



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
Wednesday, January 2, 2013 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office for New Elected Officials (Honorable Judge Robert Walker)
- 1.2 Select Chair and Vice Chair for the Year 2013

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

- 3.1 Regular Board Meeting – December 6, 2012 and December 18, 2012

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 Consider Final Contract for C.P. 12:08 Maintenance Gravel Production – Kevin Peyman, Engineer**
- 8.2 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designations, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2013)**
- 8.3 Consider Resolution for “Out of State Travel for Elected Officials”**
- 8.4 Consider County Board of Commissioners Regularly Scheduled Meeting Dates, Times & Location**
- 8.5 Consider Resolution for County Board Member Appointments to Various Boards/Committees**
- 8.6 Consider Resolution to Designate Official Legal Newspaper for CY2013**
- 8.7 Award Bid for Sheriff’s Office Remodel Project**
- 8.8 Top 20 Presentation – Greg Brolesma and Healthy Youth Committee (9:30 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Acknowledge Receipt of Petitions Received for Removal of Property from the JD #40 System**
- 9.2 Drainage Work Session (9:45 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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).

- January 2, 2013 – Meet and Greet for Commissioner Steve Flohrs at 10:30 a.m. – Board Room**
- January 7, 2013 – Martin County EDA Meeting at 5:15 p.m. – Board Room**
- January 15, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- January 21, 2013 – Martin Luther King Holiday Observed – Courthouse Closed**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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