



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.
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(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)
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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
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 5, 2013 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****8:45 a.m. – Conference Call to Set Meeting Date for Butterfield Petition for Repair on JD #314****

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 15, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Bid Received for Property at 320 North Dewey

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 Final for Project C.P. 13:08 Maintenance Gravel Production – K. Peyman, Engineer
- 8.2 Consider Resolution for County Transfer of Excess Municipal Funds to Regular Funds
- 8.3 Consider Resignation from Maintenance Superintendent
- 8.4 Consider Purchase of Virtualization Hardware/Software & Department Update – (9:15 a.m.)
- 8.5 Consider Advertising for Bids Jail Food Service and Official County Newspaper for 2014
- 8.6 Consider Approval of Police Officer Declaration Resolution
- 8.7 Update on County SSTS Program – Pam Flitter & Wendy Chirpich, Planning and Zoning – (9:20 a.m.)
- 8.8 Consider Natural Resources Block Grant (NRBG) Agreement for FY2014 & 2015 – Kathy Smith, Director SWCD – (9:25 a.m.)
- 8.9 Consider FY2014 Snowmobile Maintenance Grant Agreement for Prairieland Trail – Blizzard Snowmobile Club
- 8.10 Consider Approval of Resolution for the 2013 Forfeited Land Sale
- 8.11 Consider Citizen Appointment to Citizen Boards/Commissions (EDA and Park Boards)
- 8.12 Approve Delegates to the Annual AMC Conference

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Establishing Procedures for the Mowing of Established Buffer Strips – (9:40 a.m.)
- 9.2 Consider Assessment Deferral Request from Tom & Jean Maday (JD #28)
- 9.3 Consider Time Extension Request from Hodgeman Drainage Company for JD #40

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Third Quarter 2013 Transit Report
- 13.2 Third Quarter 2013 Revenues/Expenditures Report
- 13.3 Draft Policies – Email Management, Volunteer Fire/Ambulance Service Leave, Personal Appliances, PTO (revisions), Health and Safety (revisions)
- 13.4 2013 Surface Water Forum – Registration Form

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).

- November 11, 2013 – Veterans Day Holiday – Courthouse Closed
- November 13, 2013 – AMC District Meeting-Waseca, MN
- November 19, 2013 – Regular Commissioners Meeting at 9:00 a.m. – Board Room
- November 20, 2013 – Department Directors Meeting at 8:30am-Sisseton Room
- November 22, 2013 – 24th Annual Glows Parade – Parade begins at 6:00 p.m.

15.0 OPEN DISCUSSION

16.0 ADJOURN

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