



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, November 6, 2012 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

8:50 a.m.- Teleconference Joint Ditch Authority (Faribault County) -Consider Awarding of Contract for Repairs for J. D. #2 M and F.

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 and October 16, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Ratify Federal Forfeiture – Equitable Sharing Agreements

6.0 LICENSES AND PERMITS

6.1 Consider Re-Zoning Request from Michael Bettin within Section 32 of Rutland Township

6.2 Consider Conditional Use Permit from Michael Bettin within Section 32 of Rutland Township

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 Hire of Replacement Maintenance Specialist Position-Highway Department
- 8.2 Consider Acceptance of Emergency Management Performance Grant – Sheriff’s Office
- 8.3 Consider Approval of Agreement with Frontier for T1 Trunk Line-Sheriff’s Office
- 8.4 Consider Out of State Travel Request for Transport-Sheriff’s Office
- 8.5 Consider Resolution for the 2012 Forfeited Land Sale – Approval of Terms, Conditions, Date & Time
- 8.6 Consider Approval to Abate Taxes on Certain Mobile Home(s)
- 8.7 Consider Advertising for Bids for Official County Newspaper for 2013
- 8.8 Consider Voting Delegate and Alternate to MCIT Annual Meeting
- 8.9 Consider Appointment of Delegates to the AMC Annual Conference
- 8.10 Consider Closing Courthouse Closing for Christmas Eve Day
- 8.11 Consider Resolution Solid Waste Market Price
- 8.12 Consider Abatement of Property Taxes for Parcel #23.121.0030 (320 Dewey Street)
- 8.13 Update on Sheriff’s Office Remodel Project- Paul Lawton, Paulsen Architects (10:00am)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss Interest Rate Charged on Ditch Assessments
- 9.2 Consider Replacement of ATV
- 9.3 Consider Payment for Crop Damages on JD #28

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Greater Blue Earth River Basin Alliance CY2013 Dues Request Letter
- 13.2 MCIT Annual Meeting Announcement and Notice of Board Elections

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).

- ELECTION DAY – NOVEMBER 6, 2012 – VOTE TODAY
- November 6, 2012- Labor Management Committee Meeting at 1:30pm-Sisseton Room
- VETERANS DAY HOLIDAY – NOVEMBER 12, 2012 – COURTHOUSE CLOSED
- November 16, 2012 – 2012 Glows Parade – Line up at Ward Park at 5:30 p.m., Parade starts at 6:00 p.m.
- November 20, 2012 – Regular 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)