



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
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Fifth District

Jack Potter
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Trimont, MN 56176
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**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 19, 2011 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

1.1 Proclamation – Sexual Assault Awareness Month

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – April 5, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

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 Support for Community Coordinated Response (CCR) to Domestic Violence**
- 8.2 Consider Hire of Seasonal Park Caretaker – Highway Department**
- 8.3 Highway Department Update – Kevin Peyman, County Engineer**
- 8.4 Receive and File Annual Library Report – Jennifer Jepsen, Library Director (9:25am)**
- 8.5 Consider Approval of Plat Correction – Joe Haefner, Licensed Land Surveyor-Bolton & Menk, Inc. (9:30 a.m.)**
- 8.6 Set Public Hearing Date for Martin County Local Water Plan – Rich Perrine, SWCD**
- 8.7 Consider New Hire for Accountant Position – Auditor/Treasurer Office**
- 8.8 Consider Approval of Revised Job Descriptions**
- 8.9 Review Proposal from the Fairmont School District Pertaining to Lincoln School**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Township Road Assessments – Extend Pay Schedule – Deb Mosloski, Drainage Specialist (9:45 a.m.)**

10.0 SCHEDULED PRESENTATIONS or HEARINGS

- 10.1 Presentation of Boy/Girl County (10:30 a.m.)**
- 10.2 Consider Step 2 Grievance Hearing – LELS #115 Corrections and Communications Officers**

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Approval for Payment of Warrants for April, 2011**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Martin County Leadership Program Agenda for May (Graduation)**
- 13.2 Martin County Leadership Program Application for Year 2011-12**
- 13.3 Minutes South Central Service Cooperative Board Meeting - April 6, 2011**

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 20, 2011 – Public Hearing for Redetermination of JD #49 at 2:00 p.m. – Board Room**
- May 3, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- May 3, 2011 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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