



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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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, November 3, 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, and October 20, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Recognition of Bill Barry Receiving Award for Minnesota Transit Operator of the Year (MPTA)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Filling Mentoring Coordinator Position

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 Resolution to Transfer Excess Municipal Funds – K. Peyman, Engineer**
- 8.2 Consider Resolution to Update the Martin County Water Plan – A. Brenke & Rich Perrine – SWCD (9:05 a.m.)**
- 8.3 Consider Resolution Approving the 2015 Forfeited Land Sale**
- 8.4 Consider Advertising for Bids for Official County Newspaper for 2016**
- 8.5 Consider Appointment of Delegates to the AMC Annual Conference**
- 8.6 Set Budget Workshop Date**

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

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 26th Annual Glows Parade – Friday – November 20, 2015 at 6:00 p.m.**

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).

- **Public Hearing for Final Viewers Report for the Redetermination of Benefits of the following Martin County Ditches: CD #6, CD #8, CD #13, CD #26, JD #13 and JD #29 (2:00 p.m.)**
- **November 4, 2015 – AMC District Policy Meeting – Riverside Town and Country Club (Faribault County)**
- **November 11, 2015 – Veterans Day Holiday – Courthouse Closed**
- **November 18, 2015 – Department Director’s Meeting at 8:30 a.m. – Sisseton Room**
- **November 17, 2015 – Regular Commissioners Meeting at 9:0 a.m. – Commissioners Meeting Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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