



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, May 1, 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 and April 17, 2012

4.0 SPECIAL PRESENTATIONS

4.1 Food Policy Council Project – Jeff Jensen, Rural Advantage (9:05 a.m.)

4.2 Consider Citizen Request Regarding Property Issue – Brad Berg (9:10am)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from the Martin County Highway Department

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 Tentative CY2013 Funding Proposal for Drug Court – Bev Snow, FMJ Drug Court Coordinator**
- 8.2 Highway Department Update – Kevin Peyman, County Engineer**
- 8.3 Consider and Review Issuance of Bonds for Various County Projects - Bill Fahey, Northland Securities**
- 8.4 Consider Proposed Increases for County Owned Office Space**
- 8.5 Discuss Use of Tablet Computers**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2012 First Quarter Revenue/Expenditure Report**
- 13.2 Martin County Leadership Program Graduation on May 2, 2012**
- 13.3 Martin County Fair Booth Information**
- 13.4 South Central Dive Team Funding Request Letter**

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).

- May 2, 2012-Martin County Leadership Program Graduation Day-Holiday Inn (Fairmont)**
- May 7, 2012 – Martin County EDA Meeting at 5:15 p.m. – Board Room**
- May 9, 2012 – Department Directors Meeting 8:30 a.m. – Sisseton Room**
- May 15, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- May 15, 2012 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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