



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
Thursday, December 6, 2012 @ 4:30 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

4:30 p.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 and November 20, 2012

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of Traveling Courthouse Food Drive Trophy

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Christensen Farms within Section 9 of Rolling Green Township (4:35 p.m.)

6.2 Consider Conditional Use Permit from Christensen Farms within Section 12 of Waverly Township

6.3 Consider Conditional Use Permit from Christensen Farms within Section 15 of Cedar Township

6.4 Consider Conditional Use Permit from Christensen Farms within Section 32 of Nashville 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 Highway Department Update – Kevin Peyman, Engineer (4:40 p.m.)**
- 8.2 Consider Various Citizen Advisory Board/Committee Appointments**
- 8.3 Consider Resolution for CY2013 County Commissioner Compensation, Per Diems, and Expenses**
- 8.4 Consider Hire of Supervised Visitation Program/Center Coordinator**
- 8.5 Consider Request to Remodel WIC Offices at Human Resource Building**
- 8.6 Consider Approval of Second Year End Bill Run for December 2012**
- 8.7 Consider Adjustment to the Salary Matrix for Non-Union & Elected Officials for CY2013**
- 8.8 Consider Resolution for Elected Official Salaries for CY2013**
- 8.9 Consider Approval of CY2013 Merit Increases for Eligible Employees**
- 8.10 Consider Out of State Travel Request – Kevin Peyman, Enginee**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution for Ditch Levies and Assessments Payable for CY2013 (5:10 p.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Septic Loan Update**

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).

- December 6, 2012 – Truth in Taxation Public Hearing at 6:00 p.m. – Board Room**
- December 18, 2012 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- December 18, 2012 – Employee Potluck Luncheon 11:30 a.m. to 1:30 p.m. – First Floor Rotunda**
- December 18, 2012 – Reception for Commissioner Jack Potter 3:00 p.m. to 4:30 p.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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