



# 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  
213 N. 3<sup>rd</sup> 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 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, February 16, 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 February 2, 2016**

**4.0 SPECIAL PRESENTATIONS**

**4.1 Retirement Recognition of Kevin Gorackowski – K. Peyman, Highway Department**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**6.1 Consider Renewal of Liquor, Wine, Club or 3.2% License with Sunday Sales for Rose Lake Golf Club**

**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 Land Acquisition for Exceder State Wildlife Management Area – R. Markl, MnDNR (9:05 a.m.)**
- 8.2 Consider Small Cities Development Program/MVAC Request for Funds– Trimont Property Rehabilitation - J. Schultz, SCDP (9:10 a.m.)**
- 8.3 Consider Resolution for State Transportation Bond Funds for County & Township Bridges –Road and Bridge Dept.**
- 8.4 Consider 2015 Natural Resources Block Grant Final Financial Reports – A. Brenke, SWCD (9:15 a.m.)**
- 8.5 Consider 2015 County Feedlot Officer Annual Report – P. Flitter, Planning & Zoning**
- 8.6 Consider Step Increase for Various Employees - Martin County Sheriff’s Office**
- 8.7 Consider Hire of Administrative Assistant Position for U of M Extension/4-H Program**
- 8.8 Consider Advertising for Hire of a 4-H Summer Assistant**
- 8.9 Consider Amendment Resolution of CY2016 Budget Expenditures and Revenues**
- 8.10 Consider Setting Date for County Board of Equalization Hearing**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Resolution authorizing Joint Powers Agreement relating to JD #2 W&M Drainage Liens (9:40 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 AMC Legislative Conference Registration – 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).*

- March 1, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- March 7, 2016 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**

### **15.0 OPEN DISCUSSION**

### **16.0 ADJOURN**

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