



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)
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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 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 – March 5, 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 and Consumption & Display Permit for Fox 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 Consider Award of C.P. 13:01 Elm Creek Channel Realignment – County Engineer**
- 8.2 Consider Award of C.P. 13:08 Maintenance Gravel Production**
- 8.3 Consider Award of C.P. 13:10 Bituminous Material for Seal Coat**
- 8.4 Consider Purchase of Pull-Behind Packer**
- 8.5 Consider Purchase of Tar Kettle**
- 8.6 Consider 2013 County Boat and Water Safety Grant Agreement – Sheriff’s Office**
- 8.7 Consider Grant Agreement for Purchase/Install of Equip. for Conversion to NG911 Network-Sheriff’s Office**
- 8.8 Consider Resignation of Martin County Visitation Center Coordinator**
- 8.9 Consider Correction to County Recorder’s Salary**
- 8.10 Consider Approval of Disclaimer and Acknowledgement SW Minnesota Ride Link Project**
- 8.11 Closed Session Per MN Statute Sec. 13D.05 Subd 2 (b). to Consider Preliminary Allegations Against Employee Subject to Board Authority**

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 March 19, 2013**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 STS Quarterly Report – Third and Fourth Quarter 2012**
- 13.2 2013 Allocation Request Letter from the Red Rock Center**

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 20-21, 2013 – AMC’s 2013 Legislative Conference – Crowne Plaza, St. Paul**
- April 1, 2013 – EDA Commission Meeting at 5:15 p.m. – Board Room**
- April 10, 2013 – Area Career Exploration (ACE) Event at 8:00 a.m. – Fairmont High School Gym**
- April 16, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- April 16, 2013 – Boy and Girl County Program**
- April 16, 2013 – Annual Meeting Martin County Association of Townships at 7:00 p.m. – American Legion in Welcome, MN**
- April 16, 2013 – Labor Management Committee at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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