



# 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, January 7, 2014 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**1.1 Select Chair and Vice Chair for the Year 2014**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting – December 3, 2013 & December 17, 2013; Truth in Taxation Meeting – December 5, 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/Commissions**

**7.2 Consider Resolution to Designate Official Legal Newspaper for CY2014**

***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 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Consider Hire of Part-time Corrections Officer – Sheriff’s Office**
- 8.3 Ratify Approval of Emergency Response Unit Joint Powers Agreement – Sheriff’s Office**
- 8.4 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designations, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2014)**
- 8.5 Consider Resolution for “Out of State Travel for Elected Officials”**
- 8.6 2013 Building Permit Tally – Pam Flitter, Zoning Official (9:20 a.m.)**
- 8.7 Approve Sponsors for January 23, 2014 Emergency Response Training – Planning & Zoning**
- 8.8 Consider County Board of Commissioners Regularly Scheduled Meeting Dates, Times & Location**
- 8.9 Consider Bid Received for Sale of Property located at 320 North Dewey Street in Fairmont**
- 8.10 Update on Minnesota Extension Nutrition Restructuring – June Sorensen, Community Nutrition Educator (9:25 a.m.)**
- 8.11 Consider Resolution Setting Minimum Salaries for County Elected Officers for Terms Commencing January 2015**
- 8.12 Authorize Recruitment for Transport Officer(s) – Sheriff’s Office**

## **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 County Auditor/Treasurer Expense Report for Bills Paid December 26, 2013**
- 13.2 MCIT Renewal Letter and Annual Coverage Review Webinar**
- 13.3 Review of Martin County Fee Schedule**
- 13.4 AMC Dues & Year in Review Letter**

## **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).*

- January 8, 2014 – Dept. Dirs. Meeting at 8:30 a.m. – Sisseton Room**
- January 20, 2014 – Martin Luther King Holiday Observed – Courthouse Closed**
- January 21, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- January 21, 2014 – LEAN 101 Training at 11a.m. – LEC Basement Meeting Room**
- January 23-24, 2014 – AMC Leadership Development Academy, Alexandria, MN**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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