



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
(507) 236-5995

**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 7, 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 & April 16, 2013

4.0 SPECIAL PRESENTATIONS

4.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B & W Control Specialists (9:05am)

5.0 COUNTY ATTORNEY

5.1 Consider Consent Agreement for Removal of Hazardous Buildings

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Lonny Schweiger within Section 12 of Fraser Township

6.2 Consider Solid Waste Hauler License for 2013

6.3 Consider Gambling License Application – Southern MN Ducks Unlimited

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 Request from the Martin County Fair Board -Calvin Saxton, Martin County Fair Board (9:15 am)**
- 8.3 Consider Resolution for County to Serve as Fiscal Agent for FAYF Grant – Veryl Champine, VFW Post 1222 Adjutant (9:20 am)**
- 8.4 4-H Programming Update – Kendra Van Beusekom, 4-H Program Coordinator (9:25 am)**
- 8.5 Ratify Hire of Summer 4-H Programming/Office Assistant**
- 8.6 Consider Approval and Authorize Chair to sign the STS Program Contract (FY13-14)**
- 8.7 Consider Hire of Part-Time Deputy – Martin County Sheriff’s Office**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Bid Award for JD #40 Improvement Project (9:35 am)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Amendment to Attachment A – 2013 AgBMP Loan Program**
- 13.2 AMC’s Spring District Meeting – Wednesday – May 29, 2013 at 8:00 a.m. – New Sweden Dairy in Nicollet, MN**

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).

- May 7, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- May 8, 2013 – Department Directors Meeting at 8:30 a.m. – Board Room**
- May 8, 2013 – Insurance Committee Meeting at 10:30 a.m. – Board Room**
- May 8, 2013 – Park Board Meeting at 4:30 p.m. – Bright Park**
- May 21, 2013 – Regular Meeting of the Martin County Board of Commissioners 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)