



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, March 15, 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 March 1, 2016

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses and Consumption & Display Permit for Fox Lake Golf Club, Inc.

7.0 UNFINISHED BUSINESS

7.1 Consider Appointment to MRCI's Board of Directors

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 Purchase of Tandem Dump Truck & Attachments – K. Peyman, Engineer**
- 8.2 Approve Hire of Temporary Full Time Corrections Officer – Sheriff’s Office**
- 8.3 Consider Hire of Additional Part Time Communications Officer Position – Sheriff’s Office**
- 8.4 Consider CY2016 Budget Amendment**
- 8.5 Consider Approval of CY2016 Wellness Budget and Activities**
- 8.6 Consider Development of County Logo**

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

- 12.1 Approve Warrants to be paid on March 15, 2016**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Boy/Girl County Schedule**
- 13.2 Area Career Exploration (ACE) Event - April**
- 13.3 Pay Equity Compliance Letter**

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 16, 2016 – Prairieland Meeting – 12:30 p.m. Executive Board and 1 p.m. Full Board – Martin County Human Resource Building**
- March 22, 2016 – Social Media Breakfast – 9:00 a.m. to 10:00 a.m. – SMEC Bldg. Room #112**
- April 4, 2016 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- April 5, 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)