



# 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)

---

**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

---

**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, October 1, 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 – September 17, 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.*

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Resolution for Parks Legacy Grant Program – Kevin Peyman, Engineer**
- 8.2 Consider Resolution Adopting Local Emergency Operations Plan – Sheriff's Office**
- 8.3 Consider Approval of Classification of Emergency Manager and Recruitment of Position**
- 8.4 Consider Resignation from 4-H Program Coordinator and Consider Recruitment to fill the Vacancy**
- 8.5 Consider Health Insurance Premium Contributions for CY2014**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Cancel JCD #314 Meeting on October 16, 2013**
- 9.2 Continuation Hearing for Preliminary Hearing on CD #29 & JD #367 Improvement Petitions – (10:30 a.m.)**
- 9.3 Consider Repair Request on JD #10**
- 9.4 Update on South Central Minnesota Drainage Workgroup – James Forshee, Auditor/Treasurer**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

## **13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 2013 Fairmont Glows Parade – Friday – November 22, 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).*

- October 1, 2013 – Labor Management Committee at 1:00 p.m. – Sisseton 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)**
- October 15, 2013 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- October 22, 2013 – Employee Benefit Re-Enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. and 10:30 a.m. Commissioners Board Room**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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