



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

Vacant

Fourth District

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Fairmont, MN 56031
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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 2, 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 May 5, 2015 and May 19, 2015

4.0 SPECIAL PRESENTATIONS

**4.1 Martin County Historical Society Update & CY2016 Budget Allocation Request – L. Tvedten
(9:05 a.m.)**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

- 6.1 Consider Conditional Use Permit within Section 18 of Manyaska Township (9:10 a.m.)**
- 6.2 Consider Gambling License Application – Martin County Beyond the Yellow Ribbon**
- 6.3 Consider Gambling License Application – Southern Minnesota Ducks Unlimited**
- 6.4 Consider 3.2% Liquor License and Consumption & Display Permit for Ghost Town Tavern, LLC**

7.0 UNFINISHED BUSINES

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 Review Draft of Renewable Energy Ordinance (combining wind/solar) – P. Flitter**
- 8.2 Consider Resolution Authorizing Detour Agreement with MnDOT**
- 8.3 Consider Seasonal Water Patrol Deputy (9:25 a.m.)**
- 8.4 Consider Red Rock Rural Water JPA**
- 8.5 Consider Resolution for Citizen Appointments to the Red Rock Rural Water System Board**
- 8.6 Consider Resolution Approving Replacement Bus Purchase**
- 8.7 Consider Out of State Travel Request – Assessor’s Office (9:35 a.m.)**
- 8.8 Consider Reclassification of Corrections Officer to Transport Officer – Sheriff’s Office**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing for Acceptance of Engineer’s Final Report and Viewer’s Final Reports for the proposed Improvement of CD #29 (10:00 a.m.)**
- 9.2 Public Hearing for Acceptance of Engineer’s Final Report and Viewer’s Final Reports For the proposed Improvement of JD #367**

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 Commissioner New Committee Assignments**
- 13.2 Small Business Development Center (SBDC) – CY2016 Appropriation Request**

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).

- **June 13, 2015 – Interlaken Heritage Days Parade – Line-up Begins at 5:00 p.m. – Parade at 6:00 p.m.**
- **June 16, 2015 – Regular Board of Commissioners Meeting at 5:00 p.m. – Commissioners Meeting Room**
- **June 16, 2015 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**
- **June 17, 2015 – Prairieland Meeting – 1:30 p.m. Executive Committee and 2:00 p.m. Board Meeting**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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