



# 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)

---

**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

---

**MEETING NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 21, 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 – August 7, 2012**

**4.0 SPECIAL PRESENTATIONS**

**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.*

AN EQUAL OPPORTUNITY EMPLOYER

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Setting Public Hearing for Increase in Recycling Assessments – Billeye Rabbe, Solid Waste Coordinator**
- 8.2 Highway Department Update**
- 8.3 Consider Appointments to the Martin County Park Board**
- 8.4 Consider Approval for the Renewal Support and Maintenance Contract with GeoComm**
- 8.5 Consider Proposal for Architectural Services for Office Remodel –Sheriff’s Office**
- 8.6 Consider Letter of Support for Grant Application to SMIF for Mentoring Parents Pilot Program**
- 8.7 Consider Reappointment of County Assessor**
- 8.8 Presentation from Southern Minnesota Initiative Foundation - Tim Penny, CEO SMIF (9:30am)**
- 8.9 Set Special Meeting Date for Annual Forfeited Land and Road Tour**
- 8.10 Approve Resignation/Authorize Recruitment of Supervised Visitation Program Coordinator**
- 8.11 Receive and File CY2013 Budget Appropriation Request – Retired and Senior Volunteer Program**
- 8.12 Review Preliminary CY2012 Budget**

## **9.0 COUNTY DRAINAGE AUTHORITY**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on August 21, 2012**

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

- 13.1 Fairmont Festivals & Events, Community Christmas Decoration, & 2012 Fairmont Glows Parade Information**

## **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 21, 2012 – Budget Workshop Immediately Following Regular Board of Commissioners Meeting – Board Room**
- August 21, 2012 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- September 3, 2012 – Labor Day Holiday – Courthouse Closed**
- September 4, 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)*