



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

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Third District

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Fairmont, MN 56031
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Fourth District

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(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 15, 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 7-01-14

3.2 Consider Approval of the Minutes for Board of Equalization – June 17, 2014

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.*

8.0 GENERAL BUSINESS

- 8.1 Consider Hire of Maintenance Worker I Position – Trimont Highway Shop, K. Peyman**
- 8.2 Consider Approval of Iowa Lakes Regional Water Project Termination Agreement**
- 8.3 Consider Designating the Martin SWCD as Program Manager for Invasive Species**
- 8.4 Consider Hire of Administrative Assistant II – Probation Department**
- 8.5 Consider Recruitment for Martin County Mentoring Program Coordinator**
- 8.6 Consider Reappointment(s) to South Central Minnesota Multi-County HRA Board**
- 8.7 Consider Approval of the “Martin County Awards of Excellence Program”**
- 8.8 Consider Waiving Subscription Fee to County Surveyor for Full Access to Beacon System**

9.0 COUNTY DRAINAGE AUTHORITY

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 July 15, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Presentation of CY2015 Preliminary Budget**
- 13.2 Monthly Financial Statement (June)**
- 13.3 NRBG Septic Grant Award**

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 15, 2014 – JD #2 M & W Continuation Hearing at 3:00 p.m. – Human Services Building (St. James, MN)**
- July 29, 2014 – Insurance Committee Meeting at 10:30 a.m. – Sisseton Room**
- August 4, 2014 – Martin County EDA Regular Meeting at 5:15 p.m. – Board Room**
- August 5, 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)