



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Elliot Belgard  
213 N. 3<sup>rd</sup> 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 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, May 17, 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 May 3, 2016**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Fairmont Convention & Visitors Bureau Update – S. Buishan, Director**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**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 Highway Department Update – K. Peyman, Engineer**
- 9.2 Consider Resolution Authorizing a County Absentee Ballot Board – J. Forshee, Auditor/Treasurer**
- 9.3 Consider Bids for Renovation of 121 North Main – M. Miller, Building Maintenance Supervisor (9:05 a.m.)**
- 9.4 Consider Bids for Abatement of Asbestos for Building Remodeling Project**
- 9.5 Consider Replacement of Entry Way for Security Building**
- 9.6 Consider Revised Job Description for Appraiser Position**
- 9.7 Consider Hire of Part Time Communications Officer – Sheriff’s Office**
- 9.8 Consider Hire of Full Time Corrections Officer – Sheriff’s Office**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Award Bid for JD #51 Improvement – M. Forstner, Drainage Systems Manager (9:40 a.m.)**
- 10.2 Consider Petition to be Removed from JD #28 Benefit List**
- 10.3 Revision of Timelines for Sale of Bonds for Various Drainage Improvements**

## **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 17, 2016**

## **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Review of Financial Statements – J. Korte, Accountant**
- 14.2 AMC Spring District Meeting – June 1, 2016**
- 14.3 Interlaken Heritage Days Parade Information**

## **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 17, 2016 – Public Service Appreciation Lunch 11:30 a.m. to 1:00 p.m. – Lakeside – Courthouse**
- **May 30, 2016 – Memorial Day Holiday – Courthouse Closed**
- **June 6, 2016 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **June 7, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **June 11, 2016 – Interlaken Heritage Days Parade 6:00 p.m. – Line-up will begin at 5:00 p.m. between the Prairie Dog Exhibit and Armory**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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