



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, May 21, 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 – May 7, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Consider Terms for Office Space Lease Agreement

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License to Richard Koons, d/b/a Fox Lake Tack and Trading Company

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 Award of Contract S.A.P. 46-638-014 Bituminous – Kevin Peyman, Engineer
- 8.2 Consider Award of Contract S.A.P. 46-638-015 Mill and Overlay
- 8.3 Consider Quotes for Installation of Steel Roof on Shelter Houses at Cedar-Hanson and Perch Lake Park
- 8.4 Consider Quotes for New Color Copier - Highway Department
- 8.5 Consider Step Increase(s) for Various Employees – Martin County Sheriff’s Office
- 8.6 Consider and Approve Hire of Building Maintenance Supervisor
- 8.7 Consider Citizen Appointment to the Martin County Planning and Zoning Commission
- 8.8 Consider Approval of Administrative Agreements with Hanratty and Associates, Inc.
- 8.9 Consider Awarding Bid for Operation of the Martin County Transit System
- 8.10 Consider Out of State Travel – Dan Whitman, Assessor
- 8.11 MCIT Annual Member Report – Jane Hennagir, MCIT (10:30 a.m.)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Public Hearing Date for Redetermination of CD #30, CD #34 & CD #36 in Fraser Township – Deb Mosloski, Martin County Drainage Administration (9:45 a.m.)
- 9.2 Set Public Hearing Date for Redetermination of JD #28 in Center Creek Township
- 9.3 Set Public Hearing Date to Hear Preliminary Engineer’s Report for JD #51
- 9.4 JD #40 Pre-construction meeting on May 30, 2013 at 10:00 a.m. in the Commissioners Board Room
- 9.5 Discuss Martin County Beaver Policy – Mike Forstner, Drainage Inspector

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Consider Warrants/Bills to be Paid May 18, 2013

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Labor Management Committee Training Session – May 21, 2013 at 12:00 p.m. – Sisseton Conference Room.
- 13.2 AMC’s Spring District Meeting – Wednesday – May 29, 2013 at 8:00 a.m. – New Sweden Dairy in Nicollet, MN
- 13.3 Transit First Quarter (2013) Revenue/Expenditure Report
- 13.4 Set Meeting Date with Martin County Historical Society
- 13.5 Sherburn Holiday Festival Parade – Sunday – June 23, 2013 at 3:00 p.m.

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 21, 2013 – LMC Training Session 12:00 p.m. – Sisseton Room
- May 27, 2013 – Memorial Day Holiday – Courthouse closed
- June 3, 2013 – Regular EDA Board Meeting at 5:15p.m. – Board Room (Courthouse)
- June 4, 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)