Declaration – Assessor’s Office**
- 8.4 Consider Certification of the ISTS Loan Agreements for the Year 2010**
- 8.5 Consider Re-establishing Interest for 2011 Septic Loan Program**
- 8.6 Consider Delegate Appointments to AMC Annual Conference**
- 8.7 Consider General Wage Adjustment for Non-Union Employees**
- 8.8 Review CY2011 Proposed Budget**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on November 16, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 3rd Quarter Transit Report**
- 13.2 South Central Service Cooperative Meeting Summary of November 3, 2010**
- 13.3 Region Nine Board of Directors Meeting Summary of October 13, 2010**
- 13.4 Leadership Martin County Local Government Day – December 1, 2010**

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).

- November 16, 2010 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- November 16, 2010 – FEMA Meeting 2-4 p.m. – Martin County Library, Basement Meeting Room**
- November 18, 2010 – Decorate Glows Parade Float 2-4 p.m. – Transit Facility**
- November 19, 2010 – GLOWS Parade – Unit #9 – Line up at 5:30 p.m. – Ward Park**
- November 25 & 26, 2010 – Thanksgiving Holiday – Courthouse Closed**
- December 1, 2010-Martin County Leadership Program “Government Day”-Courthouse**
- December 2, 2010 – Regular Commissioners Meeting at 4:30 p.m. – Board Room**
- December 2, 2010 – Truth in Taxation Public Hearing at 6:00 p.m. – Board Room**
- December 6-8, 2010 – AMC Annual Conference in St. Cloud, MN**
- December 21, 2010 – Employee Potluck Luncheon 11:30 to 1:30 p.m. – First Floor Rotunda**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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