



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, April 5, 2016 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****Boy/Girl County Day – Commissioners Presentations at 10:15 a.m.*****

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 15, 2016

4.0 SPECIAL PRESENTATIONS

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

**6.1 Consider Conditional Use Permit Request within Section 7 of Elm Creek Township
(9:03am)**

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 Awarding Contract with Consultant to Conduct Countywide Broadband Study**
- 8.2 Consider Award of C.P. 16:08 Maintenance Gravel Production (9:10am)**
- 8.3 Consider Award of C.P. 16:10 Supplying Bituminous Material for Sealcoating**
- 8.4 Consider Establishing Interfund Loan Policy**
- 8.5 Consider Revised Job Description for Drainage Inspector; and Consider Job Description and Classification for Drainage System Manager**
- 8.6 Consider Hire of Drainage System Manager**
- 8.7 Consider Out of State Travel Request for Dan Whitman, County Assessor (9:20am)**
- 8.8 Consider Personnel Action for Mentoring Coordinator Position**
- 8.9 Consider Request to use Courthouse Lawn as Potential Site for Veterans Memorial**
- 8.10 Consider Remodel of Jury Room**
- 8.11 Consider Changing County Board Meeting Date of July 5, 2016**

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialists (9:35am)**
- 9.2 Award Bid for Construction on the CD #29 and JD #367 Improvements**
- 9.3 Consider Repair on CD #56**
- 9.4 Discuss Formerly Proposed Drainage Agreement with Emmet County Regarding CD #53; and Discuss Current Agreement with Emmet County Regarding CD #38**

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 April 5, 2016**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 2016 Appropriation Request – Martin County Fair**
- 13.2 Minutes of South Central Service Cooperative’s Organizational Meeting and regular Board Meeting on March 9, 2016**
- 13.3 Monthly Financial Report (January 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).

- **Today – April 5, 2016 – Veterans Service Office Hosts Boy/Girl County Day & Luncheon**
- **April 13, 2016 – Area Career Exploration Event at 8:00 a.m. – Fairmont Jr/Sr. High School Gym**
- **April 14, 2016 – Annual Martin County Association of Townships Meeting at 6:30pm, Welcome Legion**
- **April 19, 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)