



# 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, September 4, 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 21, 2012**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Update**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit from Tim Steuber within Section 24 of Fraser Township**

**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 Final Contract for S.A.P. 46-599-074 Rolling Green Township Bridge – Highway Department**
- 8.2 Consider Acceptance Conservation Corps Minnesota Labor Hours at Perch Lake Park – Highway Department**
- 8.3 Consider Appointment to County Park Board – Highway Department**
- 8.4 Highway Department Update**
- 8.5 Consider Step Increase for Various Employees – Sheriff’s Office**
- 8.6 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – Auditor/Treasurer’s Office**
- 8.7 Consider Property Tax Abatement for Parcel No. 02.029.1050 – Assessor’s Office**
- 8.8 Consider FY2013 Crime Victim Services Grant Agreement – Rebecca Bentele (9:30 a.m.)**
- 8.9 Consider FY2013 Snowmobile Maintenance Grant Agreement for Prairieland Trail – Blizzard Snowmobile Club**
- 8.10 Consider Reschedule of First Regular Board of Commissioners meeting in December, 2013**
- 8.11 CY2013 Preliminary Budget Work Session**
- 8.12 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2013**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Public Hearing on Viewers Reports for the Redetermination of Benefits of JD #40 – 10:00 a.m.**
- 9.2 Public Hearing on the Engineers Final Reports and Determination of Benefits for a Proposed Improvement of JD #40**

## **10.0 SCHEDULED HEARINGS**

### **11.0 CONSENT AGENDA**

### **12.0 APPROVE BILLS**

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

- 13.1 Health Insurance Renewal Information**
- 13.2 Ochs Life Insurance Renewal Notice**
- 13.3 Lake Management Plan Training – SWCD**
- 13.4 ITC Midwest Public Open Houses**
- 13.5 Receive and File 2013 Budget Appropriation Request – Martin County Fair Board**

## **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).*

- September 5, 2012 – Wellness Program Year End Weigh In – 7:00 a.m. Highway & 8:00 a.m. Courthouse**
- September 10, 2012 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- September 17, 2012 – Prairieland Meeting – 8:30 a.m. Exec & 9:00 a.m. Full Board**
- September 18, 2012 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- September 18, 2012 – Annual Employee Recognition Day Program at 11:30 a.m. – Transit Facility**
- September 20, 2012 – Flu Vaccination Clinic – Session 1: 7:00 – 8:30 a.m. Courthouse – Session 2: 8:45 – 10:00 a.m. Human Resource Building**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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