



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
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Second District

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Third District

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Fourth District

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Fifth District

Steve Flohrs
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**MEETING NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 18, 2013 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****County Board of Equalization Meeting Tonight at 6:30 p.m. – Board Room****

4:00 p.m.

1.0 CALL TO ORDER

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting – May 21, 2013 and June 4, 2013

4.0 SPECIAL PRESENTATIONS

4.1 Consider Resolution in Support of Local Food Systems – Linda Meschke, Rural Advantage (4:10 p.m.)

4.2 2013 Legislative Review – Representative Robert Gunther and Senator Julie Rosen

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider 3.2% On Sale & Off Sale Liquor License for new owners of Ghost Town Tavern

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Highway Department Update**
- 8.2 Consider Out of State Travel Request – Sheriff Jeff Markquart**
- 8.3 Consider Acceptance of CY2013 Off- Highway Vehicle Grant – Elm Creek Trail**
- 8.4 Consider Transit Bus Purchase Resolution**
- 8.5 Consider Resolution of Use of Force for Small Cities Development Program**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid June 18, 2013**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2014 Budget Allocation Request – Martin County Historical Society, Inc.**
- 13.2 Proposal for Requirement of Direct Deposit**

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 – Public Hearing for Consideration of Engineer’s Preliminary Survey Report for the Improvement of JD #51 at 10:00 a.m. – Board Room**
- **June 18, 2013 – Public Hearing for the Redetermination of CD #34, CD #30 and CD #36 at 1:00 p.m. – Board Room**
- **June 18, 2013 – Public Hearing for Viewers Reports for Redetermination of JD #28 at 2:00 p.m. – Board Room**
- **June 18, 2013 – Board of Equalization Meeting at 6:30 p.m. – Board Room**
- **June 23, 2013 – Sherburn Holiday Festival Parade at 3:00 p.m. (Line up at Sherburn Elementary starting at 2:15 p.m.)**
- **No EDA meeting during the month of July, 2013**
- **July 2, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **July 4, 2013 – 4th of July Observance – Courthouse Closed**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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