



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
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Third District

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Fairmont, MN 56031
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Fourth District

Dan Schmidtke
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Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, August 19, 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**

- 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 Highway Department (9:05 a.m.)**
- 8.2 Consider Acceptance of FY2015 BWSR MPCA Feedlot Performance Grant Agreement**
- 8.3 Consider Setting Date for Tax Forfeiture Land and Road Tour**
- 8.4 Consider Approval of Resolution for CY2015 MNDOT Public Transportation Grant Application**
- 8.5 CY2015 Preliminary Budget Workshop**
- 8.6 Consider Hire of Part Time Corrections Officer-Sheriff's Office**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Re-Determination of County Ditch #73 (Pleasant Prairie Township)**
- 9.2 Consideration of the Revised Final Engineer's Report for County Ditch #30-Public Hearing (10:00a.m.)**

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 August 19, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Statements -July 2014**
- 13.2 AMC Fall Policy Committee Meetings Agenda-September 3-4, 2014**
- 13.3 Update Letter from Fairmont Area Dog Park**
- 13.4 Establishing LEAN Program**
- 13.4 Request for Parking Stall for Guardian Ad Litem Program Vehicle**

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).

- September 1, 2014-Labor Day Holiday-Courthouse Closed**
- September 2, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- September 3-4, 2014 –AMC Policy Committee Meetings-Arrowwood, Alexandria, MN**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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