



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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Fairmont, MN 56031
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Third District

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Fourth District

Dan Schmidtke
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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 5, 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 April 21, 2015

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Citizen Advisory Board Appointments to Martin County Parks/Trail Committee and Personnel Board of Appeals

7.2 Consider Bids for Tuck-pointing of Courthouse – M. Miller, Building Maintenance Supervisor (9:05 a.m.)

7.3 Consider Funding Request from Trimont Town Center Project Group

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 Authorization to bid on Pup Trailer – K. Peyman, Engineer**
- 8.2 Consider Blandin Foundation Grant Agreement – K. Wrucke, Recorder (9:15 a.m.)**
- 8.3 Consider Out of State Travel for County Recorder – K. Wrucke**
- 8.4 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont**
- 8.5 Consider Developer’s Agreement Trimont Town Center**
- 8.6 Consider Resolution Opposing New State Legislation Mandating 50’ Buffer Strips**
- 8.7 Consider Advertising for Bids for County Owned Property (4th & Dewey)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Hearing Date for Final Engineer’s Report and Final Viewer’s Report for CD #29-JD #367 Improvement Project & Redetermination – Deb Mosloski, Martin County Drainage Administration (9:45 a.m.)**
- 9.2 Set Payment Amount for CY2015 Crop Damages**

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 AMC Spring District Meeting – Wednesday – May 27, 2015 – at 8:00 a.m. – New Ulm Holiday Inn**
- 13.2 2015 Martin County Fair – Application for Booth Space**
- 13.3 Martin County Top 20 Training**
- 13.4 Integrity Employee Benefits – Participation Review 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 5, 2015 – Labor Management Committee at 11:00 a.m. – Sisseton Conference Room**
- **May 3-9, 2015 –Public Service Week**
- **May 13, 2015 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- **May 19, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **May 19, 2015 – Public Service Appreciation Lunch 11:30 a.m. to 1:00 p.m. – Lakeside – Courthouse**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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