



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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Fifth District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 15, 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 September 1, 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 Highway Department Update – K. Peyman, Engineer**
- 8.2 Accept Resignation of Part Time Corrections Officer and Part Time Deputy – Sheriff’s Office**
- 8.3 Consider Hire of Two (2) Part Time Deputy Positions – Sheriff’s Office**
- 8.4 Consider Step Increases for Various Employees – Sheriff’s Office**
- 8.5 Consider Approval of FY2016-2017 Off Highway Vehicle Enforcement Grant Agreement – Sheriff’s Office**
- 8.6 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – J. Forshee, Auditor/Treasurer**
- 8.7 Consider I&S Group Proposal for Architect Services**
- 8.8 Consider Supplemental Funding Request from Faribault-Martin County Transit Board**
- 8.9 CY2016 Budget Review Workshop**
- 8.10 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2016**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing to Consider Preliminary Engineer’s Report for the Proposed Improvement of JD #20 (9:30 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

- 12.1 Approve Warrants to be paid on September 15, 2015**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Transit Budget Report**
- 13.2 Summary - 2014 Wind Energy Production for Taxes Payable in 2015**

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 15, 2015 – Annual Employee Recognition Day at 11:30 a.m. to 1:00 p.m. – Transit Facility**
- **September 16, 2015 – Insurance Committee Meeting at 10:30 a.m. – Sisseton Meeting Room**
- **September 23, 2015 – Flu Vaccination Clinic – Session #1: 7-8:30 a.m. Courthouse. Session #2: 8:45-10:00 a.m. Human Resource Building**
- **October 5, 2015 – Regular EDA Meeting at 5:15 p.m. – Board Room**
- **October 6, 2015 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **October 12, 2015 – County Employee In Service Day (County Offices Closed to the Public)**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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