



# 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 17, 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 February 3, 2015**

**4.0 SPECIAL PRESENTATIONS**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Approval of Solid Waste and Recycling Hauler License and Permit – Billeye Rabbe, Prairieland Director**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Citizen Advisory Board Appointments to Martin County Parks/Trail Committee**

***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 Hire of Seasonal Parks Caretaker Position – K. Peyman, Engineer
- 8.2 Consider Purchase of 2015 Budgeted Pickup Truck – Highway Department
- 8.3 Consider Purchase of 2015 Budgeted Tandem Axle Dump Truck – Highway Department
- 8.4 Consider Bids on Farm Rentals – Highway Department
- 8.5 Approve Revised Heavy Equipment Operator Job Description
- 8.6 Consider Quotes for C.P. 15:11 Supplying Gasoline and Diesel Fuel – Highway Department
- 8.7 Consider Step Increase for Employee – Sheriff’s Office
- 8.8 Martin County Library Staffing – J. Trushenski, Director (9:25 a.m.)
- 8.9 Consider Quote for Supplemental Heating Project
- 8.10 Consider Approval and Authorize Chair to sign the STS Program Contract (FY15-16)
- 8.11 Consider Establishing Broadband Steering Committee
- 8.12 Consider Revisions to Various Job Descriptions
- 8.13 Consider Setting Meeting Date for County Board of Equalization
- 8.14 Consider Resolution for Revisions to 2015 County Board Standing Committees

## **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**

- 12.1 Approve Warrants to be paid on February 17, 2015

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Monthly Financial Report (January 2015)

## **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 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.
- February 24, 2015 – Blandin Broadband Communities – Meeting #2 – at 2 p.m. SMEC Lower Level Meeting Room (Fairmont)
- March 2, 2015 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- March 3, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- March 4-5, 2015 – Joint Local Government Legislative Conference – Crowne Plaza St. Paul Riverfront

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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