



# 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  
P.O. Box 414  
Truman, MN 56088  
(507) 776-4231

**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
(507) 235-6927 (H)  
(507) 238-4304 (W)

**Third District**

Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
(507) 235-5721 (H)  
(507) 235-3765 (W)

**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**  
**Tuesday, January 18 2011 @ 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**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Board Recognition of Retirements for Judy Sinn (A/T Office) and Gary Schaub (Highway Dept.)**

**5.0 COUNTY ATTORNEY**

**Update**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Citizen Advisory Board/Committee Appointments for County EDA**

***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 Award of C.P. 11:11 –Supplying Gasoline and Diesel Fuel**
- 8.2 Highway Department Update**
- 8.3 Consider Purchase of AS400-Steve McDonald, MIS Director**
- 8.4 Consider Acceptance of Donations for Domestic Abuse Offender Program**

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Order for Re-Determination of JD#37**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

- 12.1 Consider Approval of Warrants to be Paid on January 18, 2011**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Drainage and Wetland Conference-Feb.3, 2011, St Cloud, MN**
- 13.2 Fairmont and Martin Salvation Army Thank You Letter to Board**
- 13.3 Meeting Minutes South Central Service Cooperative Board Directors Meeting**
- 13.4 “County Day” at the State Capital**

**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 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**
- January 21, 2011-Retirement Reception for Herb Russ at 3pm-5pm-Court Room**
- January 28, 2022-Retirement Reception for Judy Sinn at 2pm-4pm-Boad Room**
- February 1, 2011-Regular Meeting of Board of Commissioners at 9:00am-Board room**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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