



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, October 15, 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 – October 1, 2013

4.0 SPECIAL PRESENTATIONS

4.1 Martin County Library Summer Activities Video – J. 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 Resignation of Highway Technician – K. Peyman, Engineer**
- 8.2 Consider Faribault/Martin County Transit Restructuring – S. Higgins, Coordinator**
- 8.3 Consider Approval of Internship and Agreement with Presentation College**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid October 15, 2013**

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2013 – 3rd Quarter Report for “Expanded Weekend” Transit Service**
- 13.2 Notice Letter to Amend MCIT Joint Powers Agreement**
- 13.3 AMC Annual Conference Registration**
- 13.4 AMC District 7 Meeting Agenda**

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 22, 2013 – Employee Benefit Re-Enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. and 10:30 a.m. Commissioners Board Room**
- November 4, 2013 – Regular EDA Meeting at 5:15 p.m. – Commissioners Board Room**
- November 5, 2013 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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