



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
213 N. 3rd 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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Wednesday, July 6, 2016 @ 8:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

8:00 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 21, 2016; and Board Work Session minutes for June 1, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Southern Minnesota Initiative Foundation Update – Tim Penny, President/CEO (8:05 a.m.)

5.2 Kinship Program Update – A. Garbers, Kinship Coordinator (8:10 a.m.)

6.0 COUNTY ATTORNEY

6.1 Consider Eviction of Occupants from Tax Forfeited Property

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow, Inc., d/b/a I-90 Expo Center

8.0 UNFINISHED BUSINESS

8.1 Consider Data Cabling Project – S. McDonald, MIS Director (8:20 a.m.)

8.2 Update on Upgrade to Telephone System

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 CY2017 Budget Request Overview – K. Peyman, Engineer
- 9.2 Consider Resignation of Part Time Deputy – Sheriff’s Office
- 9.3 Consider Minnesota Court Data Services Agreement
- 9.4 Consider Equipment Updates for Emergency Operations Center – E. Morrill, EMD (8:40 a.m.)
- 9.5 Consider Resolution to Regulate Temporary Family Health Care Dwellings in Martin County – P. Flitter, Zoning Official (8:45 a.m.)
- 9.6 Review of Owner and General Contract Agreement for 121 N. Main Remodel – I&S Group
- 9.7 County Water Plan Update – Martin SWCD (9:00 a.m.)
- 9.8 Consider Appointment to the Red rock Rural Water Board
- 9.9 Consider Solid Waste & Recycling License
- 9.10 Set Meeting Date with Let’s Go Fishing
- 9.11 Tour of 121 North Main Building
- 9.12 Consider General Wage Adjustments per LELS Contracts for Eligible Employees
- 9.13 Authorize Recruitment of Communications Officer Positions

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 July 6, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Rural Minnesota Energy Board CY2017 Dues
- 14.2 Minnesota Valley Action Council CY2017 Appropriation Request
- 14.3 Southern Minnesota Tourism Association CY2017 Appropriation Request
- 14.4 Monthly Financial Statement (May 2016)

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).

- July 6, 2016 – Joint Meeting with Martin County Historical Society at 11:30 a.m. – Historical Society
- July 11 or 12, 2016 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room
- July 19, 2016 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- July 20, 2016 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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