



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
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Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
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Third District

Steve Donnelly
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Fairmont, MN 56031
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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, December 18, 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 – December 6, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Solid Waste Hauler and Recycling Licenses for CY2013

7.0 UNFINISHED BUSINESS

7.1 Consider Appointments to Various Citizen Advisory Boards and Committees

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 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Consider Personnel Action on Part-time Communications Officer – Sheriff’s Office**
- 8.3 Consider Jail Nursing Services Contract for CY2013**
- 8.4 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements**
- 8.5 Opening of Bids for Legal County Newspaper for CY2013**
- 8.6 Consider Purchase of Replacement County Fleet Vehicle**
- 8.7 Consider Acceptance of Grants/Donations to Various County Programs for CY2012**
- 8.8 Consider Resolution Establishing the CY2013 Tax Levy**
- 8.9 Consider Resolution Establishing the CY2013 Fund Expenditures/Revenues**
- 8.10 Consider Resolution in Support of Amending Minnesota’s Safe Harbor Act**
- 8.11 Consider Demolition and Disposal of Hazardous/Dilapidated Building(s)**
- 8.12 Coordinator Performance Evaluation – Closed Session**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Continuation Hearing on Final Viewers Reports for the Redetermination of Benefits of JD #40 (10:00 a.m.)**
- 9.2 Continuation Hearing on Engineers Final Reports and Determination of Benefits for a Proposed Improvement of JD #40**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on December 18, 2012**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2012 YTD County Financial/Fund Balance**
- 13.2 County Fee Schedule**
- 13.3 Martin County Board Standing Committee Assignments**

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 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**
- December 24, 2012 – Courthouse Closed ½ Day (p.m.) for the Christmas Eve Holiday**
- December 25, 2012 – Courthouse Closed for the Christmas Holiday**
- January 1, 2013 – Courthouse Closed for the New Year’s Holiday**
- January 2, 2013 – Organizational Meeting of County Board 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)