



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, August 16, 2016 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****8:50 a.m. Conference Call with Jackson, Cottonwood, & Watonwan Counties to Set Public Hearing Date and Time for Final Engineers Report and Viewers Determination for JD #350*****

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 August 2, 2016; and Minutes of the June 29, 2016, Board Work Session

5.0 SPECIAL PRESENTATIONS

5.1 Presentation of Final Countywide Feasibility Study Report – Jason Dale, CNS (10:15am)

6.0 COUNTY ATTORNEY

6.1 Consider Resolution Authorizing Master Subscriber Agreement for Minnesota Court Data Services

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 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 Personnel Action for open Maintenance Worker positions – K. Peyman, Engineer
- 9.2 Set Date for County Road and Property Tax Forfeiture Tour
- 9.3 Review Proposed Martin County Local Water Plan – R. Perrine, SWCD (9:05am)
- 9.4 Consider Revised Martin County Investment Policy – J. Forshee, Auditor/Treasurer
- 9.5 Consider and Review Office Space Options for Veterans Service Office
- 9.6 Consider Improvements and Updates to Court Room
- 9.7 Consider Approval of Ancillary Benefit Renewals (Dental, Life, Vision, LTD)
- 9.8 Review of CY2015 State Audit, J. Forshee, Auditor/Treasurer, J. Korte, Accountant
- 9.9 CY2017 Preliminary Budget Work Session #2

10.0 COUNTY DRAINAGE AUTHORITY

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing regarding Proposed Property Tax Abatements for the Zierke Built Manufacturing Project (10:00 a.m.)

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 16, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Minnesota Border to Border Broadband Development Grant Application
- 14.2 Monthly Financial Statements for June 2016
- 14.3 Association of Minnesota Counties Fall District 7 Meeting-November 2, 2016, 8a-1p

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 16-21, 2016 – County Fair Booth (Industrial Building)
- August 30, 2016 – Board Work Session at 3:00 p.m. – Commissioners Meeting Room
- September 5, 2016 – Labor Day Holiday – courthouse closed
- September 6, 2016 – Regular Martin County Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- September 6, 2016 – Labor Management Committee meeting at 11L00 a.m. – Sisseton Conference Room
- September 12, 2016 – Regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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