



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

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

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

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses with Sunday Sales for Rose Lake Golf Club, Inc.

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.

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Consider Membership to the Great Minnesota Regional Parks and Trail Coalition – Highway Department**
- 8.3 Consider Transfer of Corrections Officer to Communications Officer – Sheriff’s Office**
- 8.4 Annual County Feedlot Report – Pam Flitter, Planning & Zoning Official (9:15 am)**
- 8.5 Consider DNR Acceptance of Land from the Fox Lake Conservation League – Rob Baden, DNR-Assistant Area Wildlife Manager (9:20am)**
- 8.6 Consider Allocation Request from the Martin County Posse – Connie Urban, Posse Captain (9:30am)**
- 8.7 Consider Request to Re-allocate County Loan Funds for SCDP Loan Program**
- 8.8 Consider Acceptance of Grant Agreement – Val Jepsen, Martin County Mentoring Network (9:40 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 ACE (Area Career Exploration) Event at Fairmont Area High School Gym**
- 13.2 RC and D Membership Invoice**

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).

- March 12, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- March 20-21, 2013 – AMC’s 2013 Legislative Conference – Crowne Plaza, St. Paul**
- April 16, 2013 – Boy and Girl County Program**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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