



# 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)

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**First District**  
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Truman, MN 56088  
(507) 776-2106 (H)  
(507) 236-1173

**Second District**  
Steve Pierce  
220 S. Prairie Avenue  
Fairmont, MN 56031  
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(507) 238-4304 (W)

**Third District**  
Steve Donnelly  
840 Albion Avenue  
Fairmont, MN 56031  
(507) 235-5721 (H)

**Fourth District**  
Dan Schmidtke  
1598 70th St.  
Fairmont, MN 56031  
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**Fifth District**  
Steve Flohrs  
1056 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 18, 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 – February 4, 2014**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Fairmont Municipal Airport Award /MNDOT Merit Award**

**4.2 Disabled American Veterans Used Clothing Collection Bin – Gary Reutzel, DAV  
South Central Chapter**

**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 Joint Powers Agreement – South Central Regional Communications Board**

***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 Award of Contract C.P. 14:11 Supplying Bulk Gasoline and Diesel Fuel – Kevin Peyman, Engineer**
- 8.2 Consider Approval of Recommendation to Hire Seasonal Park Caretaker Position**
- 8.3 Consider Approval of Recommendation to Hire Shop Mechanic Position**
- 8.4 Consider Approval of Recommendation to Hire Maintenance Worker I Position**
- 8.5 Highway Department Update**
- 8.6 Consider Approval of Recommendation to Hire Emergency Management Director**
- 8.7 Consider Resolution to Terminate Membership to the Minnesota River Basin Joint Powers Board**
- 8.8 Consider Martin County Youth Foundation Grant Application – Martin County Mentoring Network (9:25 a.m.)**
- 8.9 Accept Retirement Resignation of Kathy Simmering – Recorder’s Office**
- 8.10 Consider CY2014 Capital Transit Vehicle Grant Contract with MNDOT**
- 8.11 Consider Approval of Letter to State Legislators Concerning Exemption of Ethanol Tanks from Property Taxes**
- 8.12 Discuss Mandatory NIMS Training**
- 8.13 Consider Setting Meeting Date for County Board of Equalization**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Clarification Request for Payment to Rinke-Noonan for Improvement Proceedings – Deb Mosloski, Drainage Administration (9:40 a.m.)**
- 9.2 Consider Setting Amount for Payment for Crop Damages for CY2014**
- 9.3 Consider Resolution Ordering the Redetermination of JD #35**

## **10.0 SCHEDULED HEARINGS**

### **11.0 CONSENT AGENDA**

### **12.0 APPROVE BILLS**

- 12.1 Approve Warrants to be paid on February 18, 2014**

### **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Notice of Public Hearing to Consider Adoption of a Martin County Public Swimming Pool Ordinance & Martin County Food and Beverage Ordinance**
- 13.2 2014-2015 Martin County Leadership Program Brochure**

### **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).*

- **February 20, 2014 – MCIT Trainings –MGDPA and Employee Leave: The Basics – LEC**
- **February 20, 2014 – Round Table Discussion “One Watershed, One Plan Pilot Program” at 9:30 a.m.-Noon – Faribault County Ag Center, Blue Earth, MN**
- **February 26-27, 2014 – Joint Local Government Legislative Conference – Crowne Plaza St. Paul Riverfront**
- **March 3, 2014 – Regular EDA Board Meeting at 5:15 p.m. – Board Room**
- **March 4, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**

### **15.0 OPEN DISCUSSION**

### **16.0 ADJOURN**

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