



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Elliot Belgard  
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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 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 1, 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 18, 2015**

**4.0 SPECIAL PRESENTATIONS**

**4.1 2015 Summer Youth Internship Presentation Update – V. Paskey, MVAC (9:05 a.m.)**

**5.0 COUNTY ATTORNEY**

**5.1 Consideration of Commitment of Sexual Predator**

**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 Consider Approval of Request for Rehabilitation Loan Funding for House Rehab – J. Schultz, MVAC (9:10 a.m.)**
- 8.2 Martin County Small Cities Development Program Results – J. Schultz, MVAC**
- 8.3 Consider Purchase of Motorgrader – K. Peyman, Engineer**
- 8.4 Consider Hire of Part Time Patrol Deputy Position – Sheriff's Office**
- 8.5 Consider Acceptance of FY2015 BWSR MPCA Feedlot Performance Grant Agreement (9:30 a.m.)**
- 8.6 Consider Approval of Job Description for Administrative Assistant II – Planning & Zoning Office**
- 8.7 Consider Bids for Renewal of Employee Life Insurance Benefit**
- 8.8 CY2016 Budget Review Workshop**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Discuss Resolution of Sinkhole on Leslie Flohrs land Downstream from JD #4 M&W – D. Mosloski (9:40 a.m.)**
- 9.2 Discuss Concerns with Martin County Ditch #13 – Steve Saggau (9:45 a.m.)**

## **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 Health Insurance Renewal Information**
- 13.2 CY2016 Appropriation Request from Red Rock Center for the Arts**
- 13.3 CY2016 Appropriation Request from FMJ Adult Drug Court & Family Dependency Treatment Court**

### **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).*

- **September 1, 2015 – Labor Management Committee at 11:00 a.m. – Sisseton Room**
- **September 1, 2015 – Joint Teleconference with Faribault County Regarding County Ditch #414 M&F at 10:00 a.m.**
- **September 4, 2015 – Forfeited Land and Road Tour beginning at 8:00 a.m.**
- **September 7, 2015 – Labor Day Holiday – Courthouse Closed**
- **September 9, 2015 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **September 14, 2015 – Regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **September 15, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **September 15, 2015 – Annual Employee Recognition Day at 11:30 a.m. to 1:00 p.m. – Transit Facility**

### **15.0 OPEN DISCUSSION**

### **16.0 ADJOURN**

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