



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

Steve Pierce
220 S. Prairie Avenue
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Third District

Steve Donnelly
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Fourth District

Dan Schmidtke
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Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, August 20, 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 – August 6, 2013**

- 4.0 SPECIAL PRESENTATIONS**

- 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 Highway Update - K. Peyman, County Engineer**
- 8.2 Consider Establishment of an Emergency Management Director Position - Sheriff Markquart**
- 8.3 Consider Approval of Ancillary Benefit Renewals (Dental, Life, Vision, LTD)**
- 8.4 Consider Resolution for Citizen Appointments to the Red Rock Rural Water System Board**
- 8.5 Consider Approval of Title VI Policy for Martin County Transit**
- 8.6 Bid Opening and Award for Disposal of Property (320 North Dewey Street, Fairmont (10:00 a.m.))**
- 8.7 Review Preliminary CY2014 Budget and Work Session #2**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Purchase of Ditch Administration Software**
- 9.2 Set Public Hearing Date to Correct Viewer's Report on JD #7 M&F**
- 9.3 Set Date and Time for Joint Conference Call on JD #85**
- 9.4 Public Hearing on Preliminary Engineer's Report on CD #29 – (10:30 a.m.)**
- 9.5 Public Hearing on Preliminary Survey Report on JD #367 – (10:35 a.m.)**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on August 20, 2013**

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Year to Date Monthly Financial Statement as of July 2013**
- 13.2 Ag Water Quality Projects on Elm Creek, a Walk-n-Talk Field Day – August 22, 2013**
- 13.3 Dept. Of Education Letter Library MOE for CY2014**

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 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**
- September 2, 2013 – Labor Day Holiday – Courthouse Closed**
- September 3, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- September 3, 2013 – Forfeited Land and Road Tour following Regular Board Meeting**
- September 9, 2013 – EDA Meeting at 5:15 p.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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