



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, January 3, 2012 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

1.1 Select Chair and Vice Chair for the Year 2012

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – December 20, 2011

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Legends Pub & Grill in Ceylon, MN

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 Highway Department-Kevin Peyman, County Engineer**
- 8.2 Sheriff's Office Update-Sherriff Jeff Markquart**
- 8.3 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designations, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2012)**
- 8.4 Consider Resolution for "Out of State Travel for Elected Officials"**
- 8.5 Consider CY2011 Audit Services Agreement**
- 8.6 Consider Quotes for Development of New County Web Site**
- 8.7 Consider Approval of the 2012 Public Transit Grant Agreement with MN/DOT**
- 8.8 Consider Appointment of 2012 AMC Appointments to the AMC Policy Committees and Association Delegates**
- 8.9 Consider Out of State Travel Request for Doug Landsteiner-VSO**
- 8.10 Consider Hire of Coordinator for the Martin County Mentoring Network**

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 County Auditor/Treasurer Expense Report for Bills Paid December 29, 2011**
- 13.2 AMC Letter-Membership Dues**

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).

- January 4, 2011-Martin County Leadership Institute-Health and Human Services Day – Fairmont Medical Center 8:00am**
- January 16, 2012 – Martin Luther King Holiday – Courthouse Closed**
- January 17, 2012 – Regular Board of Commissioners Meeting 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)