



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
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Second District

Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
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Third District

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Fairmont, MN 56031
(507) 235-5721 (H)

Fourth District

Dan Schmidtke
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Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 15, 2014 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****8:45 a.m. Conference Call with Faribault County for County Ditch #7 F & M***
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 – April 1, 2014

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of New Hires – Erin Busta (EM), Michelle Duncan (Recorder's Office), and Katie Benck (Library); Highway – Shaun Bulfer, Brady Hanevik, and Chris Mielke

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Gambling License Application – Southern MN Ducks Unlimited

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Request for County Donation to Proposed Fairmont Area Dog Park – Joe Potter, (9:05 a.m.)
- 8.2 Update on Drainage Issue at Martin County Arena – Calvin Saxton (9:10 a.m.)
- 8.3 Consider Award of Construction Contract for Projects SAP 46-627-014, SAP 46-627-015, and SAP 46-639-014 – Kevin Peyman, Engineer
- 8.4 Consider Award of C.P. 14:10 Supply of Bituminous Material for Seal Coating
- 8.5 Consider Resolution for County State Aid Highway Funds Advance
- 8.6 Consider Step Increases for Various Employees – Sheriff’s Office
- 8.7 Consider Acceptance of CY2014 Off-Highway Vehicle Grant – Elm Creek Trail
- 8.8 Ratify Hire of Account Technician I – Recorder’s Office
- 8.9 Consider Resignation from Probation Office

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss Mowing of 1 Rod Strip on County Ditches – Deb Mosloski, Drainage Specialist (9:45 a.m.)
- 9.2 Public Hearing on Final Engineer Report for CD #30 Improvement – Deb Mosloski, Drainage Specialist (11:00 a.m.)
- 9.2 Public Hearing on Final Viewer’s Report for CD #30 Improvement

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid on April 15, 2014

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Statement for March 2014
- 13.2 Martin County Transit – 2013 Report

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).

- April 15, 2014 – Labor Management Committee at 1:30 p.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
- May 5, 2014 – EDA Regular Board Meeting at 5:15 p.m. – Board Room
- May 6, 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)