



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, March 1, 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 16, 2016

4.0 SPECIAL PRESENTATIONS

4.1 Introduction of New Employee – Daneen Silker, Extension/4-H Program

4.2 Legislative Update – Senator Julie Rosen & Representative Robert Gunther (9:02 a.m.)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Conditional Use Permit within Section 32 of Center Creek Township (9:10 a.m.)

7.0 UNFINISHED BUSINESS

7.1 Consider Jail Nursing Services Contract

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 2016 Waste Hauler & Recycling Licenses – B. Rabbe, Director Prairieland (9:15 a.m.)**
- 8.2 Consider Award of C.P. 16:10 Supplying Bituminous Material – K. Peyman, Engineer**
- 8.3 Consider Award of Bituminous Overlays**
- 8.4 Consider Purchase of New Squad Video Systems – J. Markquart, Sheriff**
- 8.5 Consider Approval for Revised Evidence Room Floor Plan**
- 8.6 Consider Acceptance of FY2016 Off Highway Vehicles Grant Agreement – Elm Creek ATV Trail**
- 8.7 Consider Resolution for Snowmobile Trail Application – R. Johnson, Blizzard Snowmobile Club (9:30 a.m.)**
- 8.8 Consider Appointment to MRCP's Board of Directors**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider the Realignment of a Portion of CD #15 (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

- 12.1 Approve Warrants to be paid on March 1, 2016**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 AMC Legislative Conference Registration – March 10-11, 2016**
- 13.2 Boy and Girl County Government Day – Tentative Schedule**

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-ARMER Radio Meeting with City of Fairmont-10:45am-Commissioners Meeting Room (Courthouse)**
- **March 1, 2016 – Labor Management Committee Meeting at 1:15 p.m. – Sisseton Room**
- **March 7, 2016 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **March 9, 2016 – Department Directors Meeting – 8:30 a.m. – Sisseton Conference Room**
- **March 10-11, 2016 – AMC Legislative Conference – InterContinental St. Paul Riverfront**
- **March 15, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **March 16, 2016 – Prairieland Meeting – 12:30 p.m. Executive Board and 1 p.m. Full Board – Martin County Human Resource Building**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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