



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
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Truman, MN 56088
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(507) 236-1173

Second District

Tom Mahoney
1014 Day Street
Fairmont, MN 56031
(507) 236-5375

Third District

Kathy Smith
529 Budd Lake Drive
Fairmont, MN 56031
507-236-3489

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
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 15, 2015 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****8:45 a.m. – Oath of Office for newly elected District Three Commissioner Kathy Smith*****

9:00 a.m.

1.0 CALL TO ORDER

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

5.1 Consider County Attorney Request

6.0 LICENSES AND PERMITS

6.1 Consider Tobacco License for Casey's General Store located in Trimont & Welcome

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 Highway Department Update – K. Peyman, Engineer**
- 8.2 Consider Revised Personnel Action Form – Martin County Sheriff's Office**
- 8.3 Consider Recruitment of Full and Part Time Deputies**
- 8.4 Bid Opening and Consideration of Jail Food Service Contract**
- 8.5 Consider Martin County Aquatic Invasive Species Prevention Plan 2015 – A. Brenke, Martin SWCD (9:15 a.m.)**
- 8.6 Consider Joint Powers Agreement for South Central Workforce Development Area**
- 8.7 Consider Recommendation for Revisions to Retirement Policy**
- 8.8 Consider Transfer of Transit Buses and Other Fixed Assets to the Faribault-Martin County Transit Board (Effective January 1, 2016) – J. Monahan, F-M Transit Director (9:25 a.m.)**
- 8.9 Consider Retirement/Resignation of Drainage Specialist – Auditor/Treasurer's Office**
- 8.10 Consider Approval of Salary and Wages for Non-Union/Union Employees**
- 8.11 Consider Resolution for CY2016 County Commissioner Compensation, Per Diems, And Expenses**
- 8.12 Consider Resolution for Elected Official Salaries for CY2016**
- 8.13 Consider Resolution Establishing the CY2016 Tax Levy (9:40 a.m.)**
- 8.14 Consider Resolution Establishing the CY2016 Fund Expenditures/Revenues**
- 8.15 Consider Ratification of Proposed Countywide Broadband Feasibility Study Request for Proposals**
- 8.16 Consider Citizen Advisory Board Appointments**
- 8.17 Consider Approving County Board Regular Meeting Dates for CY2016**
- 8.18 Consider Approval to hire Administrative Assistant position for U of M Extension Office**
- 8.19 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub. 3**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Resolution for Ditch Levies and Assessments Payable for CY2016 (10:00 a.m.)**
- 9.2 Set Final Redetermination Hearings for JD #98, JD #102, CD #47, and JD #35**
- 9.3 Change Order on the Improvement of CD #30**
- 9.4 Appeal Received Regarding CD #29 Project**

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 on December 15, 2015**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Report (November 2015)**
- 13.2 Martin County Board Standing Committee Assignments**
- 13.3 Blandin Broadband Vision for Minnesota**
- 13.4 Interlaken Heritage Days Summer Festival Donation Letter**
- 13.5 MCIT Certificate of Excellence – Outstanding Experience in Workers' Compensation**

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 15, 2015 – Annual Employee Christmas Potluck & Meet and Greet for Commissioner Kathy Smith beginning at 11:30 a.m. to 1:30 p.m. – First Floor Rotunda - Courthouse**
- **December 24, 2015 – Courthouse Closed ½ Day (P.M.) for the Christmas Eve Holiday**
- **December 25, 2015 – Courthouse Closed for the Christmas Holiday**
- **January 1, 2016 – Courthouse Closed for the New Year’s Holiday**
- **January 4, 2016 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **January 5, 2016 – Organizational Meeting of County Board at 8:45 a.m. – Commissioners Meeting Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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