



# 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, September 2, 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 8-05-14 and 8-19-14**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Conditional Use Permit within Section 33 of Manyaska Township (9:02 a.m.)**

**6.2 Consider Conditional Use Permit within Section 16 of Cedar Township**

**6.3 Consider Conditional Use Permit within Section(s) 8, 9, 16 and 17 of Cedar Township**

**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 Candidacy Presentation – Jaime Bless, Fairmont Police Officer (9:05 a.m.)
- 8.2 Consider Approval for the Renewal of Support and Maintenance Contract with GeoComm – Sheriff’s Office (9:10 a.m.)
- 8.3 Emergency Management Update – Erin Busta, Director (9:15 a.m.)
- 8.4 Consider Filling Full Time Communications Position – Sheriff’s Office
- 8.5 Consider Hire of Part Time Patrol Deputy Position(s) – Sheriff’s Office
- 8.6 Consider Hire of PT Communications Officer Position(s)/Accept Termination of PT Corrections Officer – Sheriff’s Office
- 8.7 Highway Department Update – K. Peyman, Engineer (9:25 a.m.)
- 8.8 Update on Ditch Bonds and Refunding of the Road Reconstruction Bonds – B. Fahey, Northland Securities (9:30 a.m.)
- 8.9 Accept Resignation (Retirement) of Administrative Assistant II – Veterans Service Office (9:35 a.m.)
- 8.10 Consider Approval of Policy Employee Wage Disclosure and Safety Leave Policies
- 8.11 Review Preliminary CY2015 Budget and Work Session #3
- 8.12 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2015

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Assessment Repayment Schedule for CD #30 Improvement – Deb Mosloski, Drainage Specialist (9:30 a.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**

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

- 13.1 Health Insurance Renewal Information
- 13.2 CY2015 Budget Request Letter – South Central Volunteer Dive Team
- 13.3 Draft Comments to U.S. EPA Proposed Rule on Waters of the United States – Rinke Noonan
- 13.4 Minnesota Rural Counties Caucus – Cottonwood County Commissioners
- 13.5 Certification of Minimum Local Support for Martin County Library
- 13.6 Martin County Transit – Merged Service Report CY2014

### **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 2, 2014 – Forfeited Land and Road Tour following Regular Board Meeting
- September 3-4, 2014 – AMC Policy Committee Meetings – Arrowwood, Alexandria, MN
- September 16, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – board Room
- September 16, 2014 – Annual Employee Recognition Day at 11:30 a.m. to 1:30 p.m. – Transit Facility

### **15.0 OPEN DISCUSSION**

### **16.0 ADJOURN**

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