



# 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, August 5, 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 7-15-14**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Annual Review of Southern Minnesota Initiative Foundation – Tim Penny,  
President/CEO-SMIF (9:00 a.m.)**

**4.2 DOC/STS Update/Quarterly Report – Sara Eischens, DOC District Supervisor (9:10 a.m.)**

**4.3 Martin County Mentoring Program Update – Val Jepsen (9:15 a.m.)**

**4.4 Retired and Senior Volunteer Program Update – Karen Koeder (9:20 a.m.)**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit within Section 30 of Fraser Township (Rohman) (9:25 a.m.)**

**6.2 Consider Renewal of On-Sale Liquor License for Skinny Minnow, Inc.**

**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 Job Classification Change for Highway Maintenance Specialist Position – Highway Department (9:30 a.m.)**
- 8.2 Review of CY2015 Preliminary Highway Budget Request, Kevin Peyman, County Engineer**
- 8.3 Consider Change in Job Classification Change for Deb Lutz – Sheriff’s Office**
- 8.4 Consider Hire of Full Time and Part Time Corrections Position(s) – Sheriff’s Office**
- 8.5 Consider Hire of Full Time Communications Position – Sheriff’s Office**
- 8.6 Consider Establishing Voting Procedure for Social Security Referendum – PERA Corrections Plan**
- 8.7 Consider Amended JPA with Minnesota Counties Computer Cooperative – Sheriff’s Office**
- 8.8 Consider Approval of Revisions to Various County Personnel Policies**
- 8.9 Consider Purchase of Salt/Sander Spreader – Maintenance Dept. (9:50 a.m.)**
- 8.10 Consider Improvements to Back Entry (Lakeside) of Courthouse – Maintenance Dept.**
- 8.11 Consider Approval of Revisions to Mentoring Coordinator Job Description**
- 8.12 Consider Approval of CY2014 Wellness Budget**
- 8.13 Consider Closing of Courthouse for Employee Recognition Program**
- 8.14 Consider Service Agreement with Point and Pay, LLC for Credit Card Services – Forshee**
- 8.15 Review of CY2013 Audit**
- 8.16 CY2015 Preliminary Budget Workshop**

## **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**

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

- 13.1 2015 - Greater Blue Earth River Basin Alliance (GBERBA) Membership Dues**
- 13.2 2<sup>nd</sup> Quarter Transit Monthly Report**
- 13.3 2015 Certified County Program Aid and Analysis**

## **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).*

- August 11-17, 2014 – Martin County Fair**
- August 19, 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)*