



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, August 7, 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 17, 2012

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of Jane Vader, Supervised Visitation Program Coordinator and Blake Potthoff, Intern

5.0 COUNTY ATTORNEY

5.1 Update

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Approving Family Dependency Court Peer Mentoring Position (9:05 a.m.)
- 8.2 Highway Department Update
- 8.3 Accept Resignation of Part-time Deputy – Sheriff’s Office
- 8.4 Ratify the Recruitment of Part-time Deputy and Corrections Positions – Sheriff’s Office
- 8.5 Consider Correction to Salaries for County Attorney Office
- 8.6 Consider Request for Reclassifications – Auditor/Treasurer’s Office
- 8.7 Ratify Resolution for Shared Funding for Operation of Commuter Service (JARC)
- 8.8 Consider Resolution for Shared Funding for Operation of Public Transit System
- 8.9 Consider Board Appointments to the South Central Minnesota Multi-County HRA
- 8.10 Consider Resolution for Citizen Appointments to the Red Rock Rural Water System Board
- 8.11 Consider Approval of Social Media Use Policy
- 8.12 Consider Revised Meal Reimbursement Policy
- 8.13 Consider Closing of Courthouse for Employee Recognition Program
- 8.14 Consider Out of State Travel Request – Coordinator’s Office
- 8.15 Consider Request from Probation Staff Regarding Office Security (10:00 a.m.)
- 8.16 Consider Request for Capital Assistance – Martin County Humane Society
- 8.17 Presentation and Review CY2013 Preliminary Budget and Levy Request

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Final Redetermination Hearing Dates & Times for CD #69, CD #70, JD #95, JD #4 M&F, & JD #2 M&F – Deb Mosloski, Drainage Administration (9:50 a.m.)
- 9.2 Consider Re-Naming of JD #39
- 9.3 Set Date for Final Engineer’s Report for JD #40 Improvement

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2012 Second Quarter Budget Report
- 13.2 Martin County Transit CY2012 Y-T-D Budget Detail Report
- 13.3 Martin County STS Program Year to Date CY2012 Report
- 13.4 Thank You Letter from MVAC for Use of STS Services
- 13.5 MCIT Letter of 2012 Dividend Notice
- 13.6 MCIT Letter of 2012 Dividend Notice – Martin County EDA

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).

- August 7, 2012 – JD #15 M&J Informational Meeting at 2:00 p.m. at the Senior Citizen Center, 21 E. 1st Street in Sherburn, MN
- August 8, 2012 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- August 13-19, 2012 – Martin County Fair
- August 21, 2012 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- August 21, 2012 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

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