



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

Elliot Belgard
213 N. 3rd Ave. E.
Truman, MN 56088
(507) 776-2106 (H)
(507) 236-1173

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, February 21, 2012 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

**1.1 Oath of Office for Elliot Belgard-Newly Elected Commissioner Official
(Honorable Judge Robert Walker)**

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – February 7, 2012

4.0 SPECIAL PRESENTATIONS

4.1 Small Cities Development Program Update – Judd Schultz, MVAC

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 Proposed Establishment of Supervised Visitation Center – Rebecca Bentele (9:05 a.m.)**
- 8.2 Highway Department Update**
- 8.3 Discuss ARMER 800 MHz Equipment Needs**
- 8.4 Consider Resolutions for Issuance of Bonds for Various Road and ARMER Projects – Bill Fahey, Northland Securities**
- 8.5 Consider Submitting Grant Application to MCYF for Mentoring Program – Valerie Jepsen (9:35 a.m.)**
- 8.6 Consider Setting Meeting Date for County Board of Equalization**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution for Issuance of Bonds for Various Drainage Projects – Bill Fahey, Northland Securities (9:15 a.m.)**
- 9.2 Continuation Hearings on JD #109 and JD #39 – March 6, 2012 @ 10:00 a.m.**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on February 21, 2012**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 South Central Service Cooperative Directors' Meeting Minutes of February 1, 2012**
- 13.2 National 4-H Conference Delegate**

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 21, 2012 – Meet and Greet for Commissioner Elliot Belgard at 11:30am – 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**
- March 6, 2012 – Regular Meeting Board of Commissioners at 9:00am – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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