



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, March 6, 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 – February 21, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit within Section 7 of Pleasant Prairie Township (9:05 a.m.)

6.2 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club, Inc.

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 Approval of Personnel Action Forms – Sheriff’s Office**
- 8.2 Iowa Lakes Regional Water Update – Randy VanDyke (9:10 a.m.)**
- 8.3 Consider Resolution of Support for Waseca County Farm Service Agency Office**
- 8.4 Consider H&A Administrative Agreements**
- 8.5 Discuss Reassignment of Commissioner Committees**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Continuation Hearing on JD #109 – (10:00 a.m.)**
- 9.2 Continuation Hearing on JD #39**
- 9.3 Accept Improvement Petition for JD #40 and Appoint Engineer for Preliminary Report**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Other Post Employment Benefits Actuarial – Gallagher Benefit Services, Inc.**

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).

- March 14, 2012 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- March 20, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- March 21-22, 2012 – AMC’s 2012 Legislative Conference – Crowne Plaza, St. Paul**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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