



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

Elliot Belgard
213 N. 3rd 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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, March 17, 2015 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****Boy/Girl County Day – Commissioners Presentations @ 10:15 a.m.***
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 3, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Proclamation National County Government Month – April 2015

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses and Consumption & Display Permit for Fox Lake Golf Club, Inc.

6.2 Consider Renewal of Consumption and Display Permit for Boom Town Tavern, LLC, a/k/a Ghost Town Tavern

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 Present City of Ceylon, MN Issues – Ron Morris, Mayor-City of Ceylon**
- 8.2 Highway Department Update – K. Peyman, Engineer**
- 8.3 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements – SWCD (9:15 am)**
- 8.4 Consider 2015 Wellness Program Budget**
- 8.5 Consider Allowing Employees of the Faribault/Martin County Transit Board to Access Martin County Health and Ancillary Benefits**
- 8.6 Boy/Girl County (10:15 a.m.)**

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 March 17, 2015**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Boy/Girl County Schedule**
- 13.2 Area Career Exploration Schedule – Wednesday, April 8, 2015**
- 13.3 Monthly Financial Statement for February, 2015 (Hand carried)**
- 13.4 Notification of Pheasants Forever, Inc. Acquired Land in Manyaska & Lake Belt Townships**

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).

- **March 17, 2015 – Boy and Girl County Government Day 8:00 a.m. – 2:30 p.m. – District Court Room – Martin County Courthouse**
- **March 17, 2015 – Faribault/Martin County Transit Board Regular Meeting – 1:00 p.m. – Sisseton Room**
- **April 6, 2015 – EDA Commission Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **April 7, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **April 8, 2015 – Area Career Exploration (ACE) Event at 8:00 a.m. – Fairmont Jr/Sr. High School Gym**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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