



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

First District

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Second District

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Third District

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Fourth District

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(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 16, 2014 @ 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 December 2, 2014 and Truth in Taxation Meeting Minutes for December 4, 2014

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of Tamara Plumhoff – Veterans Service Specialist for CVSO (9:00 a.m.)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Citizens 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 Resolution to Transfer Excess Municipal Funds – K. Peyman, Engineer**
- 8.2 Consider Final Contract for SAP 46-627-14, SAP 46-627-15 & SAP 46-639-14 Milling, Bituminous Overlay & Aggregate Shouldering**
- 8.3 Accept Resignation of Part Time Communications Officer – Sheriff’s Office**
- 8.4 Consider Minnesota River Valley Drug Task Force Amended JPA – Sheriff’s Office**
- 8.5 Consider Final Draft of Martin County’s Aquatic Invasive Species Prevention Plan – K. Smith (9:20 a.m.)**
- 8.6 Bid Opening and Consideration of Legal County Newspaper for CY2015**
- 8.7 Consider Approval of the Joint Powers Agreement for Faribault/Martin County Public Transportation System**
- 8.8 Consider Approval of Salary and Wages for Non Union/Union Employees**
- 8.9 Consider Resolution for CY2015 County Commissioner Compensation, Per Diems, and Expenses**
- 8.10 Consider Resolution for Elected Official Salaries for CY2015**
- 8.11 Consider Resolution Establishing the CY2015 Tax Levy**
- 8.12 Consider Resolution Establishing the CY2015 Fund Expenditures/Revenues**
- 8.13 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub. 3**

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 December 16, 2014**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Report (November 2014)**
- 13.2**

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).

- **December 16, 2014 – Annual Employee Christmas Potluck at 11:30 a.m.-1:00 p.m. – Rotunda**
- **December 24, 2014 – Courthouse Closed ½ Day (p.m.) for the Christmas Eve Holiday**
- **December 25, 2014 – Courthouse Closed for the Christmas Holiday**
- **January 1, 2015 – Courthouse Closed for the New Year’s Holiday**
- **January 5, 2015 – Regular EDA Meeting at 5:15 p.m. – Commissioners Board Room**
- **January 6, 2015 – Organizational Meeting of County Board at 9:00 a.m. – Commissioners Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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