



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, July 2, 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 – June 18, 2013

4.0 SPECIAL PRESENTATIONS

**4.1 Annual Review of Southern Minnesota Initiative Foundation – Tim Penny,
President/CEO-SMIF (10:00 a.m.)**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Tim Steuber Pork, Inc. within Section 17 of Waverly Township

6.2 Consider Conditional Use Permit from David Bentz-Bentale Farms, Inc. within Section 8 of Westford Township

6.3 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow, Inc., d/b/a I-90 Expo Center

6.4 Consider Consumption and Display Permit (Set-up License) for Holly Niss-Osborn and Ryan Voyles, d/b/a 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 Discuss Wheelage Tax Funding Option – Kevin Peyman, County Engineer
- 8.2 Consider Hire of Temporary Full-time Corrections Officer – Sheriff’s Office
- 8.3 Ratify Amendment for Extension of the NG911 Grant Contract
- 8.4 Drug Court Update – Miranda Rosa, FMJ Drug Court Coordinator (9:20 am)
- 8.5 Accept FY12 Martin County Feedlot Performance Grant Agreement
- 8.6 Consider Election Systems & Software Maintenance Services Agreement
- 8.7 Consider Reimbursement for Remote Computer/Cell Phone Monthly Charge – Dan Whitman, Assessor
- 8.8 Consider Approval to Hire of Building Maintenance Technician
- 8.9 Closed Session Union Negotiation Strategies Per MN Statute 13D.03

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Public Hearing date and time to hear the Engineer’s Preliminary Report for the Improvements on CD #29 & JCD #367 (9:35 a.m.)
- 9.2 Consider Request on Branch on JD #10

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2014 Minnesota Valley Action Council Budget Request
- 13.2 Year to Date Monthly Financial Report (May 2013)

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).

- July 4, 2013 – 4th of July Observance – Courthouse Closed
- July 10, 2013 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- July 16, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room
- July 16, 2013 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

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