



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

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Fifth District

Jack Potter
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 21 @ 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 December 2, 2010 and Truth in Taxation Meeting of December 2, 2010

4.0 SPECIAL PRESENTATIONS

- 4.1 AMC County Achievement Awards – Martin County Family Mentoring**
- 4.2 Presentation of “Christmas Food Drive” Trophy to the Veterans Service Office**

5.0 COUNTY ATTORNEY

5.1 Update

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 Consider Final Contract for C.P. 10:04 Highway Pavement Striping**
- 8.2 Consider Retirement Resignation of Martin County Assistant Engineer**
- 8.3 Highway Department Update**
- 8.4 Consider Jail Nursing Services Contract for CY2011**
- 8.5 Consider Police Officer Declaration Resolution (PERA)**
- 8.6 Consider Resolution Establishing Sheriff's Salary**
- 8.7 Consider Waiving Special Assessments on Tax Forfeited Property (Welcome, MN)**
- 8.8 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.9 Bid Opening and Consideration of Legal County Newspaper for CY2011**
- 8.10 Consider Approving County Board Regular Meeting Dates for CY2011**
- 8.11 Consider Requests for Reclassifications for Various Job Classes**
- 8.12 Consider Tentative Agreement with AFSCME Library Union**
- 8.13 Consider Tentative Agreement with LELS #136**
- 8.14 Consider Tentative Agreement with AFSCME Courthouse Union**
- 8.15 Consider Resolution Establishing the CY2011 Budget**
- 8.16 Consider Resolution Establishing the CY2011 Tax Levy**
- 8.17 Consider Service Agreements with MRCI for Janitorial Services for the year 2011**
- 8.18 Consider Response to MVAC's Action with Head Start Program**
- 8.19 Coordinator Performance Evaluation – Closed Session**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Final Approval on CD #11 and JD #46 (11:00 a.m.)**
- 9.2 Consider Setting Final Hearing Date on JD #47**
- 9.3 Consider Resolution for Ditch Levies and Assessments Payable for CY2011**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on December 21, 2010**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Three Year Projected County Pay Matrix, 2011-2013**
- 13.2 MCIT Recognition Certificate Property and Casualty Division**
- 13.3 GBERBA Dues Notice Letter**

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 21, 2010 – Employee Potluck Luncheon & Sheriff Brad Gerhardt's Retirement Open House 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**
- December 24, 2010 – Courthouse Closed for Christmas Holiday**
- December 31, 2010 – Courthouse Closed for New Year's Holiday**
- January 4, 2011 – Organizational Meeting of County Board, 9:00 a.m. – Board Room**
- 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)