



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

Steve Pierce
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Third District

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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

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 1, 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

3.1 Regular Board Meeting – January 4, 2011 and January 18, 2011

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 for County EDA

7.2 Consider Citizen Advisory Board/Committee Appointments for County Water Plan Advisory Committee

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 Sheriff's Office Update**
- 8.3 Consider Countywide Small Cities Application for 2012 – Dave Kumm, MVAC (9:15 a.m.)**
- 8.4 Receive and File 2011 AgBMP Annual Report and Application – Kathy Smith, SWCD (9:35 a.m.)**
- 8.5 Consider Prairieland January Settlement – James Forshee, Auditor/Treasurer**
- 8.6 Letter of Thanks, Center Update & Funding Request – Barbara Schreier, Director Red Rock Center for the Arts (9:40 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Beaver Dam Removal Expense – Jack Nawrocki, Granada MN (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 State of Minnesota Audit Hourly Rates 2011**
- 13.2 AMC's Top Legislative Priorities 2011**
- 13.3 2011 Legislative Conference Tentative Agenda (March 23-24, 2011)**
- 13.4 City of Fairmont Environmental Review Solicitation Letter**
- 13.5 MRCI Letter Requesting Appointment to Board**
- 13.6 Fairmont Medical Center-Mayo Health System Membership Meeting Invitation**

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).

- February 2, 2011 – Human Services Executive Committee at 9:00 a.m. – Human Resource Center**
- February 7, 2011 – Martin County EDA Meeting at 5:15 p.m. – Commissioners Board Room**
- February 8, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- February 10, 2011 – MCIT Property Coverage Review Webinar at 1:30 p.m. – Sisseton Room**
- February 15, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- February 16, 2011 – Human Services Board at 9:00 a.m. (Faribault County)**
- February 21, 2011 – Presidents Day Holiday – Courthouse Closed**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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