



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Elliot Belgard  
213 N. 3<sup>rd</sup> 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 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 17, 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 20, 2013 & September 3, 2013**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Library Update – Jenny Trushenski, Director**

**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 Consider Request from City of Trimont for Demolition of Building(s) – Mayor Tom Eckmann**
- 8.2 Review Cedar-Hanson Park Plan/Grant Application – Kevin Peyman, Engineer**
- 8.3 Consider Approval for the Renewal of Support and Maintenance Contract with GeoComm – Sheriff’s Office**
- 8.4 Consider Adoption of Fitness for Duty Policy – Sheriff’s Office**

**9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Conference Call with Faribault County to Consider Amended Viewer’s Report on JD #7 – 10:00 a.m.**
- 9.2 Set Hearing Date for Engineer’s Report on Bob Butterfield Property Located in Section 2 of East Chain Township (JD #314)**

**10.0 SCHEDULED HEARINGS**

**11.0 CONSENT AGENDA**

**12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on September 17, 2013**

**13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 CY2014 Approved Preliminary Levy and Budget**
- 13.2 Year to Date Monthly Financial Statement as of August, 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).*

- September 17, 2013 – Annual Employee Recognition Day at 11:30 a.m. to 1:30 p.m. – Transit Facility**
- September 19, 2013 – Flu Vaccination Clinic – Session #1: 7-8:30 a.m. Courthouse & Session #2: 8:45-10:00 a.m. Human Resource Building**
- October 1, 2013 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- October 7, 2013 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- October 14, 2013 – County Employee In Service Day (County Offices Closed to Public)**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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