



# 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, June 5, 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 and May 15, 2012**

**4.0 SPECIAL PRESENTATIONS**

**4.1 6<sup>th</sup> Annual Fairmont Triathlon Update – Michael O'Rourke (9:02 a.m.)**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit from Pat Beemer within Section 31 of Westford Township**

**6.2 Consider Conditional Use Permit from Patrick Gerken within Section 27 of Fairmont Township**

**6.3 Consider Conditional Use Permit from Nicole Maloney and Lindsey Maloney within Section 12 of Westford Township**

**6.4 Consider Conditional Use Permit from Roger Matejka within Section 17 of Fox Lake Township**

**6.5 Consider Renewal of License for Liquor, Wine, Club or 3.2% to Richard Koons, dba Fox Lake Tack and Trading Co.**

***Our Mission:***

*Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.*

## **7.0 UNFINISHED BUSINESS**

### **8.0 GENERAL BUSINESS**

- 8.1 Consider Step Increase(s) for Various Employees – Sheriff’s Office**
- 8.2 Consider Cooperative Agreement for ARMER Subsystem – Sheriff’s Office**
- 8.3 Consider Award of Contract S.A.P. 46-638-013 Salvage & Grade – Highway Department**
- 8.4 Consider Award of Contract S.A.P. 46-599-074 Culvert Replacement – Highway Department**
- 8.5 Consider Recruitment of Martin County 4-H Program Coordinator**
- 8.6 Ratify Hire of Summer 4-H Programming/Office Assistant**
- 8.7 Consider Revisions to the South Central Work Force Council Joint Powers Agreement**

### **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Public Hearing on Preliminary Survey Report for Proposed Improvement on CD #30  
(10:00 a.m.)**
- 9.2 Public Hearing on Preliminary Survey Report for Proposed Improvement on JD #40  
(10:30 a.m.)**

**(Work Session Following the Regular Board Meeting)**

## **10.0 SCHEDULED HEARINGS**

### **11.0 CONSENT AGENDA**

### **12.0 APPROVE BILLS**

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

- 13.1 Red Rock Center for the Arts CY2012 Allocation Request**
- 13.2 Sherburn Holiday Festival Parade – Sunday, June 24<sup>th</sup> at 3:00 p.m.**

### **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).*

- June 5, 2012 – Drainage Work Session Following Board Meeting– Board Room**
- June 8, 2012 – CY2013 Department Preliminary Budget Requests Due**
- June 9, 2012 – IHD Festival Parade – Commissioners Unit #19 – Line up at 5:30 p.m.**
- June 13, 2012 –Department Directors Meeting at 8:30am-Sisseton Room**
- June 19, 2012 – Regular Board of Commissioners Meeting at 4:00 p.m.**
- June 19, 2012 – County Board of Equalization Meeting at 6:00 p.m. – Board Room**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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