



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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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 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 – March 1, 2011

4.0 SPECIAL PRESENTATIONS

4.1 2010 Minnesota Safe & Sober Program Awards – Brad Kollmann, Law Enforcement Liaison for the Minnesota Safe & Sober Campaign

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License – Rose Lake Golf Club, Inc.

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.

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update**
- 8.2 Consider Retirement Resignation – Sheriff’s Office**
- 8.3 Consider Resolution of Support – Southern Minnesota Municipal Power Agency**
- 8.4 Consider Acceptance of FY2011 Off Highway Vehicles Grant Agreement – Elm Creek ATV Trail**
- 8.5 Consider Amendment to CY2011 AgBMP Allocation – SWCD (9:20 a.m.)**
- 8.6 Consider Resolution Authorizing Rental Rehabilitation Program Participation – Southwest Minnesota Housing Partnership (9:30 a.m.)**
- 8.7 STS Quarterly Update – Neil Johnson (9:35 a.m.)**
- 8.8 Consider Separation of Employee**
- 8.9 Consider Approval of Grant Application for Martin County Mentoring**
- 8.10 Consider Approval of Transit Consortium MOU**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discussion of JD#77 & JD #91 and the Lakefield Junction Power Plant – Jeff Scholl (9:10am)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on March 15, 2011**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Septic Loan Update**
- 13.2 Interlaken Heritage Days 2011/Parade Entry Form**
- 13.3 Red Rock Request Letter for Budget Allocation**

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 15, 2011 – Labor Management Committee at 1:30 pm – Sisseton Room**
- **March 21, 2011 – Special Meeting EDA at 8am – Ranch Restaurant**
- **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**
- **April 5, 2011 – Regular Meeting Board of Commissioners at 9:00am – Board Room**
- **April 6, 2011 – Area Career Exploration (ACE) Event at 8:00am – Fairmont High School**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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