



# 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 20, 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 4-15-14**

**4.0 SPECIAL PRESENTATIONS**

**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 Jail Re-entry Grant – Miranda Rosa, FMJ Drug Court Coordinator**
- 8.2 Consider Approval of Joint County Solid Waste Plan – Billeye Rabbe, Prairieland Director**
- 8.3 Highway Department Update – Kevin Peyman, County Engineer**
- 8.4 Discuss Schedule for Weekend Jail Meals – Sheriff’s Office**
- 8.5 Consider Judging 2014 4-H Container Garden Challenge at Martin County Fair – Kristie Gaalswyk, 4-H Program Coordinator (9:25 a.m.)**
- 8.6 Approve Hire of 4-H Summer Assistant – Extension Office**
- 8.7 Authorize Recruitment for Administrative Assistant I Position – Probation Department**
- 8.8 Consider Change in Meeting Time for Regular County Board Meeting Scheduled for June 17, 2014**
- 8.9 Approve Revised Job Description for Corrections Officer – Sheriff’s Office**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Assessment Role for JD #28 – Tom Maday (9:30 a.m.)**

## **10.0 SCHEDULED HEARINGS**

- 10.1 Consider Adoption of Business Subsidy Plan and Tax Abatement for the Proposed Trimont Town Centre Project-Public Hearing (10:00 a.m.)**

## **11.0 CONSENT AGENDA**

## **12.0 APPROVE BILLS**

- 12.1 Consider Warrants to be Paid on May 20, 2014**

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

- 13.1 CY2015 Preliminary Department Budget Request Packet**
- 13.2 Invitation to EMS Week Open House – Tuesday May 20<sup>th</sup>**
- 13.3 AMC’s Spring District Meeting Agenda – Wednesday – May 28, 2014**
- 13.4 South Central Service Cooperative Board of Directors Meeting Minutes of 5-07-14**
- 13.5 Circulation Technician II Recruitment**

## **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 26, 2014 – Memorial Day Holiday – Courthouse Closed**
- May 28, 2014 – AMC’s District Meeting – St. James, MN**
- June 2, 2014 – Regular EDA Board Meeting at 5:15 p.m. – Board Room (Courthouse)**
- June 3, 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)*