



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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(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
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(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 17, 2014 @ 5:00 p.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 6-03-14

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 Prairieland Update & Presentation of Prairieland Bills – B. Rabbe, Director Prairieland**
- 8.2 Set Public Hearing Date for Amending the Martin County Solid Waste Service Fee Ordinance**
- 8.3 Consider Quotes for Video Interview Room Recording – Sheriff’s Office**
- 8.4 Consider E-911 Upgrade Project – Sheriff’s Office**
- 8.5 Consider Resolution Regarding Absentee Ballots – J. Forshee, Auditor/Treasurer**
- 8.6 Consider Establishing Hourly Service Rate for Data Processing – S. McDonald, MIS Director**
- 8.7 Consider Out of State Travel Request for Assessor – D. Whitman, County Assessor**
- 8.8 Consider Private Sale of Tax Forfeited Land Parcel #23.039.1560**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider 3 Phase System for Drainage Pump on JD #34 – D. Mosloski**
- 9.2 Consider Resolution Ordering the Redetermination of CD #47 and Appointing Viewer**

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so request to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion.)

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid June 17, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Duties of the Office of Sheriff**
- 13.2 Monthly Financial Statement for May, 2014**
- 13.3 South Central Service Cooperative Board of Directors Meeting Minutes June 4, 2014**

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 – Board of Equalization Meeting at 6:30 p.m. – Board Room**
- **June 22, 2014 – Annual Holiday Festival Parade at 3 p.m. – Sherburn, MN**
- **July 1, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- **July 1, 2014 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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