



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
213 N. 3rd 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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 3, 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 5-06-14 and 5-20-14

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Doug Bicknase and David Bicknase within Section 3 of Fraser Township.

6.2 Consider Renewal of Liquor, Wine, Club or 3.2% License to Richard Koons, d/b/a Fox Lake Tack and Trading Company

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 Highway Department Update**
- 8.2 Consider Temporary Full Time Corrections Officer Position – Sheriff’s Office**
- 8.3 Consider Approval of Grant Agreement PRISM Project – Auditor/Treasurer’s Office**
- 8.4 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont**
- 8.5 Consider H&A Administrative Agreements**
- 8.6 Approve Revised Job Description for Communications Officer – Sheriff’s Office**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

12.0 APPROVE BILLS

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Ratify Hire of Part Time 4-H Summer Assistant**
- 13.2 Monthly Financial Statement for April, 2014**
- 13.3 Joint Meeting with Martin County Historical Society Board – Noon Today**

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).

- June 17, 2014 – Regular Board of Commissioners Meeting at 5:00 p.m. – Board Room**
- June 17, 2014 – Board of Equalization Meeting at 6:30 p.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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