



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

Dan Schmidtke
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(507) 236-4121

Fifth District

Steve Flohrs
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(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 7, 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 June 16, 2015

3.2 County Board of Equalization Meeting Minutes for June 16, 2015

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit from Jacob Korte within Section 30 of Rutland Township

6.2 Consider Conditional Use Permit from Byron Steuer within Section 14 of East Chain Township

6.3 Consider Conditional Use Permit from Leroy Forsberg within Section 35 of Lake Fremont Township

6.4 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow, Inc., d/b/a I-90 Expo Center

7.0 UNFINISHED BUSINESS

7.1 Set Sale Price for Tax Forfeited Land Parcel No. 23.230.0240 (334 Lake Aires Road)

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 Resolution Authorizing Detour Agreement with MnDOT – K. Peyman**
- 8.2 Ratify Resolution Requesting Declaring State of Emergency – E. Busta (9:15am)**
- 8.3 Consider Approval of Transport Officer Job Description – Sheriff's Office**
- 8.4 Consider Commissioner Appointments to the Aquatic Invasive Species Advisory Committee**
- 8.5 Consider Increase in County Owned Office Lease Agreements for CY2016**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Discuss Concerns with Martin County Ditch #13 – Steve Saggau (9:35am)**
- 9.2 Consider Location of Power Line Poles on Open Ditches – M. Forstner**
- 9.3 Consider Establishing Buffer Strip Compliance Timeline**

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 Odell Wind Project Groundbreaking Ceremony – July 22 at 11 a.m. – Windom, MN**
- 13.3 Minnesota Valley Action Council – CY2016 Appropriation Request**
- 13.4 City of Fairmont – Tax Increment Financing District No. 26 (Ingleside Project)**
- 13.5 Resignation of Circulation Technician II – Martin County Library**

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 7, 2015 – Joint Meeting with Martin County Historical Society Board – Noon**
- July 8, 2015 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- July 21, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- July 21, 2015 – Labor Management Committee Meeting-10:30am – Sisseton Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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