



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

Steve Pierce
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Fairmont, MN 56031
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Third District

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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 17, 2011 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****Joint Teleconference Meeting with Faribault County at 8:45 a.m.****

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 19, 2011 and May 3, 2011

4.0 SPECIAL PRESENTATIONS

**4.1 Presentation by Jeanne Runge, A/T Office Martin County Leadership Program-
Inaugural Class of 2011**

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 Award of Contract S.A.P. 046-626-021 CSAH 26 Overlay – Highway Dept.
- 8.2 Consider Award of Contract C.P. 11:08 Maintenance Gravel Production
- 8.3 Highway Department Update
- 8.4 Consider Reclassification of Account Clerk II – Assessor’s Office
- 8.5 Consider Approval of New Hire – Assessor’s Office
- 8.6 Consider Approval of Courthouse Sidewalk Replacement
- 8.7 Consider Participating in Statewide Commuter Challenge

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Work Plan and Agreement for Tree and Weed Control for Various County Drainage Systems – Don Reffer, B and W Control (9:40 a.m.)
- 9.2 Consider Redetermination of CD #69, JD #95 and CD #70
- 9.3 Consider Use of STS Crew in Removal of Trees in JD #48
- 9.4 Consider Quotes for Purchase of ATV and Trailer

10.0 SCHEDULED PRESENTATIONS or HEARINGS

- 10.1 Public Hearing for Adoption of the Revised Martin County Local Water Management Plan – 9:30 a.m.

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Approval for Payment of Warrants for May, 2011

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2012 Preliminary Department Budget Request Packet
- 13.2 Establishing Monthly Newspaper Column of County News
- 13.3 CY2011 Energy Management Agreement
- 13.4 Thank You Note – South Central Volunteer Dive Team
- 13.5 AMC District Meeting Agenda – Wednesday – June 1, 2011
- 13.6 Minnesota Valley Action Council – 2012 County Budget Request

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 30, 2011 – Memorial Day Holiday – Courthouse Closed
- June 1, 2011 – AMC District Meeting – Le Center, MN
- June 6, 2011 – Regular Board Meeting EDA-at 5:15 p.m. – Board Room
- June 7, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- June 10, 2011 – CY2012 Department Preliminary Budget Request Due

15.0 OPEN DISCUSSION

16.0 ADJOURN

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