



# 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, July 17, 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 – July 3, 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 Entering into an Agreement for a Master Park Plan for Cedar Hanson Park – Kevin Peyman, County Engineer**
- 8.2 Consider Employee Step Increase(s) – Sheriff’s Office**
- 8.3 Consider Approval of Contract with University of Minnesota Extension (9:15am)**
- 8.4 Consider Approval of Emergency Fund Grant for Victim Services (9:20am)**
- 8.5 Discuss the Lake Belt/Lake Fremont Septic Grant Project – Wendy Chirpich (9:22am)**
- 8.6 Consider Resolution to Approve and Adopt Policies and Procedures and Administration of the Small Cities Development Program – Judd Schultz, MVAC (9:30 a.m.)**
- 8.7 Presentation in the Use of Tablet Computers – Steve McDonald, MIS Director (9:35am)**
- 8.8 Consider Hire of Coordinator for the Supervised Visitation Program/Center**
- 8.9 Consider Purchase of Digital Radios for Martin County Transit**

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Continuation Hearing for Corrected Final Viewer’s Report for JD #39 (9:45 a.m.)**
- 9.2 Continuation Hearing for Using CD #72 as an Outlet (10:00 a.m.)**
- 9.3 Discuss Assessments on Improvement of JD #2 M&W**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid July 17, 2012**

**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).*

- July 17, 2012 – Luncheon Meeting with Martin County Historical Society**
- August 6, 2012 – Martin County EDA Regular Meeting at 5:15pm – Board Room**
- August 7, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- August 7, 2012 – JD #15 M&J Informational Meeting at 2:00 p.m. at the Senior Citizen Center, 21 E. 1<sup>st</sup> Street in Sherburn, MN**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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