



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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Second District

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Fairmont, MN 56031
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Third District

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529 Budd Lake Drive
Fairmont, MN 56031
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Fourth District

Dan Schmidtke
1598 70th St.
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Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 3, 2016 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting Minutes for April 19, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Proclamation of Public Service Recognition Week

5.2 South Central Minnesota Toward Zero Deaths Overview – A. Larson, Coordinator

6.0 COUNTY ATTORNEY

6.1 Introduction of New Assistant County Attorney – Kathryn Karjala-Curtis

7.0 LICENSES AND PERMITS

**7.1 Consider Conditional Use Permit within Section 21 of Pleasant Prairie Township –
P. Flitter, Zoning Official (9:10 a.m.)**

8.0 UNFINISHED BUSINESS

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

9.0 GENERAL BUSINESS

- 9.1 Consider Hire of 4-H Summer Program Assistant – K. Gaalswyk-Pomerenke (9:15 a.m.)
- 9.2 Consider Grant Application for Victim Services – R. Bentele, Victim Services Coordinator (9:20 a.m.)
- 9.3 Consider Out of State Travel Request – K. Wrucke, Recorder (9:25 a.m.)
- 9.4 Consider Agreement to Not Separately Convey
- 9.5 Consider Support for Increased Statewide Funding for Road and Bridges

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Bond Financing for JD #5, CD #29, JD #367, and CD #30 and for Current and Future Drainage Projects – Bill Fahey, Northland Securities (9:30 a.m.)

11.0 SCHEDULED HEARINGS

12.0 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.)

13.0 APPROVE BILLS

- 13.1 Approve Warrants to be paid on May 3, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 CY2017 Departmental Budget Request Packet
- 14.2 2016 Awards of Excellence Program

15.0 CALENDARS

(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).

- May 1-7, 2016 – Public Service Week
- May 5, 2016 – MCIT Resiliency Trainings – Part 1 for ALL Employees at 9:00 a.m. or 10:30 a.m. & Part 2 for Managers & Supervisors at 1:00 p.m. – All Sessions are located in LEC Basement Meeting Room
- May 11, 2016 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room
- May 17, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- May 17, 2016 – Public Service Appreciation Lunch 11:30 a.m. to 1:00 p.m. – Lakeside - Courthouse

16.0 OPEN DISCUSSION

17.0 ADJOURN

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