



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

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Second District

Steve Pierce
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Third District

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Fourth District

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1598 70th St.
Fairmont, MN 56031
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Fifth District

Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 19, 2012 @ 4:30 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****County Board of Equalization Meeting Tonight at 6:30 p.m. – Board Room*****

4:30 p.m.

1.0 CALL TO ORDER

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – June 5, 2012

4.0 SPECIAL PRESENTATIONS

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 Award of Contract C.P. 12:10 Supply of Seal Coat Oil – Highway Department
- 8.2 Consider Employee Step Increase – Sheriff’s Office
- 8.3 Consider Approval of ARMER Radio Equipment Plan – Sheriff’s Office
- 8.4 Consider Resolution for Purchase of Replacement Transit Bus
- 8.5 Receive and File CY2013 Budget Appropriation Requests
- 8.6 Consider Disposing of County Surplus Property
- 8.7 CY2013 Budget Allocation Request – Martin County Historical Society, Inc. (4:45 p.m.)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing to hear the Final Viewer’s Report for the Redetermination of Benefits of JD #39 – 5:00 p.m.
- 9.2 Appoint Joint Drainage Authority for Consideration of Petition for Cleanout & Repair of JD#15 M&J

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing for Consider Adoption of Proposed Amendments to the Martin County Zoning Ordinance – 4:30 p.m.

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid June 19, 2012

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Meeting Summary – South Central Service Cooperative Directors’ Meeting for
- 13.2 2012 Small Cities Development Grant Award

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 19, 2012 – County Board of Equalization Meeting at 6:30 p.m. – Board Room
- June 24, 2012 – Sherburn Holiday Festival Parade – Line up at Sherburn Elementary School starting at 2:15 p.m.
- No EDA Meeting during the month of July, 2012
- July 3, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- July 4, 2012 – 4th of July Observance – Courthouse Closed

15.0 OPEN DISCUSSION

16.0 ADJOURN

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