



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, July 21, 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 July 7, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of U.S. Constitution Lithograph – Gary Stephenson (9:00 a.m.)

**4.2 Annual Review of Southern Minnesota Initiative Foundation – Tim Perry,
President/CEO-SMIF (9:05 a.m.)**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

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.*

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Extension (4-H Program Coordinator) MOA – K. Gaalswyk-Pomerenke, Martin County 4-H Program Coordinator, and Holli Arp, Regional Director (9:10 a.m.)
- 8.2 Request Commissioners Judge 4-H Container Garden Challenge
- 8.3 Highway Department Update
- 8.4 Consider Employee Step Increase – Sheriff's Office
- 8.5 Consider Resignation of Deputy Sheriff – Sheriff's Office
- 8.6 Consider Resolution Requesting State Disaster Assistance – E. Busta, EMD
- 8.7 DOC/STS Update/Quarterly Report – S. Eischens, DOC District Supervisor and STS Crew Leaders (9:25 a.m.)
- 8.8 Consider Resolution Authorizing a County Absentee Ballot Board
- 8.9 Consider CY2015, CY2016, & CY2017 Audit Services Agreement
- 8.10 Consider Disposal of VSO Van – D. Landsteiner, CVSO (9:30 a.m.)
- 8.11 Consider Human Services Request for use of Office Space
- 8.12 Consider Re-appointment to South Central Minnesota Multi-County HRA Board
- 8.13 Review of CY2014 County Financial Audit-Jim Forshee, A/T, and Jessica Korte (9:50 a.m.)

9.0 COUNTY DRAINAGE AUTHORITY

10.0 SCHEDULED HEARINGS

- 10.1 Repeal the Martin County Wind Energy Conversions Systems Ordinance; and Adopt the Renewable Energy Ordinance and Amend the Martin County Zoning Ordinance (10:00 a.m.)

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 July 21, 2015

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.2 CY2016 Rural Minnesota Energy Board Dues
- 13.3 CY2016 Association of Minnesota Counties Dues
- 13.4 2015 First Quarter Martin County Transit Operating Report
- 13.5 Monthly Financial Statement (June)

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).

- July 21, 2015 – Labor Management Committee Meeting – 11:00 a.m. – Sisseton Room
- July 22, 2015 – Insurance Committee Meeting – 10:30 a.m. – Sisseton Room
- August 3, 2015 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room
- August 4, 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)