



# 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)

**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, March 4, 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 18, 2014**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses with Sunday Sales for Rose Lake Golf Club, Inc.**

**6.2 Consider Conditional Use Permit within Section 23 of Waverly Township**

**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 2013 Feedlot Program Work Plan/Feedlot Officers Report – Pam Flitter, Zoning Official**
- 8.2 Update of Livestock Truck Rollover Response Training**
- 8.3 Consider Purchase of Budgeted Tandem Axle Snow Plow Truck – Kevin Peyman, Engineer**
- 8.4 Highway Department Update**
- 8.5 Consider Approval of Recommendation to Hire Emergency Management Director – Sheriff’s Office**
- 8.6 Consider DNR Acceptance of Land from the Fox Lake Conservation League – Rob Baden, DNR-Assistant Area Wildlife Manager (9:30 a.m.)**
- 8.7 Consider Account Tech 1 Revised Job Description – Recorder’s Office**
- 8.8 Consider Credit Card Policy Revisions**
- 8.9 Consider Training Policy Revisions**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Amend Resolution for Ditch Assessments to be Collected for Payable 2014 – Deb Mosloski, Drainage Administration (9:45 a.m.)**
- 9.2 Set Date to hear Final Engineer’s Report for CD #30 Improvement**

## **10.0 SCHEDULED HEARINGS**

- 10.1 Public Hearing to Consider Adoption of new Martin County Public Swimming Pool Ordinance - Tim Langer, R.S. Public Health Sanitarian (10:00 a.m.)**
- 10.2 Public Hearing to Consider Adoption of new Martin County Food & Beverage Service Ordinance (10:05 a.m.)**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

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

## **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).*

- March 4, 2014 – Martin County Building/Purchasing Committee Meeting Immediately Following Regular Commissioners Meeting – Board Room**
- March 6, 2014 – LEAN 101 Training Sessions 9 a.m. to Noon & 1 p.m. to 4 p.m. – LEC Basement Meeting Room**
- March 12, 2014 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- March 18, 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)*