



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
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Second District

Steve Pierce
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Fairmont, MN 56031
(507) 235-6927 (H)
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Third District

Steve Donnelly
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Fairmont, MN 56031
(507) 235-5721 (H)
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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

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 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 – February 15, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Brian Wannarka within Section 12 of Rolling Green Township

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

8.1 Highway Update

8.2 Consider Proposed Policy for County's Fixed Asset Accounting System

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 Draft Schedule for Boy/Girl County-April 19, 2011

13.2 March Agenda for the Martin County Leadership Program

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).

- **March 2, 2011 – Human Services Executive Committee at 9:00 a.m. - Fairmont**
- **March 7, 2011 – Regular MCEDA Meeting at 5:15 p.m. – Board Room**
- **March 9, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- **March 15, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **March 15, 2011-Labor Management Committee at 1:30 pm-Sisseton Room**
- **March 22, 2011 – Annual Meeting Martin County Association of Townships at 6:30 p.m. – American Legion in Welcome, MN**
- **March 23-24, 2011 – AMC's 2011 Legislative Conference – Crowne Plaza, St. Paul**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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