



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
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TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 4, 2011 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office for New Elected Officials (Honorable Judge Robert Walker)**
- 1.2 Select Chair and Vice Chair for the Year 2011**
- 1.3 Consider Resolution Recognizing Citizen Advisory Board/Committee Members (Presentation of Certificates)**

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

- 3.1 Regular Board Meeting – December 21, 2010**

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

- 5.1 Update**

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

- 7.1 Consider Citizen Advisory Board/Committee Appointments**

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 Resolution Designating the County Web Page as Official Publication for Transportation Construction Projects – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Sheriff’s Office Update**
- 8.4 Nutrition Education Program Update – Holli Arp & June Sorensen (9:20 a.m.)**
- 8.5 Consider Resolution “Machine-Signed Signatures & Depository Designations”**
- 8.6 Consider Resolution “Employee Expenses”**
- 8.7 Consider Resolution “Hand Labor Hourly Rate”**
- 8.8 Consider Resolution “Pocket Gopher Bounty”**
- 8.9 Consider Resolution for “Designation of Public Notice Posting & Facility for CY2011”**
- 8.10 Consider Resolution for County Board Member Appointments to Various Boards/Committees**
- 8.11 Consider Annual Resolution for “Out of State Travel for Elected Officials”**
- 8.12 Consider Approval of the 2011 Public Transit Grant Agreement with MN/DOT**

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 Thank You Letter from the Fairmont Salvation Army**

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).

- January 4, 2011 – Joint Meeting with SWCD at Noon – Pizza Ranch**
- January 17, 2011 – Martin Luther King Holiday – Courthouse Closed**
- January 18, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- January 18, 2011 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- January 18, 2011 – Final Public Hearing for JD#47 at 2:30p.m. –Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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