



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 20, 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 – November 6, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Casey's General Store in Trimont and Welcome, MN

7.0 UNFINISHED BUSINESS

7.1 Consider Closing Courthouse for Christmas Eve Day

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 Award of Contract C.P. 13:11 Supplying Gasoline and Diesel Fuel – Kevin Peyman, Engineer (9:05am)
- 8.2 Consider Purchase of Digital Recorder Video Upgrade –Sheriff’s Office (9:10am)
- 8.3 Sheriff’s Office Remodel Update
- 8.4 Consider Certification of the ISTS Loan Agreements for the Year 2012 (9:15am)
- 8.5 Consider Re-establishing Interest for 2013 Septic Loan Program
- 8.6 Consider Acceptance of Grants/Donations to Victim Witness Program - Martin County Victim Services (9:20am)
- 8.7 Consider Acceptance of FY2013 Community Outreach Grant – Veterans Service Office (9:25am)
- 8.8 Consider Letter of Intent for Veterans Transportation and Community Living Initiative Grant
- 8.9 Update Association of Minnesota Counties (AMC) –Jeff Spartz, Executive Director (9:30 a.m.)
- 8.10 Consider Acceptance of 2012 Capital Grant Contract – Martin County Transit
- 8.11 Consider Sentinel Contract for “Display Advertising” Agreement & “Classified Advertising” Agreement
- 8.12 Consider Approval of Contract for Training Services with MN West Community College

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consideration for payment for Crop Damages to Individual Landowner on JD #28 (9:45am)
- 9.2 Update on Replacement of ATV

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on November 20, 2012
- 12.2 Approve Payment of Allocation to Prairieland Compost Facility

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 SCSC Board of directors Meeting – November 7, 2012
- 13.2 2012 MCIT Dividend Notice

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).

- November 22 & 23, 2012 – Thanksgiving Holiday – Courthouse Closed
- December 3-4, 2012 – AMC Annual Conference in St. Cloud, MN
- December 6, 2012 – Regular Commissioners Meeting at 4:30 p.m. – Board Room
- December 6, 2012 – Truth in Taxation Public Hearing at 6:00 p.m. – Board Room
- December 18, 2012 – Employee Potluck Luncheon 11:30 a.m. to 1:30 p.m. – First Floor Rotunda
- December 18, 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)