



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
213 N. 3rd 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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 21, 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 October 7, 2014**

- 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 Aquatic Invasive Species Prevention Aid Update & Draft Proposal – K. Smith, SWCD
- 8.2 Highway Department Update (9:10 a.m.)
- 8.3 Consider Employee Step Increases – Sheriff’s Office (9:15 a.m.)
- 8.4 Accept Resignations of Part Time Employees – Sheriff’s Office
- 8.5 Consider Hire of Part Time Corrections Officer – Sheriff’s Office
- 8.6 Consider Out of State Travel – Sheriff’s Office
- 8.7 Consider FY2015 Snowmobile Maintenance Grant Agreement for Prairieland Trail – Blizzard Snowmobile Club
- 8.8 Ratify Approval of Emergency Response Unit Joint Powers Agreement – Sheriff’s Office

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Accept Petition for JD #20 Improvement – Deb Mosloski, Drainage Administrator (9:35 a.m.)
- 9.2 Set Date and Time to hear Viewer’s Report on JD #73

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 October 21, 2014

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 YTD Financial Statement
- 13.2 AMC District 7 Fall Meeting Agenda – November 5, 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 21, 2014 – Martin County EDA Strategic Planning Session at 11a.m. – HS Building
- October 24, 2014 – Employee Benefit Re-Enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. and 10:30 a.m. Commissioners Board Room
- November 3, 2014 – Regular EDA Meeting at 5:15 p.m. – Commissioners Board Room
- November 4, 2014 – Joint Meeting with SWCD at 7:00 a.m. – Ranch Restaurant (Fairmont)
- November 4, 2014 – Regular County Board Meeting – 9:00 a.m. – Commissioners Board Room
- ELECTION DAY – NOVEMBER 4, 2014 – VOTE TODAY
- November 5, 2014 – AMC District 7 Fall Meeting 8 a.m. – 12 noon – AmericInn Hotel & Conference Center, 240 Stadium Road in Mankato, MN

15.0 OPEN DISCUSSION

16.0 ADJOURN

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