



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
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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, November 4, 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 21, 2014

4.0 SPECIAL PRESENTATIONS

4.1 Board Presentation in Recognition of Dianne Adamson's Retirement (9:02 a.m.)

5.0 COUNTY ATTORNEY

5.1 Consider CY2015 Budget Allocation to County Attorney's Office (9:05 a.m.)

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit within Section 28 of Fairmont Township (9:10 a.m.)

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 Update – K. Peyman, Engineer**
- 8.2 Consider Hire of Martin County Mentoring Network Coordinator**
- 8.3 Consider Resolution for the 2014 Forfeited Land Sale – Approval of Terms, Conditions, Date & Time**
- 8.4 Consider Delegates to MCIT Annual Meeting**
- 8.5 Consider Delegates to the Annual AMC Conference**
- 8.6 Consider Advertising for Bids for Official Newspaper for 2015**
- 8.7 Consider Commissioner Reappointment to South Central Minnesota Multi-County HRA Board**

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 Update Faribault & Martin County Transit Consolidation Project**
- 13.2 Third Quarter Transit Report**

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).

- **November 4, 2014 – Joint Meeting with SWCD at 7:00 a.m. – Ranch Restaurant (Fairmont)**
- **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**
- **November 11, 2014 – Veterans Day Holiday – Courthouse Closed**
- **November 12, 2014 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **November 18, 2014 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **November 19, 2014 – Transit Consolidation Workshop with Faribault County beginning at Noon – Community Room – Human Resource Building**
- **November 21, 2014 – 25th Annual Glows Parade – Line up at Ward Park at 5:30 p.m., Parade begins at 6:00 p.m.**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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