



# 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  
P.O. Box 414  
Truman, MN 56088  
(507) 776-4231

**Second District**

Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
(507) 235-6927 (H)  
(507) 238-4304 (W)

**Third District**

Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
(507) 235-5721 (H)  
(507) 235-3765 (W)

**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 21, 2011 @ 4:00 p.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**\*\*\*Joint Ditch Authority Meeting at 3:30 p.m. – Board Room\*\*\***

**\*\*\*County Board of Equalization Meeting Tonight at 6:00 p.m. – Board Room\*\*\*  
4:00 p.m.**

**1.0 CALL TO ORDER**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting – June 7, 2011**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Citizen Request Regarding Death of Infant (Neitzke)**

**5.2 Office 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 Martin County Historical Society Appropriation Request for CY2012 – Lenny Tvedten (4:00p.m.)
- 8.2 Highway Department Update
- 8.3 Consider FY 2012-2013 Remote Electronic Alcohol Monitoring Grant Agreement – Sheriff’s Office
- 8.4 Ratify Hire of Summer Program Assistant – 4-H Program
- 8.5 Consider Proposed Performance Measures for Counties

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 JD #25 CREP Land Issues – Don Hilgendorf and Floyd Olson (4:05 p.m.)
- 9.2 Consider Petition for Impoundment of CD #11 & Appoint Engineer for Impoundment Project
- 9.3 Consider Petition for Establishment of new Drainage Ditch & Appoint Commissioners for Joint Board
- 9.4 Consider Sub-Contract Agreement for Federal Assistance for Various Drainage Systems

**10.0 SCHEDULED PRESENTATIONS or HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be Paid June 21, 2011

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 CY2012 Budget Request Letter – Rural Minnesota Energy Board
- 13.2 CY2012 Budget Request Letter – Small Business Development Center
- 13.3 CY2012 Proposed Budget Request – Martin Soil and Water Conservation District
- 13.4 Meeting Summary – South Central Service Cooperative Directors’ Meeting for June 1, 2011
- 13.5 Thank you Letter – Senator Julie A. Rosen
- 13.6 Annual Martin County Jail Inspection Report
- 13.7 Employee Recognition Day – September 20, 2011
- 13.8 Discuss Effect on Various County Depts. Due to the Potential of a State Shutdown

**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 21, 2011 – County Board of Equalization Meeting at 6:00 p.m. – Board Room
- June 23, 2011 – Commuter Challenge Event – 11:00 a.m. to 1:00 p.m. – Courthouse Lawn
- June 28, 2011 – Building Committee-9:45am-Board Room
- June 29, 2011 – County Insurance Committee Meeting-10:30am-Sisseton Room
- July 4, 2011 – 4<sup>th</sup> of July Observance – Courthouse Closed
- July 5, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- July 11, 2011 – EDA Regular Board Meeting at 5:15 p.m. – Board Room

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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