



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
Vacant

Second District
Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 236-1416
(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) 236-4121

Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 4, 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 and September 20, 2011

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of Outstanding Citizen Award

4.2 Consider Resolution Proclaiming October, 2011 as National Domestic Violence Awareness Month

4.3 Consider Purchase of Yellow Ribbon Community Signs

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

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 Review Bids for Martin and Faribault County Recycling Contract – Billee Rabbe, Solid Waste Coordinator for Faribault & Martin County
- 8.2 Highway Department Update
- 8.3 Sheriff’s Office Update
- 8.4 Consider Citizen Appointment for County Extension Committee
- 8.5 Consider University of Minnesota Extension MOA – Holli Arp, Regional Director (9:30 a.m.)
- 8.6 Consider Emergency Fund Agreement – Victim Witness Program
- 8.7 Consider Approval of Flex Spending Agreement with Hanratty and Associates
- 8.8 Consider Adding Health Savings Account (HSA) to Employee Health Benefit Plans

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing for Rerouting of a Portion of JD #367 (10:00 a.m.)
- 9.2 Consider Revision to the Beaver Dam Removal Policy

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2011 County Audit
- 13.2 National Domestic Violence Awareness Month Ceremony at Five Lakes Centre on October 5, 2011 beginning at 11:45 a.m.
- 13.3 2012 - Greater Blue Earth River Basin Alliance (GBERBA) Membership Dues
- 13.4 Options Pregnancy Center Lease Agreement Termination Notice

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).

- October 5, 2011 – Martin County Leadership Program at 8:00 a.m. – Interlaken Golf Course
- October 10, 2011 – County Employee In Service Day (County Offices Closed to Public)
- October 10, 2011 – Regular EDA Meeting at 5:15 p.m. – Board Room
- October 12, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- October 18, 2011 – Regular 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)