



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

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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 6, 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 and September 15, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of 2015 Commissioners Award to Enid Bloedel

5.0 COUNTY ATTORNEY

5.1 Consider Services Agreement with Faribault-Martin County Transit Board

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Town Center Inc. d/b/a Town Center Super Valu located at 500 Hwy 4 South in Trimont, MN

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.

8.0 GENERAL BUSINESS

- 8.1 Consider Employee Health Insurance Benefit Renewals and Premium Contributions – C. Nordquist, Account Executive, Hanratty & Associates (9:05am)**
- 8.2 Highway Update – K. Peyman, Engineer**
- 8.3 Consider Employee Step Increases – Sheriff’s Office**
- 8.4 Consider Police Officer PERA Declaration Resolution**
- 8.5 Consider Architect Services Agreement for Remodeling of 121 North Main**
- 8.6 Consider Resignation of Martin County Mentoring Network Coordinator**
- 8.7 Consider Recruitment to Fill Vacancy in Mentoring Coordinator Position**
- 8.8 Consider Approval of Retiree Group Medicare Supplemental Health and RX Plan**
- 8.9 Consider Offering of Voluntary Employee Theft Protection Benefit/LegalShield**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Final Redetermination Hearing Date for: CD #6, CD #26, CD #8, JD #13, CD #13 & JD #29**

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 ClearCost Health**
- 13.2 Approved CY2016 Preliminary Budget and Levy Summary**
- 13.3 AMC Annual Conference – December 7-8, 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).

- October 12, 2015 – County Employee In Service Day (County Offices Closed to the Public)**
- October 20, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room**
- October 22, 2015 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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