



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
(507) 236-1416
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Third District

Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
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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
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 1, 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 6-17-14

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 Donation Request for Fairmont Area Dog Park – Joe Potter (9:00 a.m.)**
- 8.2 FMJ Adult Substance Abuse Court & Family Dependency Treatment Court Program Update – M. Rosa (9:10 a.m.)**
- 8.3 Consider Repair/Replacement Options for Dunnell Shop – K. Peyman (9:20 a.m.)**
- 8.4 Consider Hire of Maintenance Worker I Position – Trimont Shop**
- 8.5 Approve Wage Increase for LELS #136 and #115 – Sheriff’s Office (9:25 a.m.)**
- 8.6 Consider Resolution Requesting Presidential Declaration of a Major Disaster – E. Busta (9:30 a.m.)**
- 8.7 Consider Waiver of Obligation to Repay JOBZ Tax Benefits – J. Forshee**
- 8.8 Consider Joint Powers Agreement for 2014 Statewide General Election**
- 8.9 Terminating UCC Filing Satellite Office Agreements – K. Wrucke (9:40 a.m.)**
- 8.10 Consider Appointment of County Surveyor**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing for Proposed Amendment(s) to the Martin County Solid Waste Service Fee Ordinance (9:15 a.m.)**

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

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 CY2015 Appropriation Request & Thank You Letter – Red Rock Center for the Arts**
- 13.2 CY2015 Rural Minnesota Energy Board Dues**

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).

- **July 1, 2014 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **July 4, 2014 – 4th of July Observance – Courthouse Closed**
- **July 9, 2014 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **July 15, 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)