



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

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

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 20, 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 – September 6, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider 3.2% Liquor License and Consumption & Display Permit for Margaret L. Nelson d/b/a Ghost Town Tavern in Granada, MN

7.0 UNFINISHED BUSINESS

7.1 Consider Appointment to EDA Board

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 MCCC Contract Approval – ACS and CAMA
- 8.2 FMJ Adult Drug Court Update and CY2012 Budget Request – Bev Snow, Program Coord.
- 8.3 Highway Department Update
- 8.4 Sheriff's Office Update
- 8.5 Consider Resolution Martin County Teen Court Month – A. Larsen, YIP Coord. (9:15am)
- 8.6 Consider Resolution Support for Youth Intervention Program Grant Application
- 8.7 Consider Disposal of Surplus Property
- 8.8 Consider Employee Ancillary Benefit Renewals
- 8.9 Accept Letter of Resignation of Commissioner Gerald Boler – District #1
- 8.10 Consider Resolution for Special Election in Commissioner District #1
- 8.11 Consider Reassignment of Commissioner Committees

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Setting Public Hearing Date for Re-Routing of JD #367 (9:40am)
- 9.2 Consider Beaver Removal Policy for County Drainage Systems
- 9.3 Landowner Letter Concerning Proposed Tiling Project on JD #49

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Warrants to be paid on September 20, 2011

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Review CY2012 Preliminary Budget
- 13.2 South Central Service Cooperative Meeting Minutes for September 7, 2011
- 13.3 Martin County Leadership "Community Leadership" Day – Interlaken GC.
- 13.4 2010 Closeout Information – Martin County Transit
- 13.5 Region 9 Annual Meeting Minutes from July 13, 2011
- 13.6 2011 Fairmont Glows Parade – Friday, November 18

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 20, 2011 – Annual Employee Recognition Day Program at 11:30 a.m. – Transit Facility
- September 21, 2011 – County Insurance Committee Meeting at 1:30 p.m. – Sisseton Room
- September 29, 2011 – Flu Vaccines at Courthouse 7 a.m. to 8:30 a.m. – Sisseton Room
- October 4, 2011 – Regular Commissioners Meeting at 9:00 a.m. – Board Room
- October 5, 2011- Martin County Leadership Program at 8:00am – Interlaken Golf Course
- October 10, 2011 – County Employee In Service Day (County Offices Closed to Public)

15.0 OPEN DISCUSSION

16.0 ADJOURN

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