



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**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

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**MEETING NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, October 18, 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 4, 2011**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Update**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Approval of Gambling License Application for the Fairmont Hockey Association**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Citizen Appointments to EDA Board and Extension Committee**

***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 Stop Signs on W. Wenberg Street in Dunnell, MN – Mayor Daniel D. Nelson**
- 8.2 Consider Final Contract for SAP 46-599-68, SAP 46-599-69, and SAP 46-599-70 Township Bridges**
- 8.3 Highway Department Update**
- 8.4 Accept Recycling Contract with Hometown Sanitation Service, LLC – Billee Rabbe Solid Waste Coordinator for Faribault & Martin County**
- 8.5 Consider Solid Waste Market Price – Mark Bauman, Prairieland (9:20 a.m.)**
- 8.6 Nutrition Dining in Martin County – Rhonda Lorang, Senior Dining (9:25 a.m.)**
- 8.7 Consider FY2012 Snowmobile Maintenance Grant Agreement**
- 8.8 Consider Approval of FY2012-2013 ATV Enforcement Grant Agreement**
- 8.9 Consider Drug Court Funding after Depletion of Jail Operations & Program Enhancement Project Grant Funding – Bev Snow, FMJ Drug Court Coordinator**
- 8.10 Consider Deletions from County Mobile Home Tax List**
- 8.11 Consider Request to Reclassify Job Reclassifications – Auditor/Treasurer’s Office**
- 8.12 Consider Resignation of Martin County Mentoring Network Coordinator**
- 8.13 Consider Rescheduling the First Regular Board Meeting in December 2011**
- 8.14 Consider CY2012 Employer Health Insurance Premium Contributions for Non-Union Employees**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Update on Ditch #314 (9:50 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be Paid on October 18, 2011**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 AMC District Meeting Agenda – October 26, 2011**
- 13.2 South Central Co-op October 2011 Board Minutes**
- 13.3 CY2012 Blue Cross/Blue Shield Group Medicare Plan Renewal Letter**
- 13.4 CY2011 YTD Third Quarter Rev/Exp Report**

## **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 26, 2011 – AMC District 7 Meeting at 8:00 a.m. – Knights of Columbus Hall in Fairmont**
- October 27, 2011 – Employee Benefit Enrollment Meetings – 7:15 a.m. Highway, 9:00 a.m. & 10:30 a.m. Courthouse**
- October 27, 2011 – Market Value Exclusions Discussion with Tax Chairman at 5:00 p.m. – Fairmont City Hall Meeting Room**
- November 1, 2011 – Regular Commissioner Meeting at 9:00 a.m. – Board Room**
- November 1, 2011 – Labor Management Committee Meeting at 1:30p.m. – Sisseton Room**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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