



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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Third District

Vacant

Fourth District

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Fifth District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 20, 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 October 6, 2015

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Update on Recruitment of Mentoring Coordinator Position

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 Resolution Designating Stop Intersection for Lake Aires Road and East Amber Lake Drive – K. Peyman
- 8.2 Consider Resolution Designating Yield Intersection for CSAH 59 (290th Av.) and CR 122 (95th St.)
- 8.3 Consider Resolution Designating Yield Intersection for CSAH 59 (290th Av.) and CSAH 18 (70th St.)
- 8.4 Consider Purchase of 2015 Budgeted Pick Up Truck
- 8.5 Discussion on Special Event/Obstruction Permit
- 8.6 Consider Step Increase for Sheriff's Office Personnel – Sheriff's Office
- 8.7 Consider Federal Boating Safety Supplemental Grant Agreement
- 8.8 Consider Pictometry Flight Contract and Software Enhancements for the Assessor's Office – D. Whitman (9:20 a.m.)
- 8.9 Consider CY2016 & 2017 Natural Resources Block Grant – A. Brenke, SWCD & P. Flitter, P&Z (9:30 a.m.)
- 8.10 Consider Wireless Lock Upgrade – S. McDonald, MIS (9:35 a.m.)
- 8.11 Consider Hire of Transport Officers and Part Time Corrections Officer – Sheriff's Office

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Set Public Hearing Date for the Final Engineers Report and Final Viewers Report for JD #51 – D. Mosloski (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

- 12.1 Approve Warrants to be paid October 20, 2015

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Statement (September)

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 22, 2015 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Meeting Room
- November 3, 2015 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- November 4, 2015 – AMC District Policy Meeting – Riverside Town and Country Club (Faribault County)

15.0 OPEN DISCUSSION

16.0 ADJOURN

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