



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

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Second District

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Third District

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Fourth District

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Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 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 – March 4, 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 and Consumption & Display Permit for Fox Lake Golf Club, Inc.

7.0 UNFINISHED BUSINESS

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Discussion on Development Plan for Cedar-Hanson Park – Kevin Peyman, Engineer**
- 8.2 Consider Reappointment of County Engineer**
- 8.3 Consider Hire of Emergency Management Director – Sheriff’s Office**
- 8.4 Year End Review of 2013 Natural Resource Block Grant – A. Brenke, SWCD (9:15 a.m.)**
- 8.5 Consider Approval to Abate Taxes on Former Railroad Lease – Auditor/Treasurer’s Office**
- 8.6 Consider Small Cities Development Program/MVAC Request Funds**
- 8.7 Consider Resolution for Purchase of Class 400 Transit Bus**
- 8.8 Consider Approval for Recruitment of 4-H Summer Assistant**
- 8.9 Minnesota Department of Transportation Update (10:30 a.m.)-Greg Ous, District Engineer**
- 8.10 Consider Amendment to Attachment A – 2014 AGBMP Allocation**
- 8.11 Boy/Girl County Update – Kay Wrucke and Doug Landsteiner**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss BWSR Grant Application for the One Watershed, One Plan Pilot Program – Deb Mosloski, Drainage Specialist (9:30 a.m.)**
- 9.2 Facilitator’s Agenda – Southern Minnesota Drainage Group Meeting on March 19, 2014**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be Paid on March 18, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Minnesota Public Safety Interoperable Communications Conference April 14-16, 2014 – St. Cloud River’s Edge Convention Center**
- 13.2 Notice of Annual Association of Townships Meeting**
- 13.3 Monthly Financial Statements for January and February, 2014**
- 13.4 Proposed/Revised Policies-Data Practices (2), Citizen Advisory, Employee Recognition, County Vehicle Use policy (revised)**
- 13.5 Area Career Exploration (ACE) Event Agenda**

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 18, 2014 – Martin County Building/Purchasing Committee Meeting Immediately Following regular Commissioners Meeting – Board Room**
- April 1, 2014 – Veterans Service Office Hosts Boy/Girl County Day – Courthouse**
- April 9, 2014 – Area Career Exploration Event at 8:00 a.m. – Fairmont High School**
- April 15, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- April 15, 2014 – Annual Meeting Martin County Association of Townships, 6:30 p.m. Supper & 7:00 p.m. Meeting – Welcome American Legion**
- April 16, 2014 – MCIT Trainings –MGDPA and Employee Leave: The Basics – LEC Basement**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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