



# 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 16, 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 Consider Hire of Full Time Communications Officer – Sheriff’s Office**
- 8.2 Consider Temporary Full Time Corrections Position – Sheriff’s Office**
- 8.3 Consider Amendment to Lease Agreement (Office Space) with Minnesota Department of Public Safety (State Patrol)**
- 8.4 Consider Approval of Employee Ancillary Benefit Renewals for CY2015**
- 8.5 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – J. Forshee, Auditor/Treasurer**

**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 on September 16, 2014**

**13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Year to Date Monthly Financial Statement as of August, 2014**
- 13.2 South Central Service Coop Board of Directors Meeting Minutes of 9-03-14**
- 13.3 FAQ – Aquatic Invasive Species Prevention AID**

**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 16, 2014 – Annual Employee Recognition Day at 11:30 a.m. to 1:30 p.m. – Transit Facility**
- **September 16, 2014 – JD #2 M&W Meeting at 2:30 p.m. at the Ormsby Fire Hall – Ormsby, MN**
- **September 17, 2014 – Department Directors Meeting at 8:30am- Sisseton Room**
- **September 24, 2014 – Flu Vaccination Clinic – Session #1: 7-8:30 a.m. Courthouse. Session #2: 8:45-10:00 a.m. Human Resource Building**
- **October 6, 2014 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- **October 7, 2014 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **October 13, 2014 – County Employee In Service Day (County Offices Closed to the Public)**

**15.0 OPEN DISCUSSION**

**16.0 ADJOURN**

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