



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
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(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 230th St.
Ormsby, MN 56162
(507) 639-3071

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 19, 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 – February 5, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Ratify Minnesota Counties Computer Cooperative Support Services Agreement

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Hire of Seasonal Park Position – Highway Department**
- 8.2 Consider Purchase of Plow and Tandem Truck Box – Highway Department**
- 8.3 Discussion of CSAH 36 Stream Restoration Project**
- 8.4 Consider Step Increases for Various Employees – Sheriff’s Office**
- 8.5 Consider Emergency Operations Plan Resolution – Sheriff’s Office**
- 8.6 Consider Support of Minnesota Agricultural Water Quality Certification Program – Kathy Smith, SWCD (9:20 a.m.)**
- 8.7 Consider Setting Meeting Date for County Board of Equalization**
- 8.8 Consider Amendment Extension to 2012 Capital Transit Vehicle Grant Contract**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on February 19, 2013**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 AMC Local Government Legislative Conference March 20-21, 2013**
- 13.2 Interlaken Heritage Days Parade – Saturday, June 15, 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).

- February 19, 2013 – JD #2 Hearing at the Fire Hall, 1st Avenue, in the City of Ormsby at 1:00 p.m.**
- February 20, 2013 – Butterfield Petition Hearing for JD #314 at 11:00 a.m. – Faribault County Ag Center**
- March 4, 2013 – Regular EDA Board Meeting at 5:15 p.m. – Board Room**
- March 5, 2013 – Regular Board of Commissioners Meeting 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)