



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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Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
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Third District

Steve Donnelly
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Fairmont, MN 56031
(507) 235-5721 (H)
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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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Ormsby, MN 56162
(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 3, 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 – November 19, 2013

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Appointments to Citizen Advisory Boards/Commissioners

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 Promotion for Maintenance Superintendent Position – Highway Department**
- 8.2 Consider Internal Posting to fill Maintenance Crew Foreman Position**
- 8.3 Consider Changes to Highway Department Job Descriptions**
- 8.4 Consider Law Enforcement Online Policy Manual – Sheriff’s Office**
- 8.5 Open and Award Sealed Bid(s) for Jail Food Service Contract – (9:45 a.m.)**
- 8.6 Consider Mobile Home Tax Abatement – Auditor/Treasurer’s Office**
- 8.7 Consider Acceptance of FY2014 Enhancement Grant – Veterans Service Office**
- 8.8 Consider Resolution for CY2014 County Commissioner Compensation, Per Diems, and Expenses**
- 8.9 Consider Approval of Tentative Agreement with AFSCME Library Union**
- 8.10 Consider Approval of CY2014 Merit Increases for Eligible Employees**
- 8.11 Consider Resolution for Elected Official Salaries for CY2014**
- 8.12 Consider Standing Board Committee Assignments for CY2014**
- 8.13 Consider Approval of Various New Policies and Revisions**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2013 MCIT Dividend Payment**
- 13.2 CY2014 Truth in Taxation Agenda Packet**
- 13.3 Martin County Leadership Program – Government Day Agenda**
- 13.4 Draft Brochure – Awards of Excellence Program**

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).

- December 3, 2013 – Continuation Hearing on JD #91 and JD #350 – 2:30 p.m. & 3:00 p.m. at the Triumph Hall in Trimont, MN**
- December 4, 2013 – Butterfield Petition meeting with Faribault County at 10:30 a.m. – Board Room**
- December 4, 2013 – Leadership Martin County Government Day-Courthouse**
- December 5, 2013 – Truth in Taxation Public Hearing at 6:00p.m. – Board Room**
- December 9-11, 2013 – AMC Annual Conference in Minneapolis, MN**
- December 17, 2013 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- December 17, 2013 – Employee Potluck Luncheon 11:30 a.m. to 1:30 p.m. – First Floor Rotunda – Courthouse**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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