



# 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, August 2, 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 19, 2016**

**5.0 SPECIAL PRESENTATIONS**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Citizen Appointment to Martin County Extension Committee**

**8.2 Consider Re-appointment to South Central Minnesota Multi-County HRA Board**

**8.3 Reconsider Human Services Lease Agreement**

***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 Award of Contracts SAP 46-599-64, SAP 46-599-67, and SAP 46-599-73 Bridge Replacement – K. Peyman, Engineer**
- 9.2 Consider TurnKey Contract – J. Markquart, Sheriff**
- 9.3 Consider Acceptance of EMPG 2015 Grant – E. Morrill, Emergency Management Director**
- 9.4 Ratify Resignation of Trimont Librarian**
- 9.5 CY2017 Preliminary Budget Workshop #1**

**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 August 2, 2016**

**14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Certification of Minimum Local Support Requirement: 2017**
- 14.2 Set Meeting Date for Board Work Session**
- 14.3 County Wide Broadband Feasibility Study Public Survey**

**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).*

- August 3, 2016 – Insurance Committee Meeting at 10:30 a.m. – Sisseton Room**
- August 15-21, 2016 – Martin County Fair**
- August 16, 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)*