



# 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, February 7, 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 – January 3, 2012 and January 17, 2012**

**4.0 SPECIAL PRESENTATIONS**

**4.1 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.*

AN EQUAL OPPORTUNITY EMPLOYER

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Purchase of Steel Drum Roller – Highway Department**
- 8.2 Highway Department Update**
- 8.3 Authorize Martin County Sheriff’s Office to sign Code Red Services Agreement and Weather Warning Service Addendum – Sheriff’s Office**
- 8.4 Consider Employee Step Increases – Sheriff’s Office**
- 8.5 Consider Police Officer Declaration Resolution (PERA)**
- 8.6 Sheriff’s Office Update**
- 8.7 Consider 2011 Annual County Feedlot Officer and Performance Credit Report & 2012-2013 County Feedlot Program Delegation Agreement and Work Plan – (9:15 a.m.)**
- 8.8 Consider Conservation Partners Legacy Grant Project Proposal – Rich Perrine, SWCD (9:20 a.m.)**
- 8.9 Consider Resolution Accepting Youth Intervention Program Grant – Probation Dept. (9:25 a.m.)**
- 8.10 Consider JARC Grant Contract**
- 8.11 Consider Approval for Coordinator to Attend the RouteMatch User Conference**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Set Public Hearing Date for Preliminary Engineer’s Report on JD #350 (Center Creek Run Project) – (9:40 a.m.)**
- 9.2 Ditch Projects Update**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

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

- 13.1 Thank You Letter – Martin County Historical Society, Inc.**
- 13.2 AMC’s County Days at the Capitol**
- 13.3 Annual Drainage & Wetland Conference – Thursday – February 23, 2012 – St. Cloud River’s Edge Convention Center**
- 13.4 ISEEK Online Employment Information – Fairmont Area Chamber of Commerce**
- 13.5 South Central Service Cooperative Directors’ Meeting Minutes – January 10, 2012**
- 13.6 Local Government (AMC) Legislative Conference Brochure-March 21-22, 2012**
- 13.7 STS Quarterly Report – Fourth 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).*

- **February 7, 2012-Labor Management Committee Meeting at 1:30pm-Sisseton Room**
- **February 8, 2012-Department Directors Meeting at 8:30am-Sisseton Room**
- **February 13, 2012-Martin County EDA Board Meeting at 5:15pm-Board Room**
- **February 14, 2012-Martin County Extension Committee Meeting at 8am-Sisseton Room**
- **February 20, 2012 –Presidents Day Holiday – Courthouse Closed**
- **February 21, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **February 23, 2012 – Drainage Conference – St. Cloud, MN**
- **February 23, 2012 – Fairmont Chamber Annual Meeting at 6:00 p.m. – Fairmont Holiday Inn**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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