



# 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, November 17, 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 November 3, 2015**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Introduction of Denise Jorgenson – Administrative Assistant II – P&Z Office**

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

**4.3 Information Update Red Rock Center for the Arts – S. Fortune, Executive Director**

**4.4 Letter of Commendation – Martin County Sheriff's Office**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

**7.1 Consider Filling Vacancy 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.*

## **8.0 GENERAL BUSINESS**

- 8.1 Prairie Land Restoration Project in Fox Lake Township Information Update – J. Schneider, Minnesota Conservation Programs – Ducks Unlimited (9:10 a.m.)
- 8.2 Consider Retirement of Highway Technician
- 8.3 Authorize Recruitment to fill Highway Technician Opening
- 8.4 Consider Resignation of Part Time Deputy – Sheriffs’ Office
- 8.5 Consider Hire of Part Time Corrections Officer – Sheriff’s Office
- 8.6 Consider Approval and Authorize Board Chair to Sign DNR Snowmobile Safety Grant Agreement
- 8.7 Consider Advertising for Bids for Jail Food Service Contract
- 8.8 Consider PERA Resolution for Part Time Employee
- 8.9 Consider PERA Blanket Resolution for Qualifying Part Time Police Officers
- 8.10 Consider Certification of the ISTS Loan Agreements for the Year 2015 (9:30 a.m.)
- 8.11 Consider Re-establishing Interest for 2016 Septic Loan Program
- 8.12 Consider Approval of Second Bill Payment Cycle for Payment on December 28, 2015
- 8.13 Consider Resolution of Endorsement of Proposed County Program Aid Formula (CPA)
- 8.14 Consider Appointments to Various Citizen Boards/Committees for 2016
- 8.15 Consider Sentinel Contract for “Display Advertising” Agreement and “Classified Advertising” Agreement
- 8.16 Consider Financial Allocation for Faribault – Martin County Transit Board (JPB)

## **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**

- 12.1 Approve Warrants to be Paid November 17, 2015

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 Monthly Financial Report (October 2015)
- 13.2 MCIT 2014 Annual Report
- 13.3 MCIT 2015 Building Appraisal Report
- 13.4 Transit Quarterly Report (3<sup>rd</sup> Quarter)

## **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).*

- November 17, 2015 – JD #367 and CD #29 Public Hearing at 2:00 p.m. – Board Room Continuation Hearing for Final Engineers Report
- November 18, 2015 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- November 20, 2015 – F-M Transit Board Meeting – Fairmont – Sisseton Room
- November 20, 2015 – 26<sup>th</sup> Annual Glows Parade – UNIT #19 - Line up at 5:30 p.m. at West Side of Albion Avenue between Webster & Lake Park Blvd. - Parade begins at 6:00 p.m.
- November 26-27, 2015 – Thanksgiving Holiday – Courthouse Closed
- December 1, 2015 – Regular Commissioners Meeting at 9:00 a.m. – Board
- December 3, 2015 – Truth in Taxation Public Hearing at 6:00 p.m. – Board
- December 7-8, 2015 – AMC Annual Conference in St. Cloud, MN
- December 14, 2015 – Martin County EDA Regular Monthly Meeting at 5:15 p.m. – Board Room
- December 15, 2015 – Annual Employee Christmas Potluck

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

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