



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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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 19, 2016 @ 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 January 5, 2016

4.0 SPECIAL PRESENTATIONS

4.1 Update on the 1590 Project – Steve Hawkins (9:00am)

4.2 TZD Award Presentation – Scott McConkey, Toward Zero Deaths Enforcement (9:10am)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

7.1 Consider Citizens Advisory Board Appointments

7.2 Consider Wage Adjustment for Part Time Corrections & Communications Officers

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 Annual Summer Youth Internship Administrative Agreement with MVAC, Vicki Paskey, MVAC (9:15 a.m.)
- 8.2 Consider Mentoring Services Agreement with Kinship
- 8.3 Consider Interim Appointment for Drainage Specialist Due to Vacancy in Position
- 8.4 Consider Amended Letter of Engagement for Audits with the Office of the State Auditor
- 8.5 2016/2017 MPCA Feedlot Work Plan/Delegation Agreement – Pam Flitter, Zoning Official (9:25 a.m.)
- 8.6 Review of 2015 Building Permits Issued
- 8.7 Review of 2015 Septic Systems – W. Chirpich, P&Z Technician
- 8.8 Consider Resolution Accepting Youth Intervention Program Grant – Probation Department
- 8.9 FMJ Drug Court Update – M. Kelley, Judicial District Administrator (10:30 a.m.)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Setting Amount for 2016 Beaver Bounty (9:45 a.m.)
- 9.2 Consider Setting Payment Amount for CY2016 Corn and Soybean Crop Damages (Drainage Systems)
- 9.3 Public Hearing for Redetermination of Benefits for CD #47 in Tenhassen Township, JD #35 in Rolling Green Township and Tenhassen Township, JD #98 in Silver Lake Township, and JD #102 in Silver Lake Township (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

- 13.1 Monthly Financial Report (December 2015)
- 13.2 County 2016 Funding Request – Southern Minnesota Tourism Association
- 13.3 Drainage and Wetland Conference – February 11, 2016 – St. Cloud River’s Edge Convention Center
- 13.4 AMC’s 2016 Legislative Conference – March 10-11, 2016

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).

- February 1, 2016 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room
- February 2, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

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