



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, October 2, 2012 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****Joint Ditch Meeting to accept the Improvement Petition for JD #2 M & W and order I & S Group (Engineer's) to do a preliminary survey –Watonwan County (8:30am)****

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 and September 18, 2012

4.0 SPECIAL PRESENTATIONS

**4.1 Consider Proclamation for Martin County 4-H Youth Development Month –
Kendra Van Beusekom, 4-H Program Coordinator**

5.0 COUNTY ATTORNEY

5.1

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Verizon Wireless within Section 7 of Galena Towns

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Consider Capital Funding Request for the Fairmont Municipal Airport – T. Nemmers, Fairmont Public Works Director/City Engineer**
- 8.2 Consider Approval of Professional Services Agreement Between MCCC – Schneider User Group and Schneider Corporation**
- 8.3 Consider Proposed Legislation for Tax Exemption on Ethanol Plants – D. Whitman, County Assessor**
- 8.4 Consider Joint Powers Agreement for the for the 2012 Statewide General Election Recount – Auditor/Treasurer’s Office**
- 8.5 Consider Purchase of Property in Section 31 of Westford Township – K. Peyman, Engineer**
- 8.6 Consider Pay Plan Matrix Adjustment for CY2013**
- 8.7 Consider Ancillary Benefit Renewals (Dental, Life, Vision, LTD)**
- 8.8 Consider Health Insurance Renewals and Premium Contributions- C. Nordquist, Account Executive, Hanratty and Associates (10:00am)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Review of State Financial Audit for CY2011**
- 13.2 Update on Sheriff’s Office Remodel Project**
- 13.3 Maintenance Personnel Uniform**
- 13.4 MCIT 2011 Annual Report**
- 13.5 National Domestic Violence Awareness Month**

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).

- October 8, 2012 – Employee In Service Day – Courthouse (County Offices Closed to Public)**
- October 16, 2012 – Regular Board of Commissioners Meeting – Board Room at 9:00 a.m.**
- October 23, 2012 – Employee Benefit Re-Enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. and 10:30 a.m. Commissioners Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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