



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
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Second District

Steve Pierce
220 S. Prairie Avenue
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Third District

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Fourth District

Dan Schmidtke
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Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 19, 2013 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****8:45 a.m. – Conference Call to Consider Bids Received for Repair to JD #7 Branch GG****

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 – November 5, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Gambling License Application for the Fox Lake Conservation League, Inc.

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 from Shop Supervisor – Highway Department**
- 8.2 Consider Revised Job Description for Highway Technician**
- 8.3 Consider Certification of the ISTS Loan Agreements for the Year 2013 – (9:15 a.m.)**
- 8.4 Consider Re-establishing Interest for 2014 Septic Loan Program**
- 8.5 Consider Acceptance of Grants/Donations to Veterans Service Office – (9:20 a.m.)**
- 8.6 Consider Sentinel Contract for “Display Advertising” Agreement and “Classified Advertising” Agreement**
- 8.7 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements – SWCD**
- 8.8 Consider Second Year-end Bill Run for December, 2013**
- 8.9 Consider Appointments to County Citizen Advisory Board/Commissions**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

- 10.1 Martin County Small Cities Development Program – Judd Schultz, MVAC (10:00 a.m.)**

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid November 19, 2013**

INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2013 Board Standing Committee Assignments**

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 20, 2013 – Department Directors Meeting at 8:30am – Sisseton Room**
- **November 22, 2013 – 24th Annual Glows Parade – UNIT #4 – Line up at 5:30 p.m. and Parade begins at 6:00 p.m.**
- **November 28-29, 2013 – Thanksgiving Holiday – Courthouse Closed**
- **December 3, 2013 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **December 5, 2013 – Truth and Taxation Public Hearing at 6:00p.m. – Board Room**
- **December 9-11, 2013 – AMC Annual Conference in Minneapolis, MN**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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