



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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Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 236-1416
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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, May 15, 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 – May 1, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

**7.1 Consider Proposal for Mentor Case Aide FMJ – FDTC (Drug Court) – Bev Snow, FMJ
Drug Court Coordinator**

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 Resolution for State Transportation Funds for County and Township Bridges – Kevin Peyman, County Engineer**
- 8.2 Consider Award of Contract S.A.P. 46-639-13 Concrete Surfacing – Highway Department**
- 8.3 Consider Award of Contract C.P. 12:08 Gravel Crushing – Highway Department**
- 8.4 Discuss Fiber Optics Connection to the Highway Department**
- 8.5 Consider Joint Powers Agreement with State of Minnesota for Fiber Optics Network**
- 8.6 Consider Services Agreement for Collection of Inmate Fees and Charges**
- 8.7 Consider Recruitment for Part Time Dispatcher for Sheriff’s Office – Jeff Markquart, Sheriff**
- 8.8 Consider Annual County Boat and Water Safety Grant Resolution and Agreement**
- 8.9 Consider Proposal to Establish the Martin County Work Experience Program 2012 Project – Nancy Haag, MVAC Community Services Director (9:30a.m.)**
- 8.10 Consider Request for Educational Advancement**
- 8.11 Consider Approval of Job Description for the Part Time Coordinator Position of the County Supervised Visitation Program**
- 8.12 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont**
- 8.13 Consider Board Appointment to Fairmont Substance Abuse Prevention Coalition**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing for Acceptance of Petition & Viewers Report for CD #72 (9:50 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Warrants/Bills to be Paid May 15, 2012**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2013 Budget Request Packet**
- 13.2 CY2011 Martin County Transit Budget Close out Summary**
- 13.3 South Central Service Cooperative Board of Directors Meeting Minutes of 5-02-12**
- 13.4 Updated 2012 Martin County Board Standing Committee Assignments**
- 13.5 AMC District Meeting Agenda**
- 13.6 2012-13 Leadership Martin County Program Application**

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 15, 2012 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- May 28, 2012 – Memorial Day Holiday – Courthouse Closed**
- May 30, 2012 – AMC District Meeting at 8:00am-McCleod County Fairgrounds, Hutchinson, MN**
- June 5, 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)