



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, November 1, 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 – October 18, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Citizen Appointment to Extension Committee

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Purchase of Shop Hoist – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Consider Amendments to Public Safety Interoperable Communication Grant Agreements – Sheriff’s Office**
- 8.4 Consider Submitting Title II Juvenile Justice Grant Application for Youth Intervention Program – Autumn Larsen, YIP Coordinator & Julie Grunewald, Probation Agent (9:15 a.m.)**
- 8.5 Consider Application for Property Tax Abatement**
- 8.6 Consider Setting Date for Tax Forfeited Land Sale**
- 8.7 Consider Delegates to MCIT Annual Meeting**
- 8.8 Consider Delegates to the Annual AMC Conference**
- 8.9 Consider Options for Martin County Mentoring Network Program**
- 8.10 Open and Award Sealed Bid(s) for Jail Food Service Contract (9:45 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Approve New Final Order for JD #1**
- 9.2 Consider Petition for Repair of an Outlet for JD #25**
- 9.3 Presentation of Cost Estimate Report for Re-route of JD #367 – Chuck Brandl (9:40 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 SMIF Letter to Board – Celebrating 25 Years**
- 13.2 AMC Local Government Redesign Innovation Sessions**
- 13.3 Minnesota Department of Education for Local Library Services**

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).

- November 1, 2011 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- November 2, 2011 – Martin County Leadership Day – 8:00 a.m. Fairmont Elementary School**
- November 7, 2011 – Martin County EDA Regular Meeting at 5:15 p.m. – Martin County Courthouse – Board Room**
- November 9, 2011 – Dept. Dirs Monthly Meeting at 8:30 a.m. – Sisseton Room**
- November 11, 2011 – Veterans Day Holiday – Courthouse CLOSED**
- November 15, 2011 – Martin County Board of Commissioners Regular Meeting at 9:00 a.m. – Board Room (Courthouse)**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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