



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

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Fourth District

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Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
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Ormsby, MN 56162
(507) 639-3071

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 15, 2013 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****8:50 a.m. – Conference Call with Watonwan County****

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 – January 2, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Consider Budget Allocation to County Attorney's Office

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 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Sheriff’s Office Update – Sheriff Jeff Markquart**
- 8.3 Consider Out of State Travel Request for Veterans Service Officer-D. Landsteiner, CVSO**
- 8.4 Consider CY2012 Audit Services Agreement**
- 8.5 Consider 2013 Martin County Janitorial Contract Proposal - MRCI**
- 8.6 Consider Board Appointment to Beyond the Yellow Ribbon Committee**
- 8.7 Citizen Complaint with F/M Human Services – Shawn Shoen (9:30 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Continuation Hearing for Acceptance of Final Engineers Report for JD #40 (10:00 a.m.)**
- 9.2 Consider Improvement Petition & Appoint Engineer for CD #29**
- 9.3 Consider Improvement Petition & Appoint Engineer for JD #367**

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing for Consideration of Martin County Fee Schedule (10:00 a.m.)**

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Approval of Warrants to be Paid on January 15, 2013**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Letter of Thanks-Southern Minnesota Initiative Foundation Letter**
- 13.2 Retired and Senior Volunteer Program Allocation Request Letter**
- 13.3 SCSC Board of Directors Meeting – January 9, 2013**

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 15, 2013 – Joint Meeting with SWCD at 12 Noon – The Ranch Restaurant**
- **January 15, 2013 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **January 21, 2013 – Martin Luther King Holiday Observed – Courthouse Closed**
- **February 4, 2013 – EDA Commission Meeting at 5:15 p.m. – Board Room**
- **February 5, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **February 20, 2013 – Petition Hearing for JD #314**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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