



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, July 3, 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 – June 19, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Randy Green within Section 27 of Pleasant Prairie Township

6.2 Consider Approval for Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow Inc., d/b/a I-90 Expo Center

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 Highway Department Update – Kevin Peyman, County Engineer**
- 8.2 Consider Out of State Travel Request – Sheriff’s Office**
- 8.3 Update on County’s All-Hazards Mitigation Plan – Region 9 Development (9:15 am)**
- 8.4 Drug Court Update – Miranda Rosa, FMJ Drug Court Coordinator (9:25 am)**
- 8.5 Fairmont Convention & Visitors Bureau Update – Stephanie Busiahn, Director CVB (9:30 am)**
- 8.6 Receive and File CY2013 Minnesota Valley Action Council Budget Request**
- 8.7 Consider Bid Award for the Operation of the Martin County Commuter Service for 2012**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss JD #367 Project – Deb Mosloski, Drainage Administration (9:35 am)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

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).

- 4th of July Observance – Courthouse Closed**
- July 17, 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)