



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

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Fifth District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 18, 2014 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****8:30 a.m. – Conference Call with Faribault County to act on the Todd Thompson Petition to Repair (CD #414 M & F)****

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 November 4, 2014

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of Shawn Chambers - Coordinator Martin County Mentoring Network Program

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Gambling License Application for the Fox Lake Conservation League, Inc.

7.0 UNFINISHED BUSINESS

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 Final Contract for SAP 46-638-014 & SAP 46-638-015 Bituminous Surfacing, Mill & Overlay – K. Peyman, Engineer
- 8.2 Consider Hire Replacement Full Time Corrections Officer – Sheriff’s Office
- 8.3 Consider Certification of the ISTS Loan Agreements for the year 2014 (9:10am)
- 8.4 Consider Re-establishing Interest Rate for 2015 Septic Loan Program
- 8.5 Consider Hire of Veterans Services Specialist – Doug Landsteiner, CVSO
- 8.6 Consider Resolution for True County Assessments (9:15am)
- 8.7 Consider Revision to Contribution Timeline for Health Savings Account Plan
- 8.8 Consider Citizens Advisory Board Appointments
- 8.9 Set Public Hearing for Consideration Adjustments to the County Fee Schedule??
- 8.10 Consider Approval of Second Bill Payment Cycle for Payment on December 29, 2014
- 8.11 Consider Resolution Awarding Sale of General Obligation Crossover Refunding Bonds, Series 2014B
- 8.12 CY2015 Preliminary Budget Review Session
- 8.13 Consider Changes to the Functions of the County Beacon System
- 8.14 Consider Sentinel Contract for “Display Advertising” Agreement & “Classified Advertising” Agreement

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Award Bid for Improvement for County Ditch #30 (9:30am)
- 9.2 Award Bid for Repairs (tree removal) of CD #73
- 9.3 Consider Resolution Awarding Sale of General Obligation Drainage Ditch Bonds, Series 2014A for Various Ditch Projects – Bill Fahey, Northland Securities (9:35am)
- 9.4 Consider Resolution Declaring Intent of Martin County to Reimburse Certain Expenditures from Proceeds of Bonds

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 November 18, 2014

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Report (October 2014)
- 13.2 SCSC Board of Directors Meeting – November 5, 2014
- 13.3 County Program Aid 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).

- November 19, 2014 – Transit Consolidation Workshop with Faribault County beginning at Noon – Community Room – Human Resource Building
- November 21, 2014 – 25th Annual Glows Parade – Line up at Ward Park at 5:30 p.m., Parade begins at 6:00 p.m. **Parade Unit #6**
- December 1, 2014 – Martin County EDA Regular Monthly Meeting at 5:15pm – Board Room
- December 2, 2014-Martin County Board of Commissioners Regular Meeting-Board Room
- December 3, 2014 – Martin County Leadership Government Day at 1:00pm – Board Room
- December 4, 2014 – Truth and Taxation Public Hearing at 6:00pm – Board Room
- December 8-9, 2014 – AMC Annual Conference-Kelly Inn, St. Cloud, MN
- December 12, 2014 – Annual Salvation Army Food Drive
- December 16, 2014 – Annual Employee Christmas Potluck at 11:30am – 1:00pm – Rotunda

15.0 OPEN DISCUSSION

16.0 ADJOURN

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