



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

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Fifth District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 21, 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 June 7, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Martin County/MVAC Summer Internship Program Update – V. Paskey, MVAC (9:05 a.m.)

5.2 Martin County EDA Annual Report – B. Stading, RCEF (9:10 a.m.)

6.0 COUNTY ATTORNEY

6.1 Consider Agreement with City of Ceylon for Law Enforcement Services

7.0 LICENSES AND PERMITS

7.1 Consider Gambling License Application – Southern Minnesota Ducks Unlimited

8.0 UNFINISHED BUSINESS

8.1 Consider Revised Proposal from Frontier Communications for Telephone Upgrade (9:15 a.m.)

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

9.0 GENERAL BUSINESS

- 9.1 Consider Hire of Heavy Equipment Operator Position – K. Peyman, Engineer
- 9.2 Authorize Recruitment to fill Vacancy Maintenance Worker Position – Highway Department
- 9.3 Consider Amended Resignation Letter – Highway Department
- 9.4 Consider Tax Court Filings – D. Whitman, Assessor (9:30 a.m.)
- 9.5 Consider Hire of Appraiser – Assessor’s Office
- 9.6 Consider Out of State Travel Request – Assessor’s Office
- 9.7 Consider Citizen Appointment to Martin County Extension Committee
- 9.8 Ratify Hire of Children’s/Young Adult Librarian
- 9.9 Consider Joint Powers Agreement for the for the 2016 Statewide Primary and General Election Recount - J. Forshee, Auditor/Treasurer
- 9.10 Consider Increase in County Owned Office Lease Agreements for CY2017
- 9.11 Consider Resolution Approving State of Minnesota JPA with the Department of Public Safety/BCA – Sheriff’s Office
- 9.12 Set Meeting Date(s) for Board Work Sessions
- 9.13 Consider Request for Commissioner Appointment to Regional Wellness Center Feasibility Committee

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Resolution Providing for the Issuance and Sale of General Obligation Drainage Ditch Bonds – B. Fahey, Northland Securities
- 10.2 Consider Municipal Advisory Service Agreement with Northland Securities, Inc.

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 21, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Ancillary Benefits Summary (Vision, Dental, LTD, Life)
- 14.2 Uniform Municipal Contracting Laws (MN Statute 471.345)
- 14.3 Monthly Financial Statements

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 19, 2016 – Sherburn Holiday Festival Parade at 3:00 p.m. (Line up will be at the Sherburn Elementary School starting at 2:15 p.m.)
- June 21, 2016 – Labor Management Committee Meeting at 11:00 a.m. – Sisseton Room
- No EDA Meeting during the month of July, 2016
- July 4, 2016 – 4th of July Holiday – Courthouse Closed
- July 6, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- July 6, 2016 – Joint Meeting with Martin County Historical Society at 11:30 a.m. – Historical Society

16.0 OPEN DISCUSSION

17.0 ADJOURN

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