



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.
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Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 236-1416
(507) 238-4304 (W)

Third District

Steve Donnelly
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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, July 16, 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 – July 2, 2013

3.2 Consider Approval of the Minutes for Board of Equalization – June 18, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Recycling and Transportation License for Troy and Julie Olson, d/b/a Many Hands

7.0 UNFINISHED BUSINESS

7.1 Consider Mandatory Direct Deposit

7.2 Consider Disposal of County Owned Property – Parcel #23.121.0030 (320 Dewey Street)

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 Consider Resolution Authorizing Imposition of Wheelage Tax – Kevin Peyman, Engineer**
- 8.2 Consider Employee Step Increase – Sheriff’s Office**
- 8.3 Consider Proposal for True County Assessments – D. Whitman, Martin County Assessor**
- 8.4 Consider Request from City of Trimont for Demolition of Building(s) – (9:30am)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Conference Call with Jackson, Cottonwood & Watonwan County to set up dates for Viewers Reports and Engineers Report on various ditches (10:30 a.m.)**
- 9.2 Public Hearing to hear Final Engineer’s Report for Repair of JD #85 M & BE (11:00 a.m.)**
- 9.3 Consider Repair Request for Clean-out and Removal of Trees on CD #73**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid July 16, 2013**

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2014 South Central Volunteer Dive Team Budget Request**
- 13.2 2013 – 2nd Quarter Report for Martin County Transit Expanded Weekend Service**
- 13.3 Thank You Letter from SMIF and CY2014 Budget Allocation Request**
- 13.4 Year To Date Monthly Financial Statement as of June 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 16, 2013 – Labor Management Committee Meeting at 1:30 p.m.**
- August 5, 2013 – Martin County EDA Regular Meeting at 5:15 p.m. – Board Room**
- August 6, 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)