



# 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**

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

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, May 6, 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**

**4.0 SPECIAL PRESENTATIONS**

**4.1 2013 Martin County EDA Annual Report (9:01 a.m.)**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**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 Consider Setting Public Hearing for Trimont Project Tax Abatement – Mike Bubany, David Drown Assoc. and Trimont City Officials**
- 8.2 Consider Setting Monthly Camping Rates for Cedar-Hanson & Perch Lake County Parks – Kevin Peyman, Engineer (9:15 a.m.)**
- 8.3 Authorize Recruitment of Part Time Deputy – Sheriff’s Office (9:20 a.m.)**
- 8.4 Consider Increase in Part Time Deputy Hourly Pay Rate**
- 8.5 Accept Resignation and Authorize Recruitment of Full Time Corrections Officer**
- 8.6 Consider 2014 County Boat and Water Safety Grant Agreement**
- 8.7 Consider Out of State Travel for County Recorder – Kay Wrucke (9:30 a.m.)**
- 8.8 Consider Approval of Martin County Transit Facility Maintenance Policy**
- 8.9 Approve Letter from Board to the Minnesota Public Utilities Commission Regarding the Proposed Route for the ITC Minnesota-Iowa 345 kV Transmission Project in Martin County**
- 8.10 Consider Disposal of County Surplus Equipment/Furniture**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialists (9:45 a.m.)**
- 9.2 Set Hearing Date for Final Engineer Report and Viewer’s Report for JD #2 M&W – Deb Mosloski, Drainage Administration (9:50 a.m.)**
- 9.3 Consider Contribution & Comments to U.S. EPA Proposed Rule on Waters of the United States**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

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

- 13.1 2014 Martin County Fair – Application for Booth Display**

## **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).*

- **May 4-10, 2014 – Employee Appreciation – Public Service Week – Courthouse**
- **May 5, 2014 – Regular Board Meeting EDA at 5:15 p.m. – Board Room (Courthouse)**
- **May 7, 2014 – City Auction at 5:00 p.m. – City of Fairmont Street/Park Facility**
- **May 8, 2014 – Faribault & Martin County Transit Consolidation Meeting at 10:00 a.m. – Sisseton Room**
- **May 14, 2014 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **May 20, 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)*