



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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Fairmont, MN 56031
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Third District

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(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, May 3, 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 – April 5, 2011 and April 19, 2011

4.0 SPECIAL PRESENTATIONS

4.1 Consider Proclamation Establishing Drug Court Month

4.2 Presentation of AMC Plaque – FMJ Multi County Drug Court

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Roxanna Brummond within Section 21 of Elm Creek Township

6.2 Consider Conditional Use Permit from Jay Oltmans with Section 11 of Jay Township

7.0 UNFINISHED BUSINESS

7.1 Consider Fairmont School District Proposal Pertaining to Lincoln School

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 Sheriff's Office Update**
- 8.3 Consider Resolution Approving State of Minnesota JPA with the Department of Public Safety/BCA – Sheriff's Office**
- 8.4 Consider Out of State Travel for County Recorder – Kay Wrucke (9:15 a.m.)**
- 8.5 Consider Hire of 4-H Summer Program Assistant**
- 8.6 Consider Resolution for Purchase of Replacement Transit Bus**
- 8.7 Consider Disposal of Transit Bus**
- 8.8 Consider Approval of Agreement with Employee**
- 8.9 Consider Hire of Account Tech II – Assessor's Office**
- 8.10 Approve Wellness Program Agreement and Budget**
- 8.11 Consider Disposal of Computer Equipment (9:30 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED PRESENTATIONS or HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2011 March Monthly Departmental Budget/Revenue Report**
- 13.2 AMC REDESIGN – Proposed Legislation-MAGIC Act**
- 13.3 AMC Information on Voter ID Legislation**

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).

- May 3, 2011 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- May 4, 2011 – Martin County Leadership Program Graduation at 12:30 p.m. – Holiday Inn**
- May 11, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- May 17, 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)