



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

Tom Mahoney
1014 Day Street
Fairmont, MN 56031
(507) 236-5375

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
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 20, 2015 @ 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 January 6, 2015

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

**6.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits –
Billeye Rabbe, Prairieland Director**

7.0 UNFINISHED BUSINESS

7.1 Consider Citizen Advisory Board Appointments

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 Increase in Law Library Fees**
- 8.2 Consider Advertising for Hire of 4-H Summer Assistant**

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

- 10.1 Public Hearing – Consider County Fee Structure Including New Fees (10:00 a.m.)**

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 January 20, 2015**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Report (December 2014)**
- 13.2 AMC's Joint Legislative Conference March 4-5, 2015 – Crown Plaza, St. Paul**
- 13.3 Duties of Personnel Board of Appeals (State Statute)**
- 13.4 Thank You Letter from Southern Minnesota Initiative Foundation (SMIF)**

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).

- **January 20, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **January 21-22, 2015 – Blandin Broadband Communities Conference – Willmar, MN**
- **January 28-29, 2015 – AMC's County Government 101 – St. Paul, MN**
- **February 2, 2015 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **February 3, 2015 – Martin County Board of Commissioners Regular Meeting – Commissioners Meeting Room**
- **February 18, 2015 – Prairieland Executive Board at 2:00 p.m. and regular Board at 2:30 p.m. – Faribault County Commissioners Room.**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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