



# 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, September 6, 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 Minutes of the June 29, 2016, Board Work Session**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Review of Prairie and Wetland Restoration Project (Elm Creek, Westford Townships) –  
John Schneider – Ducks Unlimited, Doug Hartke and Tim Eisenmenger - Fox Lake  
Conservation League (9:02 a.m.)**

**6.0 COUNTY ATTORNEY**

**6.1**

**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 Letter of Support for Border to Border Broadband Grant Application for BevComm Broadband Project (9:05am)
- 9.2 Consider Frontier Contracts & Maintenance Agreements – S. McDonald, MIS Dir. (9:10am)
- 9.3 Consider Hire of Part Time Corrections Officer – Martin County Sheriff’s Office (9:20am)
- 9.4 Consider Acceptance of FY2017 Operational Enhancement Grant – D. Landsteiner, CVSO (9:25am)
- 9.5 Consider Proposed Office Lease Agreement for VSO Office
- 9.6 Consider Region 9 Agreement for Grant Writing Services (Border to Border Grant)
- 9.7 Consider Resolution Authorizing Martin County to Submit DEED Border-To-Border Grant Application
- 9.8 Ratify Hire of Branch Librarian II – Trimont Location
- 9.9 Consider Tentative Agreement for Deputy Union Contract LELS #136
- 9.10 Consider Support Letter for Terra-Gen Proposed Wind Farm
- 9.11 Accept Resignation of Appraiser – Martin County Assessor’s Office
- 9.12 CY2017 Budget Review Workshop #4

## **10.0 COUNTY DRAINAGE AUTHORITY**

### **11.0 SCHEDULED HEARINGS**

- 11.1 Public Hearing for Consideration of Amended Martin County Water Plan (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 September 6, 2016

### **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Health Insurance Renewal Information
- 14.2 CY2017 Budget Request Letter – South Central Volunteer Dive Team
- 14.3 2015 Central Services Cost Allocation Plan F/M Human Services Audit – **Hand Carried**

### **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).*

- September 6, 2016 – Labor Management Committee meeting at 11:00 a.m. – Sisseton Conference Room
- September 12, 2016 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room
- September 15-16, 2016 – AMC Policy Committee meetings at Arrowwood Resort – Alexandria, MN
- September 20, 2016 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- September 20, 2016 – Annual Employee Recognition Day at 11:30 a.m. to 1:00 p.m. – Transit Facility
- September 20, 2016 – Prairieland meeting – 1:30 p.m. Executive Board and 2:00 p.m. Full Board
- September 21, 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)*