



# 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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**Second District**  
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**Third District**  
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**Fourth District**  
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**Fifth District**  
Steve Flohrs  
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Ormsby, MN 56162  
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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, June 7, 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 and May 17, 2016; and Board Work Session for March 29, 2016**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Presentation and Board Recognition of Retirement for Joyce Eisenmenger**

**5.2 Introduction of Ellyn Swanson, 4-H Summer Program Assistant**

**5.3 MnDOT Capital Highway Investment Plan Update – R. Allis, MnDOT District 7 (9:05 a.m.)**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Fox Lake Tack & Trading Company**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Bids for Renovation of Office Space at 121 North Main (Fairmont)**

**8.2 Consider Bids for Abatement of Asbestos for Building Remodeling Project**

***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 Retirement of Heavy Equipment Operator – Highway Department**
- 9.2 Consider Resignation of Maintenance Worker – Highway Department**
- 9.3 Consider Hire of Full Time Communications Officer – Sheriff’s Office**
- 9.4 Consider Resolution Authorizing Continued Participation in the Rental Rehabilitation Deferred Loan Program – SWMHP**
- 9.5 Consider Mobile Home Tax Abatements**
- 9.6 Consider Out of State Travel Request – K. Wrucke, Recorder (9:35am)**
- 9.7 Set Joint Meeting Date with Martin County Historical Society**
- 9.8 Consider Architect Bids for Office Space Study**
- 9.9 Consider Frontier Communications Proposal to Telephones System**
- 9.10 Consider Upgrade to Data/Computer Cabling for Various County Buildings**
- 9.11 Consider Request from Interlaken Heritage Days Committee to use County Owned Gravel Parking Lot**

## **10.0 COUNTY DRAINAGE AUTHORITY**

## **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 June 7, 2016**

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

- 14.1 Red Rock Center for the Arts 2017 Allocation Request & Information Update**
- 14.2 Southern Minnesota Initiative Foundation 2017 Allocation Request & Information Update**
- 14.3 Sherburn Holiday Festival Parade – Sunday, June 19 at 3:00 p.m.**
- 14.4 Cooperative Network Services (CNS) Progress Report #2 Countywide Broadband Feasibility Study**

## **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).*

- **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**
- **June 13, 2016 – Week of Dept. Budget Meetings**
- **June 16, 2016 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**
- **June 21, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **June 21, 2016 – Labor Management Committee Meeting at 11:00 a.m. – Sisseton Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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