



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

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 2013 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****The Board will be conducting their annual Road and Forfeited Tax Tour after the Meeting Today*****

****8:45 a.m. – Conference Call to Accept Contractor Recommendation of I & S Group for JD #85 Repair****

9:00 a.m.

- 1.0 CALL TO ORDER**

- 2.0 REVIEW AND APPROVE AGENDA**

- 3.0 REVIEW AND APPROVE MINUTES**

- 4.0 SPECIAL PRESENTATIONS**

- 5.0 COUNTY ATTORNEY**

- 6.0 LICENSES AND PERMITS**

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

7.0 UNFINISHED BUSINESS

8.0 GENERAL BUSINESS

- 8.1 Highway Update – K. Peyman, County Engineer**
- 8.2 Consider Tentative Agreement with LELS #115 – Corrections/Communications Officers**
- 8.3 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – J. Forshee, Auditor/Treasurer**
- 8.4 Consider Approval of FY2014 “Emergency Funds” Grant Agreement – R. Bentele, Victim Witness Coordinator**
- 8.5 Consider Reschedule of First Regular Board of Commissioners meeting in December 2013**
- 8.6 Review Preliminary CY2014 Budget and Work Session #3**
- 8.7 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2014**
- 8.8 Consider Employee Step Increase – Sheriff’s Office**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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).

- **September 3, 2013 – Forfeited Land and Road Tour following Regular Board Meeting**
- **September 4, 2013 – Wellness Program Year End Weigh In – 7:00 a.m. Highway & 8:00 a.m. Courthouse**
- **September 5, 2013 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **September 9, 2013 – EDA Regular Board Meeting at 5:15 p.m.– Board Room**
- **September 10, 2013 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **September 10, 2013 – Public Hearing 2:00 p.m. in Meeting Room of the Faribault County Agricultural Building in Blue Earth, MN – JD #7 F&M**
- **September 17, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **September 17, 2013 – Annual Employee Recognition Day at 11:30 a.m. to 1:30 p.m. – Transit Facility**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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