



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

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
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 2, 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, and January 19, 2016

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Conditional Use Permit from Alliant Energy within Section 15 of Jay Township (9:05 a.m.)

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

7.0 UNFINISHED BUSINESS

7.1 Consider Citizens Advisory Board Appointments

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 Agreement between Martin County and Fairmont Kinship for Mentoring Services – T. Viesselman, County Attorney
- 8.2 Consider Resignation of Assistant County Attorney and Authorize Recruitment to Fill Vacancy
- 8.3 Consider Small Cities Development Program/MVAC Request for Funds– Trimont Property Rehabilitation - J. Schultz, SCDP (9:10 a.m.)
- 8.4 Consider Revised Joint Powers Agreement for South Central Workforce Development
- 8.5 Consider Resolution Designating a Yield Intersection – K. Peyman, Engineer (9:15 a.m.)
- 8.6 Consider Approval of Final Contract for C.P. 15:08 Maintenance Gravel Production
- 8.7 Consider Hire for Highway Technician/Maintenance Worker Position
- 8.8 Consider Hire for Seasonal Parks Caretaker Position
- 8.9 Consider Approving 2016 Camping Fees
- 8.10 Consider Stipend for Park Greeter Positions
- 8.11 Consider Hire of Deputy Sheriff Position(s) – J. Markquart, Sheriff (9:20 a.m.)
- 8.12 Out of State Travel Request – M. Sheplee, Assessor’s Office (9:25 a.m.)
- 8.13 Ratify TriMin Contract for Maintenance and Support for Integrated Financial System (IFS) (9:30 a.m.)
- 8.14 Consider Resolution for Development of Procurement Policy for Federal Awards (9:40 a.m.)
- 8.15 Consider Acceptance of the Blandin Grant Award for Business Training
- 8.16 Consider Acceptance of the Blandin Grant Award for Martin County School Technology Grant
- 8.17 Consider Implementing a Second Bill Payment Cycle Each Month
- 8.18 Consider Ratification of Pay Equity Report

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 Thank You Letter – Southern Minnesota Initiative Foundation
- 13.2 Thank You Letter – Martin County Historical Society, Inc.
- 13.3 Thank You Letter – Southern Minnesota Tourism Association

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 6, 2016 –Martin County Wellness Event -Snowshoeing at Cedar Creek Park 1-3pm
- February 15, 2016 – Presidents Day Holiday – Courthouse Closed
- February 16, 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)