



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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Fourth District

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Fairmont, MN 56031
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Fifth District

Jack Potter
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**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 6, 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 – August 2, 2011 and August 16, 2011
- 3.2 Board of Equalization Meeting – June 21, 2011

4.0 SPECIAL PRESENTATIONS

- 4.1 Changes to Wetlands Regulations for USDA Participants – Carissa Spencer, NRCS (9:05 a.m.)
- 4.2 Fairmont Convention & Visitors Bureau Update – Stephanie Busiahn, Director CVB

5.0 COUNTY ATTORNEY

- 5.1 Update

6.0 LICENSES AND PERMITS

- 6.1 Consider Conditional Use Permit from Clair Schmidt within Section 9 of Rutland Township (9:15 a.m.)

7.0 UNFINISHED BUSINESS

- 7.1 Consider Establishment of the Countywide NACo RX Discount Program

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 Final Contract for C.P. 11:04 Highway Pavement Striping**
- 8.2 Consider Final Contract for SAP 46-626-021 CSAH 26 Mill and Overlay**
- 8.3 Highway Department Update**
- 8.4 Sheriff's Office Update**
- 8.5 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer's Office**
- 8.6 Consider Joint Powers Agreement for Adult Mental Health Initiative (9:35 a.m.)**
- 8.7 Consider Appointment to EDA Commission**
- 8.8 Consider Per Diem Increase for VSO Van Drivers – Doug Landsteiner, CVSO (9:40 a.m.)**
- 8.9 Consider Partner Agreement with Office of Enterprise Technology – Steve McDonald (9:45 a.m.)**
- 8.10 Consider Closing of County Offices for Annual Employee Recognition Program**
- 8.11 Consider Approval of Grievance Settlement – LELS #115**
- 8.12 CY2012 Preliminary Budget Work Session**
- 8.13 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2012**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Order for Redetermination of JD #51 and JD #28 (9:50 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2011 Budget Reductions with Major Implications for Counties - AMC**
- 13.2 Health Insurance Renewal Information**
- 13.3 Notice Regarding Feedlot Inspection Contract**
- 13.4 Courthouse Sidewalk Project Update**
- 13.5 Notice of Termination of Jail Food Service Contract**
- 13.6 Agenda for the Martin County Leadership Second Annual Bus Tour**

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).

- September 6, 2011 – Labor Management Committee at 1:30 p.m. – Sisseton Conference Room**
- September 7, 2011 – 2011/2012 Martin County Leadership Program Bus Tour**
- September 12, 2011 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- September 14, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- September 14, 2011 – Wellness Program Year End Weigh In – First Floor Courthouse**
- September 20, 2011 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- September 20, 2011 – Annual Employee Recognition Day Program at 11:30 a.m. – Transit Facility**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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