



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)
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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, April 17, 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 – April 3, 2012

4.0 SPECIAL PRESENTATIONS

4.1 MCIT Annual Report-Bruce Casey, MCIT Loss Control Consultant

5.0 COUNTY ATTORNEY

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 Agreement for Sale of Gravel – Kevin Peyman, County Engineer**
- 8.2 Out of State Travel Request-Kay Wrucke, County Recorder**
- 8.3 Consider Microsoft Upgrade Proposal-Steve McDonald, MIS Director**
- 8.4 Review and Consider Status of Various Loans through the Martin County Area Redevelopment Fund (MCARA)-Small Cities Development Loan Program**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Setting Public Hearing Date for Acceptance of Petition and Viewers Report for CD #72. (9:45am)**
- 9.2 Consider Acceptance of Petition for Repair of County Ditch #42 in Pleasant Prairie Township (9:50am)**

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing-Issuance of Housing Facilities Revenue Notes Series 2012 A and Housing Program (Goldfinch Estates-VISTA Prairie Communities Project) – David Murphy, Kutak and Rock, and Patrick Rafferty, COO VisitaPrairie Communities (9:15am)**
- 10.2 Public Hearing-Consideration of Changes to Commissioner District Boundaries within the City of Fairmont, MN (10:00 am)**

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Warrant/Bills to be Paid April 17, 2012**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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).

- April 18, 2012 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- May 1, 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)