



# 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**

Elliot Belgard  
213 N. 3<sup>rd</sup> 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

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**MEETING NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, April 3, 2012 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**\*\*\*Boy/Girl County Day – Commissioners Presentations @ 10:15 a.m.\*\*\***

**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 20, 2012**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Presentation of 2001 Annual Martin County EDA Report – Chris Pierce, EDA Board President, Jon Herzog, Business Facilitator for Martin County**

**5.0 COUNTY ATTORNEY**

**5.1 Update**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Consumption and Display Permit for Margaret Nelson, d/b/a Ghost Town Tavern, Granada, MN**

**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 Data Report for Public Use – Dan Whitman, Assessor’s Office
- 8.2 Highway Department Update – Kevin Peyman, County Engineer
- 8.3 Consider Resolution for Snowmobile Trail Application – Blizzard Snowmobile Club (9:20 a.m.)
- 8.4 Consider Citizen Appointment to MRCI Board of Directors
- 8.5 Consider Proposal for County Parking Lot (201 Main Street, Fairmont) – K. Peyman, County Engineer
- 8.6 Consider Request for Allocation to the 2012 Annual Township Meeting

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Set Public Hearing Date for Viewers Report on JD #38 (10:00 am)
- 9.2 Set Public Hearing Date for Preliminary Engineer’s Report for JD #40

## **10.0 SCHEDULED HEARINGS**

- 10.1 Small Cities Development Program (9:45 a.m.)

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

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

- 13.1 Boy and Girl County Schedule
- 13.2 South Central Service Cooperative Meeting Minutes of March 14, 2012
- 13.3 Youth Intervention Client Visits Out of State
- 13.4 Martin County EDA Hosted Seminar – Business Plan in a Day
- 13.5 Martin County “Easy Transit” Commuter Service Brochure
- 13.6 Assistance to Faribault County Transit for Required MNDOT Reports
- 13.7 Wind Energy Production Tax County Comparison Spreadsheet
- 13.8 CodeRed Frequently Asked Questions

## **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).*

- Today – April 3, 2011 – Veterans Service Office Hosts Boy/Girl County Day and Luncheon – Courthouse
- 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
- April 11, 2012 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- April 13, 2012 – Prairieland Meeting – Truman, MN
- April 17, 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)*