



# 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, January 17, 2012 @ 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 20, 2011 and January 3, 2012**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Consider Resolution Proclaiming January as Mentoring Month**

**4.2 Consider Resolution Recognizing Citizen Advisory Board/Committee Members  
(Presentation of Certificates)**

**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 Resolution to Authorize Agreement with the State of Minnesota for T.H. 30 Detour – Highway Department**
- 8.2 Consider Approval of Seasonal Park Caretaker Position for 2012**
- 8.3 Re-Consider TurnKey Jail Vending Service Agreement – Sheriff’s Office**
- 8.4 Consider Code Red Mass Notification System – Sheriff’s Office**
- 8.5 Consider Out-of-State Travel Request – Recorder’s Office**
- 8.6 Consider Resolution Adopting the Newly Revised Martin County Comprehensive Local Water Management Plan (2012-2016) – 9:15 a.m.**
- 8.7 Consider Annual Review and Approval of the County AWAIR Policy**
- 8.8 Consider Per Diem Rate for VSO Van Drivers**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Public Hearing for Petition for the use of JD #38 as an Outlet – 10:00 a.m.**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Consider Approval of Warrants to be Paid on January 17, 2011**

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

- 13.1 CY2012 4<sup>th</sup> Quarter Revenue/Expenditures Report**
- 13.2 Agenda for Martin County Leadership Day – Public Safety**
- 13.3 Letter from Southern Minnesota Initiative Foundation**
- 13.4 Notification, 2012 Small Cities Development Program (SCDP) Invitation for Full Application**

## **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).*

- February 1, 2012 – Martin County Leadership Public Safety Day – Fairmont Fire Station at 8:00a.m.**
- February 7, 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)*