



# 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  
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**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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**Third District**

Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
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**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**  
**Thursday, December 2 @ 4:30 p.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 16, 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.*

AN EQUAL OPPORTUNITY EMPLOYER

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Final Contract for C.P. 10:08 Maintenance Gravel Production & Highway Department Update**
- 8.2 Sheriff's Office Update & Consider Authorization for Sgt. Matt Klages to sign grants Approved by the Martin County Board of Commissioners for the South Central Regional Radio Board**
- 8.3 Consider Purchase of Replacement Snowmobile – Sheriff's Office**
- 8.4 Consider Resolution for Martin County's Comprehensive Water Management Plan – SWCD**
- 8.5 Consider Service Agreements with the SWCD for the Martin County Water Plan Program and the MN Wetland Conservation Act Service Agreements - SWCD**
- 8.6 Consider Display and Classified Advertisement Agreements**
- 8.7 Consider Elected Official Salaries for CY2011**
- 8.8 Consider Approval of CY2011 Merit Increases for Eligible Employees**
- 8.9 Consider Resolution for CY2011 County Commissioner Compensation, Per Diems, and Expenses**
- 8.10 Consider Citizen Advisory Board and Committee Appointments**
- 8.11 Consider Tentative Agreement with Highway Supervisors Association**
- 8.12 Consider Approval of Second Year End Bill Run for December 2010**

## **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 2009 Annual Report - MCIT**
- 13.2 CY2010 October Monthly Departmental Budget/Revenue Report**
- 13.3 "Take It to the Box" Program Informational Report**
- 13.4 CY2010 Listing of County Board Standing Committee Appointments**

## **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).*

- 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 17, 2010 – Prairieland Meeting – 10:00 a.m. Executive, 10:30 a.m. Full Board**
- December 21, 2010 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- December 21, 2010 – Employee Potluck Luncheon 11:30 to 1:30 p.m. – First Floor Rotunda**
- January 4, 2011 – Joint Meeting with SWCD at 11:30 a.m. – Pizza Ranch**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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