



# 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**

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 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, February 3, 2015 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**\*\*\*8:45 a.m. Conference Call with Watonwan County to act on Gustafson Contract for JD #2 Project\*\*\***

**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 20, 2015**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**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.*

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Purchase of Budgeted Scissor Lift – K. Peyman, Engineer**
- 8.2 Consider Retirement/Resignation of Heavy Equipment Operator-Dunnell Shop & Authorize Recruitment to fill the Position**
- 8.3 Consider Approval of the Equitable Sharing Agreement & Certification – Sheriff’s Office**
- 8.4 Consider 2014 Annual County Feedlot Officer Annual Report and Performance Credit Report & 2014 County Feedlot Program Delegation Agreement and Work Plan – P. Flitter, Zoning Official (9:10 a.m.)**
- 8.5 Review of 2014 Building Permits Issued**
- 8.6 Consider Approval of the Year End Review of 2014 Natural Resources Block Grant – A. Brenke, SWCD (9:15 a.m.)**
- 8.7 Consider Parents to Parents Mentoring Pilot Program – S. Chambers, Mentoring Coord.**
- 8.8 Consider Supplemental Heating in Probation Offices**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Public Hearing on the Engineer’s Final Report and Viewer’s Determination of Benefits for the Proposed Improvement of JD #51 (10:00 a.m.)**

## **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 Notification of DNR Acquired Land in Section 18 of Westford Township**
- 13.2 Donation Request – Interlaken Heritage Days Summer Festival**
- 13.3 Thank You Letter – Martin County Historical Society, Inc.**

## **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).*

- February 3, 2015 – Labor Management Committee Meeting – Following Commissioners Meeting**
- February 4, 2015 – Faribault/Martin County Transit Board Executive Committee Meeting at 11:00 a.m. – Commissioners Meeting Room**
- February 16, 2015 – Presidents Day Holiday – Courthouse Closed**
- February 18, 2015 – Regular Meeting of the F/M County Transit Board at 11 a.m. – Faribault County Courthouse**
- 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)*