



# 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, October 16, 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 – October 4, 2012**

**4.0 SPECIAL PRESENTATIONS**

**4.1**

**5.0 COUNTY ATTORNEY**

**5.1**

**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 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Consider Employee Step Increase – Sheriff's Office**
- 8.3 Consider Small Cities Development Program/MVAC Request for Funds – Judd Schultz, MVAC (9:05 a.m.)**
- 8.4 Retired and Senior Volunteer Program Request for CY2013 Budget Allocation– Pat Stumme, Director (9:10 a.m.)**
- 8.5 Acceptance of Land by DNR – Randy Markl (9:15 a.m.)**
- 8.6 Consider Reappointments to the Planning Commission/Board of Adjustment Committee**
- 8.7 Consider Resolution for Domestic Violence Awareness Month – Rebecca Bentele, Victim Services Coordinator (9:30 a.m.)**
- 8.8 Consider Pay Plan Matrix Adjustment**
- 8.9 Consider Appointment to Human Services Board**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Request to Use Water from JD #74 – Roland Wagner (9:45 a.m.)**
- 9.2 Update on Ditch Bonds – Bill Fahey, Northland Securities (9:50 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid October 16, 2012**

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

- 13.1 AMC District Meeting Agenda**
- 13.2 CY2012 YTD Third Quarter Rev/Exp Report**

## **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 23, 2012 – Employee Benefit Re-Enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. and 10:30 a.m. Commissioners Board Room**
- October 31, 2012 – AMC District Meeting at 8:00 a.m. – Henderson Road Haus, 510 Main Street in Henderson, MN**
- November 5, 2012 – Regular EDA Meeting at 5:15 p.m. – Commissioners Board Room**
- November 6, 2012 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Board Room**
- ELECTION DAY – NOVEMBER 6, 2012 – VOTE TODAY**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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