



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Gerald Boler  
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**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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**Third District**

Steve Donnelly  
840 Albion Avenue  
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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

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**MEETING NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, June 7, 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 – May 17, 2011**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Presentation by Jeanne Runge, Assessor's Office – Martin County Leadership Program Inaugural Class of 2011**

**4.2 Recognition of Doug Landsteiner, Martin County VSO – 2011 DAV Outstanding CVSO Award**

**5.0 COUNTY ATTORNEY**

**5.1 Update**

**6.0 LICENSES AND PERMITS**

**6.1 Consider 3.2% Off-Sale Liquor License – Fox Lake Tack & Trading Co. in 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 Award of Contract C.P. 11:04 Highway Pavement Striping – Highway Dept.
- 8.2 Consider Award of Contract C.P. 11:10 Bituminous Materials for Sealcoat
- 8.3 Highway Department Update
- 8.4 Consider Acceptance of Grants/Donations – Martin County Probation Department
- 8.5 Consider Approval and Authorize Chair to sign the STS Program Contract (FY 11-12)
- 8.6 Approve Sending Proposed County Water Plan to MN Board of Water & Soil Resources (9:25 a.m.)
- 8.7 Consider Revised Account Technician (A-T) Job Description
- 8.8 Consider County Surveyor Request to Access Beacon System
- 8.9 Consider Establishing Countywide NACO Prescription Program

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Letters from Mn/DOT and Rinke Noonan Regarding JD #47 (9:30 a.m.)
- 9.2 Update on ATV and Trailer Purchase – Drainage Administration

**10.0 SCHEDULED PRESENTATIONS or HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Southern Minnesota Initiative Foundation – CY2012 Budget Request
- 13.2 Martin County Preservation Association/Red Rock Center – CY2012 Budget Request
- 13.3 NEW DATE for Commuter Challenge Event – Thursday, June 23, 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).*

- June 8, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- June 10, 2011 – CY2012 Department Preliminary Budget Request Due
- June 11, 2011 – IHD Festival Parade – Parade Unit #66
- June 13, 2011 – JD #2 Public Informational Meeting at 10:00 a.m. – Board Room
- June 21, 2011 – Regular Board of Commissioners Meeting at 4:00 p.m. – Board Room
- June 21, 2011 – County Board of Equalization Meeting at 6:00 p.m. – Board Room
- Commuter Challenge Event – Thursday, June 23, 2011 at 11:00am-1:00pm – Courthouse Lawn

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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