



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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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 6, 2015 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office for New Elected Officials
- 1.2 Select Chair and Vice Chair for the Year 2015

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

- 3.1 Regular Board Meeting Minutes for December 2, 2014 and December 18, 2014

4.0 SPECIAL PRESENTATIONS

- 4.1 Consider Resolution Proclaiming January as National Mentoring Month –
S. Chambers, Coordinator (9:05 a.m.)
- 4.2 Presentation of Traveling Trophy for Salvation Army Food Drive

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

- 7.1 Consider Citizens Advisory Board Appointments
- 7.2 Consider Resolution to Designate Official Legal Newspaper for CY2015

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 Highway Department Update – Kevin Peyman, Engineer**
- 8.2 Consider Martin County Jail Nursing Services Contract for 2015 – Sheriff’s Office**
- 8.3 Accept Resignation of full time Communications Officer – Sheriff’s Office**
- 8.4 Authorize Recruitment to fill full time Communications Officer position – Sheriff’s Office**
- 8.5 Recorder’s Office Update – Kay Wrucke, Recorder (9:15 a.m.)**
- 8.6 Consider CY2014 Audit Services Agreement**
- 8.7 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designations, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2015)**
- 8.8 Consider Resolution for “Out of State Travel for Elected Officials”**
- 8.9 Consider County Board of Commissioners Regularly Scheduled Meeting Dates, Times & Location**
- 8.10 Consider Martin County Tax Abatement Policy**
- 8.11 Consider Acceptance of Grants/Donations to Various County Programs**
- 8.12 Consider Resolution for County Board Member Appointments to various Boards/Committees**
- 8.13 Consider Acceptance of FY2015 Operational Enhancement Grant – D. Landsteiner, CVSO (9:30 a.m.)**
- 8.14 Consider AMC 2015 Policy Committee Appointments and Delegates**
- 8.15 Review Current Martin County Fee Structure**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Public Hearing Date and Time to Consider Final Engineer’s and Viewer’s Report for JD #51**

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 County Auditor/Treasurer Expense Report for Bills paid December 29, 2014**
- 13.2 Monthly Financial Report (November 2014)**
- 13.3 2015 Public Transit Grant Agreement with Mn/DOT**
- 13.4 Center for Rural Affairs**

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).

- **January 14, 2015 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **January 19, 2015 – Martin Luther King Holiday Observed – Courthouse Closed**
- **January 20, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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