



# 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, October 7, 2014, 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 Meetings September 2, 2014 and September 16, 2014**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Gift of Life Award – J. Richert, LifeSource**

**4.2 Board Presentation in Recognition of Elaine Christ's Retirement**

**4.3 Presentation of Revisited Sesquicentennial Quilt – J. Trushenski, Library Director**

**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 Branch Library Structure and Staffing – J. Trushenski, Library Director**
- 8.2 Consider Resolution(s) Designating Yield Intersections – K. Peyman, Engineer (9:10 a.m.)**
- 8.3 Consider Approval of Detour Agreement with MN/DOT**
- 8.4 Consider Resolution Authorizing Detour Agreement with MN/DOT**
- 8.5 Consider Approval of Boating Safety Supplemental Equipment Grant Agreement (9:15 a.m.)**
- 8.6 Consider Employee Step Increase – Sheriff’s Office**
- 8.7 Consider FY2015 Crime Victim Services Grant Agreement – R. Bentele, Victim Witness Coordinator (9:20 a.m.)**
- 8.8 Consider Resolution Accepting Youth Intervention Program Grant – Probation Department**
- 8.9 Consider Veteran Services Specialist Job Description (9:25 a.m.)**
- 8.10 Consider Resolution for Citizen Appointments to the Red Rock Rural Water System Board**
- 8.11 Update on Ditch and Refunding Bonds – B. Fahey, Northland Securities (9:30 a.m.)**
- 8.12 Consider Employee Health Insurance Benefit Renewals (9:45 a.m.)**

## **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 2014 Fairmont Glows Parade – Friday – November 21, 2014**

## **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).*

- October 13, 2014 – County Employee In Service Day (County Offices Closed to the Public)**
- October 21, 2014 – Regular Board of Commissioners Meeting at 9:00 a.m. – Board Room**
- October 21, 2014-Martin County EDA Strategic Planning Session at 11am-HS Building**
- October 24, 2014 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. Commissioners Board Room**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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