



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

Vacant

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, August 18, 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 August 4, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Presentation and Board Recognition of Retirement for Enid Bloedel

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

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 Highway Department Update, K. Peyman**
- 8.2 Consider Employee Step Increase – Sheriff’s Office**
- 8.3 Consider Resolution Authorizing Execution of Emergency Management Performance Grant Program Agreement – E. Busta (9:15 am)**
- 8.4 Consider Reapplication for Youth Intervention & Prevention Grant – A. Larsen (9:20 am)**
- 8.5 Consider Approval of Administrative Agreements with Hanratty and Associates (2015)**
- 8.6 Consider Approval of Revisions to the Tuition Assistance Policy**
- 8.7 Presentation and Review of CY2016 Budget**

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 August 18, 2015**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly County Financial Statements – July 2015**
- 13.2 Update on Relocation of Veterans Service Office**

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).

- **August 17-23, 2015 – Martin County Fair Week**
- **August 25, 2015 – Continuation Hearings 11:00 a.m. Work Session with Kurt Deter; JD #367 (1:00 p.m.) & CD #29 (3:00 p.m.)**
- **August 26, 2015-F-M Transit Board Regular Meeting at 1:00pm-Faribault County**
- **August 28, 2015 – Top 20 Community Leaders: “Developing Community Resources and Potential – 8 a.m. to 11:30 a.m. – Knights of Columbus Hall, Fairmont**
- **September 1, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **September 4, 2015 – Forfeited Land and Road Tour beginning at 8:00 a.m.**
- **September 7, 2015 – Labor Day Holiday – Courthouse Closed**
- **September 14, 2015 – Regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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