



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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Truman, MN 56088
(507) 776-4231

Second District

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

Third District

Steve Donnelly
840 Albion Avenue
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, April 5, 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 15, 2011

4.0 SPECIAL PRESENTATIONS

4.1 2010 EDA Annual Report – Martin County EDA (9:05 a.m.)

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Jonathon and Linda Schafer within Section 8 of Manyaska Township

6.2 Consider Renewal of Liquor, Wine, Club or 3.2% License – Our Place, LLC in Granada, MN

6.3 Consider Tobacco License for Casey's General Stores, Inc. – Welcome, MN

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 Consider Approval for Hire of Appraiser- D. Whitman, County Assessor**
- 8.2 Highway Department Update, Kevin Peyman, Engineer**
- 8.3 Sheriff's Office Update, Sheriff Jeff Markquart**
- 8.4 Consider Letter of Support for Services for Challenging Youth SYC, Chief Greg Broisma**
- 8.5 Consider Citizen Appointment to MRCI Board of Directors**
- 8.6 Consider Hire of Drainage Inspector/Technician**
- 8.7 Consider Resolution for Snowmobile Trail Application – Blizzard Snowmobile Club**
- 8.8 Presentation of Concept Plan from County Public Relations Committee (Strategic Plan) (9:40 a.m.)**
- 8.9 Consider Approval of Cellular Phone Usage Policy**
- 8.10 Consider Approval of Administration Agreements with Hanratty and Associates (2011)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Re-Routing of Branch I – JD #47, Deb Mosloski, Drainage Specialist (9:45 a.m.)**

10.0 SCHEDULED PRESENTATIONS or HEARINGS

- 10.1 MCIT Annual Report-Jane Hennagir, MCIT Account Executive (10:00 a.m.)**

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Meeting Minutes of March 9, 2011**
- 13.2 Area Career Exploration (ACE) Event 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).

- April 6, 2011 – Area Career Exploration (ACE) Event at 8:00am – Fairmont High School**
- April 10, 2011 – Annual Blizzard Snowmobile Club Landowner Appreciation Meal at 12:15 p.m. – Red Rock Center for the Arts**
- April 13, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- April 19, 2011 – Veterans Service Office Hosts Boy/girl County Day**
- April 19, 2011 – Regular Board of Commissioners Meeting at 9:00 – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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