



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
Thursday, December 20, 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 – December 1, 2011 and Truth in Taxation Meeting of December 1, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Hauler and Recycling Licenses for CY2012

6.2 Consider Tobacco License for Casey's Retail Company in Trimont and Welcome

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 Purchase of Pickup Truck – Highway Department
- 8.2 Consider Purchase of a Tractor w/Mower
- 8.3 Highway Department Update
- 8.4 Consider Hire of Part Time Deputy Sheriff/Courtroom Security – Sheriff’s Office
- 8.5 Consider Jail Vending Service Agreement
- 8.6 Consider Jail Nursing Services Contract for CY2012
- 8.7 Consider Acceptance of Emergency Management Performance Grant
- 8.8 Consider Acceptance of Snowmobile Safety Enforcement Grant
- 8.9 Consider Funding Request – Bev Snow, FMJ Drug Court Coordinator (9:25 a.m.)
- 8.10 Consider FY2012 Crime Victim Services Grant Agreement- R. Bentele (9:30 a.m.)
- 8.11 Consider Amendment to Contract with Fairlakes Transportation, Inc.
- 8.12 Consider Writing Off NSF Checks
- 8.13 Bid Opening and Consideration of Legal County Newspaper for CY2012
- 8.14 Consider Approving County Board Regular Meeting Dates for CY2012
- 8.15 Consider Appointments to Various Citizen Advisory Boards and Commissions
- 8.16 Consider Resolution for Application for Elm Creek ATV Trail Maintenance Grant
- 8.17 Consider Acceptance of Grants/Donations to Various County Programs for CY2011
- 8.18 Consider Approval of 2012 Service Agreements with MRCI for Janitorial Services
- 8.19 Consider Resolution Establishing the CY2012 Tax Levy (10:00 a.m.)
- 8.20 Consider Resolution Establishing the CY2012 Fund Expenditures/Revenue (10:00 a.m.)
- 8.21 Coordinator Performance Evaluation – Closed Session

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution for Ditch Levies and Assessments Payable for CY2012 (9:50 a.m.)
- 9.2 Consider Petition to Re-connect a tile to JD #38
- 9.3 Additional Work on JD #367
- 9.4 Order Redetermination for CD #30, CD #36, and CD #34

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on December 20, 2011

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 STS Quarterly Report – Third Quarter 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).

- December 20, 2011 – Employee Potluck Luncheon 11:30 to 1:30 p.m. – First Floor Rotunda
- December 26, 2011 – Courthouse Closed for Christmas Holiday
- January 2, 2012 – Courthouse Closed for New Year’s Holiday
- January 3, 2012 – Organizational Meeting of County Board 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)