



# 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 18, 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 – September 4, 2012**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Consider Request to Join Class Action Suit of Minnesota Counties v. Fannie Mae and Freddie Mac**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Margaret Nelson, d/b/a Ghost Town Tavern**

**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 Proposal for Fiber Line Connection – Kevin Peyman, Engineer**
- 8.2 Consider Proclamation for Martin County Teen Court Month – Autumn Larsen, YIP Coordinator (9:05 a.m.)**
- 8.3 Consider Natural Resources Block Grant (NRBG) Agreement for FY2013 – Kathy Smith, Director – SWCD (9:10 a.m.)**
- 8.4 Update MCCC Contract Negotiations for CAMA/TAX Software Upgrade – D. Whitman, Assessor**
- 8.5 Consider Funds Request – Mark Bauman, Director Prairieland Compost Facility (9:15 a.m.)**
- 8.6 Consider Quotes for Tree/Shrub Removal – Mark Bauman, Prairieland Compost Facility**
- 8.7 Consider Draft of First Amendment to the Refuse Derived Fuel Supply Agreement – M. Bauman Prairieland Compost Facility**
- 8.8 Consider Renewal of Feedlot Inspection Service Agreement**

## **9.0 COUNTY DRAINAGE AUTHORITY**

**9.1**

## **10.0 SCHEDULED HEARINGS**

- 10.1 Public Hearing in Consideration of Increasing the Recycling Service Fees in the City of Fairmont and the Rural Areas of Martin County (10:00 a.m.)**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Consider Prairieland Warrants to be paid on September 18, 2012**
- 12.2 Consider Warrants to be paid on September 18, 2012**

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

- 13.1 CY2013 Approved Preliminary Budget Spreadsheet**
- 13.2 South Central Service Cooperative Board of Directors' Meeting Minutes of September 5, 2012**

## **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 18, 2012 – Annual Employee Recognition Day Program at 11:30 a.m. – Transit Facility**
- September 19, 2012 – County Insurance Committee Meeting at 10:30 a.m. – Sisseton Room**
- 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**
- October 1, 2012 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- October 2, 2012 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- October 8, 2012 – County Employee In Service Day (County Offices Closed to Public)**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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