



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
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**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 16, 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 – April 2, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

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 Resolution for County State Aid Highway Fund Advance – Kevin Peyman, Engineer**
- 8.2 Consider Resolution to Enter into a Master Partnership Agreement with Mn/DOT – Kevin Peyman, Engineer**
- 8.3 Consider Resolution Supporting Transportation Bill – Kevin Peyman, Engineer**
- 8.4 Consider FY2014-2015 Remote Electronic Alcohol Monitoring Grant Agreement – Sheriff’s Office**
- 8.5 Consider Equitable Sharing Agreement & Certification – Sheriff’s Office**
- 8.6 Consider Out of State Travel Request – Kay Wrucke, Recorder (9:25 a.m.)**
- 8.7 Consider Approval to Abate Taxes for Certain Mobile Home(s) – James Forshee, Auditor/Treasurer**
- 8.8 Consider Disposal of Transit Bus**
- 8.9 Consider Approval of Revised Job Description for Maintenance Supervisor Position**
- 8.10 Boy and Girl County Program Update – Doug Landsteiner, CVSO (9:35 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Price per Acre for Damage to Crop Areas – Deb Mosloski, Drainage Administration (9:40 a.m.)**
- 9.2 Determination of County Tile or Private Tile**
- 9.3 JD #7 Auditor Correction**
- 9.4 JD #40 Improvement Bid Opening – April 19, 2013**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on April 16, 2013**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Pay Equity Compliance Report**
- 13.2 CY2012 Transit Year End Report**

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).

- April 16, 2013 – Labor Management Committee at 1:30 p.m. – Sisseton Room**
- April 16, 2013 – Annual Meeting Martin County Association of Townships at 7:00 p.m. – American Legion in Welcome, MN**
- April 17, 2013 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- May 6, 2013 – EDA Regular Board Meeting at 5:15 p.m. – Board Room**
- May 7, 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)