



# 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, April 7, 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 March 17, 2015**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Martin County EDA Annual Report – Chris Pierce, Board President and B. Stading, RCEF  
(9:05 a.m.)**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License to Richard Koons, d/b/a  
Fox Lake Tack & Trading Company**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Citizen Advisory Board Appointments to Martin County Parks/Trail Committee  
and Personnel Board of Appeals**

***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 Revised Subsidy Agreement for the Town Center Project in Trimont, MN – Shannon Sweeney, David Drown Associates, Inc. (9:10 a.m.)
- 8.2 Consider Request for County Funding for the Town Center Project in Trimont, MN
- 8.3 Consider Request to Donate Labor, Equipment, Time & Material – K. Peyman, Engineer
- 8.4 Consider Wage Adjustment for Part Time Deputies, Corrections Officers and Communications Officers – Sheriff’s Office
- 8.5 Consider Approval of Job Descriptions for Various Library Positions
- 8.6 Consider Change in Meeting Time for Regular County Board Meeting Scheduled for June 16, 2015
- 8.7 Consider Reclassification of Corrections Officer – Sheriff’s Office

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Award Bid for CD #30 Improvement (9:40 a.m.)
- 9.2 Consider 2015 Retainer Agreement with Rinke Noonan, Attorneys at Law

## **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 South Central Service Cooperative Board of Directors Meeting – March 11, 2015
- 13.2 Area Career Exploration (ACE) Event Schedule
- 13.3 Martin County Association of Townships Annual Meeting Notice
- 13.4 Martin County Transit Year End Budget Revenue & Expenditure 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).*

- April 8, 2015 – Area Career Exploration (ACE) Event at 8:00 a.m. – Fairmont Jr/Sr High School Gym
- April 9, 2015 – Faribault/Martin County Transit Executive Board at 9:00 a.m. – Sisseton Room
- April 14, 2015 – Annual Meeting Martin County Association of Townships – 6:30 p.m. Supper 7:00 p.m. Meeting at the American Legion in Welcome, MN
- April 21, 2015 – Regular board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- April 23, 2015 – Faribault/Martin County Transit Board at 9:00 a.m. – Faribault County Law Enforcement Center in Blue Earth, MN

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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