



# 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, May 19, 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 May 5, 2015**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Introduction of 4-H Summer Program Assistant**

**4.2 Commissioner Donnelly Board Recognition and Award Presentation**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Citizen Advisory Board Appointment 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 Setting Monthly Camping Rate for County Parks – K. Peyman, Engineer**
- 8.2 Consider Re-Appointment of Medical Examiner**
- 8.3 Consider Declaration of Vacancy in Commissioner District #3**
- 8.4 Consider District #3 Committee Assignments**

## **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 Consider Warrants to be paid on May 19, 2015**

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

- 13.1 CY2016 Preliminary Department Budget Request Packet**
- 13.2 Southern Minnesota Initiative Foundation – CY2016 Appropriation Request**
- 13.3 South Central Service Cooperative Board of Directors Meeting Minutes of May 6, 2015**
- 13.4 2014 Fiscal Year Obligations Report – Martin County Transit**
- 13.5 AMC Spring District Meeting Agenda – May 27, 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).*

- **May 19, 2015 – Public Service Appreciation Lunch 11:30 a.m. to 1:00 p.m. – Lakeside – Courthouse**
- **May 20, 2015- Full F/M Transit Board Meeting, 10:30am- Community Room, HR Building**
- **May 21, 2015-Commissioner Steve Donnelly Reception-3:00-4:30pm. Board Room**
- **May 25, 2015 – Memorial Day Holiday – Courthouse Closed**
- **AMC Spring District Meeting – Wednesday – May 27, 2015 – at 8:00 a.m. – New Ulm Holiday Inn**
- **June 1, 2015 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room (Courthouse)**
- **June 2, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **June 13, 2015 – Interlaken Heritage Days Parade – Line-up Begins at 5:00 p.m. – Parade at 6:00 p.m.**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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