



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, January 21, 2014 @ 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 – January 7, 2014

4.0 SPECIAL PRESENTATIONS

4.1 Board Recognition of Citizen Advisory Committee Members

4.2 Recognition of Vicki Paskey, MVAC Youth Internship Program

4.3 Introduction of Kristie Gaalswyk – 4-H Program Coordinator

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Appointments to Citizen Advisory Boards/Commissions

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 Hire of Temporary Part-time Employee – Recorder’s Office**
- 8.2 Consider Approval of Joint Powers Agreement with South Central Services Co-op**
- 8.3 Consider Approval of the 2014 Public Transit Grant Agreement with MNDOT**
- 8.4 Consider Installation of Service Window in Assessor’s Office**
- 8.5 Consider Disposal of Transit Bus**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Amendment to Resolution for Ditch Levies and Assessments Payable for CY2014**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on January 21, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Statements for November 2013 and December 2014**
- 13.2 Southern Minnesota Initiative Foundation Thank you 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 21, 2014 – LEAN 101 Training at 11a.m. – LEC Basement Meeting Room**
- January 23-24, 2014 – AMC Leadership Development Academy, Alexandria, MN**
- January 23, 2014 – Livestock Truck Rollover Response Training – KC Hall, Fairmont, MN**
- January 30, 2014 – Southern Minnesota Drainage Group at 9:00 a.m. – Ag Center in Faribault County**
- February 3, 2014 – Martin County EDA Regular Meeting at 5:15pm – MC Courthouse**
- February 4, 2013 – Martin County Board of Commissioners Regular Meeting – Courthouse**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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