



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

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Second District

Tom Mahoney
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Fairmont, MN 56031
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Third District

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Fairmont, MN 56031
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Fourth District

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Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 19, 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 April 5, 2016

4.0 SPECIAL PRESENTATIONS

4.1 Presentation of County's New Employee Wellness Logo

4.2 Martin County Historical Society CY2017 Funding Request – L. Tvedten, Director Martin County Historical Society

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

6.1 Consider Consumption & Display Permit and Renewal of Liquor, Wine, Club or 3.2% Licenses for Ghost Town Tavern LLC

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 Highway Department Update – K. Peyman, Engineer**
- 8.2 Consider 2016 County Boat and Water Safety Grant Agreement – Sheriff's Office**
- 8.3 Consider Step Increase for Various Employees – Sheriff's Office**
- 8.4 Consider Hire for Drainage Inspector Position – J. Forshee, Auditor/Treasurer**
- 8.5 Consider Design and Plans for Remodeling of 121 North Main – Joe Wendinger, I&S Engineers**

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 April 19, 2016**

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Monthly Financial Report (February 2016)**
- 13.2 Tentative Board Work Session Date**

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).

- **May 2, 2016 – EDA Regular Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **May 3, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **May 5, 2016 – MCIT Resiliency Trainings – LEC Basement Meeting Room**
- **May 11, 2016 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**

15.0 OPEN DISCUSSION

16.0 ADJOURN

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