



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, July 19, 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 Consider Approval of July 5, 2011 Minutes

4.0 SPECIAL PRESENTATIONS

4.1 Southern Minnesota Initiative Foundation (SMIF) Report – Tim Penny, CEO SMIF

5.0 COUNTY ATTORNEY

5.1 Citizen Request Regarding Death of Infant

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 Approval of Employee Step Adjustments – Sheriff’s Office**
- 8.2 Consider Hire Account Technician I – Auditor/Treasurer’s Office**
- 8.3 Consider Commissioners Districts Report – James Forshee, A/T**
- 8.4 Accept FY10 Martin County Feedlot Performance Grant Agreement**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid July 19, 2011**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Three Rivers RC and D CY2012 Budget Allocation Request**
- 13.2 Trunk Highway 15 Coalition Membership Letter-2011**
- 13.3 Martin County Building Permit Report for 2006 – 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).

- July 19, 2011 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- August 2, 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)