



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

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Third District

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Fairmont, MN 56031
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Fourth District

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Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 20, 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 of the August 16, 2016 and September 6, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Fairmont Substance Abuse Prevention Coalition Grant Update (9:45 a.m.)

6.0 COUNTY ATTORNEY

6.1

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

AN EQUAL OPPORTUNITY EMPLOYER

9.0 GENERAL BUSINESS

- 9.1 Consider Joint Powers Agreement for Employee Benefits Administration
- 9.2 Consider Pre-order of 2017 Budgeted Motorgrader – K. Peyman, Engineer
- 9.3 Consider Hire of Appraiser Position
- 9.5 Consider Forfeited Land Resolution for Classification, Appraised Value, and DNR Approval Request – J. Forshee, Auditor/Treasurer
- 9.6 Consider Blizzard Snowmobile Club Grant Agreement
- 9.7 Consider Donation of Land – Martin County Veterans Memorial Committee (9:30 a.m.)
- 9.8 Consider Request from Trimont Veterans Memorial Committee
- 9.9 Consider Re-Appointment of County Assessor
- 9.10 CY2017 Budget Review Session #5
- 9.11 Consider Resolution Proposing Preliminary Tax Levy for CY2017

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Conference Call with Watonwan County for JD 9 M&W – M. Forstner, Drainage System Manager (10:00 a.m.)

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 September 20, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Minutes of South Central Service Cooperative September 7, 2016 Board of Directors Mtg.

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 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
- October 3, 2016 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- October 4, 2016 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- October 10, 2016 – County Employee In Service Day (County Offices Closed to the Public)

16.0 OPEN DISCUSSION

17.0 ADJOURN

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