



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, December 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 Minutes for November 4, 2014 and November 18, 2014.

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of Tamara Plumhoff – Veterans Service Specialist for CVSO (9:00 a.m.)

4.2 Update Martin County Senior Dining Program – Sarah Anderson, Lutheran Social Services (9:05 a.m.)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Casey's Retail Company in Trimont and Welcome, MN

7.0 UNFINISHED BUSINESS

7.1 Consider Citizens Advisory Board Appointments

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

8.0 GENERAL BUSINESS

- 8.1 Consider Road Development Agreements with Geronimo (Odell Wind Farm Project) (9:15 a.m.)**
- 8.2 Highway Department Update – K. Peyman, Engineer (9:20 a.m.)**
- 8.3 Consider Resolution for All Seasons Wheelers Elm Creek Trail – Patrick Murphy (9:25 a.m.)**
- 8.4 True County Assessment – Martin County Association of Townships (9:30 a.m.)**
- 8.5 Consider Employee Leave Request**
- 8.6 Consider Resolution to Merge Martin County and Faribault County Transit Systems and Authorization to Create a Joint Powers Board**
- 8.7 Consider Approval of Various Policy Revisions to County Personnel Policies**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing on Final Viewer's Report for CD #73 (10:00 a.m.)**
- 9.2 Order Redeterminations of Various Ditch Systems in Martin County**

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 Monthly Financial Report (October 2014)**
- 13.2 Standing Board Committee Assignments for CY2014**
- 13.3 Odell Wind Farm Open House Information**
- 13.4 FY16-17 Sentencing to Service Crew Budgets**
- 13.5 Whole Community Planning Committee**
- 13.6 Notification of MCIT's Annual 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).

- **December 2, 2014 – Labor Management Committee Meeting at 11:00 a.m. – Sisseton Room**
- **December 3, 2014 – Martin County Leadership Government Day at 1:00 p.m. – Board Room**
- **December 4, 2014 – Truth and Taxation Public Hearing at 6:00 p.m. – Board Room**
- **December 8-9, 2014 – AMC Annual Conference – Kelly Inn, St. Cloud, MN**
- **December 12, 2014 – Annual Salvation Army Food Drive**
- **December 12, 2014 – Reception for Commissioner Steve Pierce 2-4 p.m. – Board Room**
- **December 16, 2014 – Board of Commissioners Regular Meeting at 9:00 a. m. – Board Room**
- **December 16, 2014 – Annual Employee Christmas Potluck at 11:30 a.m.-1:00 p.m. – Rotunda**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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