



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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(507) 236-1173

Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 236-1416
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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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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, August 6, 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 16, 2013

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of Doug Borchardt, Building Maintenance Technician

4.2 Recognition and Presentation of Certificate of Service to Jerry Voyles (Planning Commission)

**4.3 Fairmont Convention & Visitors Bureau Update – Stephanie Busiahn, Director CVB
- 9:05 a.m.**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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 Review Highway Department's CY2014 Preliminary Budget – Kevin Peyman, Engineer**
- 8.2 Consider Tentative Agreement with LELS #136**
- 8.3 Consider Approval of MOU with LELS #115**
- 8.4 Consider Use of ARMER Tower Agreement with MN/DOT**
- 8.5 Consider Request from City of Trimont for Demolition of Building(s) – (9:30 a.m.)**
- 8.6 Consider Resolution Adopting the Revised Martin County Hazard Mitigation Plan – (9:35 a.m.)**
- 8.7 Consider Disposal of County Surplus Computer Equipment**
- 8.8 Consider Resolution for Public Transportation Service Grant Application with MN/DOT**
- 8.9 Consider Board Appointments to the South Central Minnesota Multi-County HRA**
- 8.10 Consider Increase in Leases for the City of Fairmont PD and F/M Human Services**
- 8.11 Set Special Meeting Date for Annual Forfeited Land and Road Tour**
- 8.12 Consider Closing of Courthouse for Employee Recognition Program**
- 8.13 CY2014 Preliminary Budget Presentation and Work Session**
- 8.14 Consider Approval of FY2014-2015 Off Highway Vehicle Enforcement Grant Agreement – Sheriff's Office**
- 8.15 Consider FY2014 Crime Victim Services Grant Agreement – Rebecca Bentele, Victim/Witness Coordinator**
- 8.16 Ratify Digital Radio Conversion Project Quote for Transit**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2014 Membership Dues – Greater Blue Earth River Basin Alliance**
- 13.2 FY14 Membership Dues – Minnesota River Board**
- 13.3 FY14 Membership Dues – Rural Minnesota Energy Board**
- 13.4 Martin County Transit CY2013 Y-T-D Budget Detail Report**
- 13.5 2013 Dividend Notice – MCIT**

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).

- August 6, 2013 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- August 12-18, 2013 – Martin County Fair**
- August 20, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- August 20, 2013 – Final Engineer's Report on JCD #350 at 3:00 p.m. – Triumph Hall**
- August 20, 2013 – Viewer's Report on JD #75 at 3:30 p.m. – Triumph Hall**
- August 20, 2013 – Viewer's Report on JD #91 at 4:00 p.m. – Triumph Hall**
- August 20, 2013 – Viewer's Report on CD #67 at 4:30 p.m. – Triumph Hall**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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