



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, June 4, 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

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of EDA Annual Report for 2012- Martin County EDA Board Members

5.0 COUNTY ATTORNEY

5.1 Update on Lease Agreement with Department of Correction (DOC) for Office Space

6.0 LICENSES AND PERMITS

6.1 Rezoning Request- Ben/Jesse Odegaard-Rolling Green Township, Section 7

6.2 Consider Conditional Use Permit (CUP) –Ben/Jesse Odegaard-within Section 7 of Rolling Green Township

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 Presentation and Public Input of Martin County's 2013 Hazard Mitigation Plan
LuAnn Smith, Emergency Management (9:15 a.m.)**
- 8.2 Consider Acceptance of Property to be Donated to the Martin County Parks System-
R. Perrine, MCSWCD (9:20am)**
- 8.3 Consider the Highway Five Year Construction Plan- K. Peyman, County Engineer**
- 8.4 Highway Update-K. Peyman, County Engineer**
- 8.5 Consider Quote for Security Improvements for 117 North Main Office Building**
- 8.6 Consider Revised Job Description for Building Maintenance Technician**
- 8.7 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont**
- 8.8 CY2012 State Audit Review-James Forshee, Auditor/Treasurer and Jessica Korte, A/T
Office**
- 8.9 Presentation and Review of Year to Date March 2013 Monthly Financial Statement, Jessica
Korte, Accountant A/T Office**

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 MN Department of Commerce –Advisory Task Force (ITC Transmission Line Project)**
- 13.2 SMIF CY2014 Budget Allocation Request Letter**
- 13.3 Martin County Leadership Program 2013-2014 Brochure**
- 13.4 Cost Estimate for Demolition of Buildings on Parcel #160070075**

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).

- June 18, 2013- Joint Meeting with Martin County Historical Society Board at
12:00pm-Martin County Historical Society Museum (Fairmont)**
- June 18, 2013-Regular Board of Commissioners Meeting at 4:00pm-Board Room**
- June 18, 2013-Board of Equalization Meeting at 6:30pm-Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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