



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Elliot Belgard  
213 N. 3<sup>rd</sup> 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**

Steve Flohrs  
1056 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071

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**MEETING NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 5, 2013 @ 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 – January 2, 2013 and January 15, 2013**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**5.1 Consider Consent Agreement for Removal of Hazardous Building**

**5.2 Review of Legal Newspaper Award**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit within Section 27 of Fraser Township**

**6.2 Consider Solid Waste Hauling License(s) for The Trash Man & Waste Management**

**6.2 Consider Gambling License Application for the Fox Lake Conservation League, Inc.**

***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**

- 7.1 Consider Appointment to Citizen Advisory Boards and Committees – Martin County Parks/Trail Committee**

**8.0 GENERAL BUSINESS**

- 8.1 Consider Purchase of Robotic Total Station – Highway Department**  
**8.2 Discuss Surfacing Option for SAP 46-638-14 – Highway Department**  
**8.3 Accept Resignation of Part-time Communications Officer – Sheriff’s Office**  
**8.4 Update Martin County Fair /Race Track – Calvin Saxton, Fair Board Member (9:30am)**  
**8.5 Consider Resolution of Support for Sufficient Appropriate of Funds from State for Probation Officer Salary Reimbursements**  
**8.6 Consider Ratification and Approval of Contracts with MCCC for Rewrite of Tax and CAMA Software System**  
**8.7 Consider Disposal of County Owned Property Located at 320 Dewey Street, Fairmont**  
**8.8 Consider Approval of Pay Equity Report**

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Improvement Petition & Appoint Engineer for JD #51**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Letter of Thanks – Martin County Historical Society, Inc.**  
**13.2 Letter of Thanks – Southern Minnesota Initiative Foundation**

**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).*

- **February 13, 2013 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **February 18, 2013 – Presidents Day Holiday – Courthouse Closed**
- **February 19, 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)*