



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

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 19, 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 July 6, 2016; and June 16, 2016 Board of Equalization Minutes

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.1 Review of CY2017 Preliminary Budget Request

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

**8.1 Consider Owner and General Contract Agreement for 121 N. Main Remodel Project
J. Wendinger, ISG (9:10 am)**

8.2 Consider Citizen Appointment to Martin County Extension Committee

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 Resolution Setting Public Hearing for Proposed Property Tax Abatement Project – L. Preuss, Director FEDA, L. Preuss, Coordinator FEDA (9:25 am)**
- 9.2 Consider EMPG Grant Agreement – Sheriff’s Office**
- 9.3 Consider Re-appointment to South Central Minnesota Multi-County HRA Board**
- 9.4 Broadband Feasibility Progress Report #3 – J. Dale, Cooperative Network Services (CNS) (10:15 am)**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Resolution Awarding the Sale of General Obligation Drainage Ditch Bonds Series 2016A (9:45 am)**
- 10.2 Consider Resolution Declaring the Official Intent of Martin County to Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the County**
- 10.3 Consider Letter of Intent for FY2017 BWSR Clean Water Fund Multipurpose Drainage Management Competitive Grants Program - GBERBA**

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 19, 2016**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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 20, 2016 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- August 1, 2016 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room**
- August 2, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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