



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 15, 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 and November 1, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Consider Request to Establish Supervised Visitation Program

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.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Final Contract for C.P. 11:08 Maintenance Gravel Production – Highway Department**
- 8.2 Consider Highway Department Resolution for County Transfer of Excess Municipal Funds**
- 8.3 Consider Highway Department Resolution for Agency Delegated Contracting Process Agreement**
- 8.4 Highway Department Update**
- 8.5 Sheriff’s Office**
- 8.6 Consider Certification of the ISTS Loan Agreements for the Year 2011**
- 8.7 Consider Re-establishing Interest for 2012 Septic Loan Program**
- 8.8 Ratify Property Tax System Maintenance and Support Agreement (9:25 a.m.)**
- 8.9 Consider Office Space Lease Agreement w/ State of Minnesota (LEC)**
- 8.10 Consider Advertising for Bids for Official County Newspaper for 2012**
- 8.11 Consider General Wage Adjustment for Non-Union Employees**
- 8.12 Consider Sentinel Contract for “Display Advertising” Agreement and “Classified Advertising” Agreement**
- 8.13 Review CY2012 Preliminary Budget**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 SCSC Board of Directors Meeting –November 2011**
- 13.2 Annual Salvation Army Holiday Food Drive County/City Challenge**

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 18, 2011 – GLOWS Parade – Unit #5 - Line up at 5:30 p.m. – Ward Park**
- November 24 & 25, 2011 – Thanksgiving Holiday – Courthouse Closed**
- December 1, 2011 – Regular Commissioners Meeting at 4:30 p.m. – Board Room**
- December 1, 2011 – Truth in Taxation Public Hearing at 6:00 p.m. – Board Room**
- December 5-7, 2011 – AMC Annual Conference in Minneapolis, MN**
- December 7, 2011-Martin County Leadership Institute at8:30am- Fairmont City Hall**
- December 20, 2011 – Employee Potluck Luncheon 11:30 to 1:30 p.m. – First Floor Rotunda**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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