



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
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(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 20, 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 – March 6, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Update

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Hauler & Recycling Licenses for 2012

6.2 Consider Renewal of Consumption & Display Permit; and Renewal of Liquor, Wine, Club or 3.2% Licenses for Fox Lake Golf Club

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 Memorandum of Understanding for Use of Facility for Visitation Center
- 8.2 Consider Service Agreement Committee Against Domestic Abuse, Inc (CADA)
- 8.3 Consider Authorizing Highway Dept. to Assist Rolling Green Township for Road Improvement – Highway Department
- 8.4 Highway Department Update
- 8.5 Iowa Lakes Regional Water Project Update – Randy VanDyke (9:15 a.m.)
- 8.6 Consider Amendment to 2012 AgBMP Allocation – SWCD (9:20 a.m.)
- 8.7 Consider Resolution Calling for Public Hearing for Issuance of Revenue Refunding Notes for Goldfinch Estates-Patrick Rafferty, Chief Operating Officer
- 8.8 Consider Proposal for Countywide Flyover Project (Pictometry) – (9:35 a.m.)
- 8.9 Consider Revised Assessment Fees for Assessor’s Office
- 8.10 Consider Establishing Policy Regarding Fees for Property Information
- 8.11 Consider Setting Public Hearing for Commissioner Redistricting
- 8.12 Consider Request from Fairmont CVB to Advertise on Elevator Doors
- 8.13 Consider Hire of Part Time Corrections Officer – Sheriff’s Office

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialists (9:45 a.m.)
- 9.2 Accept Petition for Improvement on CD #30 and Appoint Engineer for Preliminary Report

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on March 20, 2012

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Revision of Martin County Fund Balance Policy – GASB #54
- 13.2 Interlaken Heritage Days Parade Entry Form (Parade Saturday, June 9 at 6:30 p.m.)
- 13.3 Congressional and Legislative Redistricted Maps
- 13.4 Area Career Exploration (ACE) Event Agenda – April 11, 2012
- 13.5 Newly Revised County Park Brochure

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 21-22, 2012 – AMC’s 2012 Legislative Conference – Crowne Plaza, St. Paul
- April 2, 2012 – EDA Commission Meeting at 5:15 p.m. – Board Room
- April 3, 2012 – Veterans Service Office Hosts Boy/Girl County Day – Courthouse
- April 3, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- April 10, 2012 – Annual Meeting Martin County Association of Townships at 7:00 p.m. – American Legion in Welcome, MN
- April 11, 2012 – Area Career Exploration Event at 8:00 a.m. – Fairmont High School

15.0 OPEN DISCUSSION

16.0 ADJOURN

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