



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
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

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 15, 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 – February 1, 2011**
- 4.0 SPECIAL PRESENTATIONS**
- 5.0 COUNTY ATTORNEY**
 - 5.1 Discussion of eCharging**
- 6.0 LICENSES AND PERMITS**
 - 6.1 Consider Recycle License for Hometown Sanitation Service, LLC for 2011**
- 7.0 UNFINISHED BUSINESS**
 - 7.1 Consider Citizen Advisory Board/Committee Appointments for County Extension Committee**

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 Hire of Seasonal Park Caretaker – Highway Department
- 8.2 Highway Department Update
- 8.3 Consider County Boat and Water Safety Grant Agreement – Sheriff's Office
- 8.4 2010 Annual Feedlot Report – Pam Flitter, Zoning Official (9:20 a.m.)
- 8.5 4-H Program Update & Introduction of Regional Extension Educator – Rachael Janssen, Martin County 4-H Program Coordinator (9:25 a.m.)
- 8.6 Consider Setting Meeting Date for County Board of Equalization (9:35 a.m.)
- 8.7 Consider Approval and Recruitment of Ditch Inspector Position – Auditor/Treasurer's Office
- 8.8 Consider Approval and Recruitment of Accountant Position – Auditor/Treasurer's Office
- 8.9 Consider Tentative Agreement with LELS #115
- 8.10 Consider Disposal of 1996 Chevrolet Lumina
- 8.11 Letter of Thanks, Center Update & Funding Request – Barbara Schreier, Director Red Rock Center for the Arts (9:45 a.m.)
- 8.12 Consider Revisions to the County Credit Card Policy
- 8.13 Consider Accounting Services Agreement with Larson and Allen, LLP

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on February 15, 2011

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 University of Minnesota Worthington Regional Office – Regional Report
- 13.2 Transit Expanded Service Hours – 2010 and 2009 Comparison
- 13.3 Meeting Minutes South Central Service Cooperative Board of Directors Meeting
- 13.4 CY2010 Listing of Wellness Activities and Participation
- 13.5 Legislative Day at the Capitol
- 13.6 Martin County Leadership Program March Agenda

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 16, 2011 – Human Services Board at 9:00 a.m. (Faribault County)
- February 21, 2011 – Presidents Day Holiday – Courthouse Closed
- March 1, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

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