



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

Elliot Belgard
213 N. 3rd Ave. E.
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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 1, 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 17, 2015

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Gambling License Application for the Fox Lake Conservation League, Inc.

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 Consider Martin County Solid Waste Market Price Resolution – B. Rabbe, Prairieland Director**
- 8.2 Consider Resolution to Remove Stop Signs at Lake Aires Rd. (CSAH 20) and East Amber Lake Dr. – K. Peyman, Engineer**
- 8.3 Consider Revised Job Description for Highway Technician/Maintenance**
- 8.4 Consider Revised Personnel Action Form – Sheriff’s Office**
- 8.5 Consider Acceptance of FY2016 Operational Enhancement Grant – D. Landsteiner, CVSO**
- 8.6 Consider Commissioner Reappointment to South Central Minnesota Multi-County HRA**
- 8.7 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont**
- 8.8 Consider FY2016 Crime Victim Services Grant Agreement – R. Bentele, Victim/Witness Coordinator (9:25 a.m.)**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Public Hearing for Final Engineer and Viewers Reports for the JD #51 Improvement (10:00 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

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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).

- **December 1, 2015 – Regular Commissioners Meeting at 9:00 a.m. – Board Room**
- **December 1, 2015 – Labor Management Committee Meeting at 11a.m. – Sisseton Room**
- **December 3, 2015 – Truth in Taxation Public Hearing at 6:00 p.m. – Board Room**
- **December 7-8, 2015 – AMC Annual Conference in St. Cloud, MN**
- **December 11, 2015 – Prairieland Meeting – 9:30 a.m. Executive Board, 10:00 a.m. Full Board**
- **December 14, 2015 – Martin County EDA Regular Monthly Meeting at 5:15 p.m. – Board Room**
- **December 15, 2015 – Annual Employee Christmas Potluck**
- **December 15, 2015 – Regular County Board Meeting at 9:00 a.m. – Board Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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