



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, August 2, 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 June 15, 2010 Board of Equalization Meeting Minutes
- 3.2 Consider Approval of July 19, 2011 regular Board of Commissioners Meeting

4.0 SPECIAL PRESENTATIONS

- 4.1 Recognition of Commissioner Steve Donnelly GBERBA Award Recipient
- 4.2 Recognition and Presentation of Certificate of Service to Lawrence Sukalski (EDA Board)

5.0 COUNTY ATTORNEY

- 5.1 Update

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 Acceptance of Grants/Donations – Martin County Victim Services**
- 8.2 Consider GeoComm Dispatch Mapping Support Project Agreement – Sheriff’s Office**
- 8.3 Consider Advertising for Recruitment of Corrections Officer – Sheriff’s Office**
- 8.4 Consider Purchase and Installation of New Telephones – Probation Department (9:20 a.m.)**
- 8.5 Consider CY2010 Audit Services Agreement**
- 8.6 Consider Establishing Recognition Award for 40 Years of Service**
- 8.7 Consider Filling Vacancy on Martin County EDA Board**
- 8.8 Presentation and Review CY2012 Preliminary Budget and Levy Request**
- 8.9 Highway Department Update-Kevin Peyman, County Engineer**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing for Impoundment/Rerouting/and Diverting Drainage System Waters of a Portion of County Ditch #11 in Section 5 and 8 in Lake Belt Township (10:00 a.m.)**
- 9.2 Consider Repair Options and Cost Estimates for JD #314**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Notification from City of Fairmont for Public Hearing to Consider Establishment of Tax Increment District No. 1-22 and the Adoption of the Tax Increment Financing Plan.**
- 13.2 Retired and Senior Volunteer Program CY2012 Budget Allocation Request**
- 13.3 MCIT Dividend Notices-Workers Comp and Property Casualty**
- 13.4 AMC Policy Committee Agendas-August 4, 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).

- August 4, 2011-AMC Policy Committee Meetings-MCIT Building, St. Paul, MN**
- August 10, 2011 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- August 15-21, 2011 – Martin County Fair**
- August 16, 2011 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- August 16, 2011 – Joint Meeting with Martin County Historical Society Board beginning at Noon at the Martin County Historical Society**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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