



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

Elliot Belgard
213 N. 3rd 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 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 4, 2016 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

*****8:45 a.m. Conference Call with Faribault County to set JD #12 F&M Viewers Redetermination Hearing*****

*****8:50 a.m. Conference Call with Watonwan County to set Final Acceptance of Contract for JD #2 W&M Improvement*****

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 of September 10, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Presentation of 2016 Commissioners Award to Teresa Tieman

6.0 COUNTY ATTORNEY

6.1 Consider Approval of Job Descriptions for County Attorney's Office

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit from Fox Lake, LLC within Section 6 of Lake Fremont Township

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

8.0 UNFINISHED BUSINESS

- 8.1 Consider Donation to the Trimont Veterans Memorial**
- 8.2 Consider Joint Powers Agreement for Employee Benefits Administration**

9.0 GENERAL BUSINESS

- 9.1 Update on the FY2017 Natural Resources Block Grant- P. Flitter, PZ, A. Brenke , SWCD (9:05 a.m.)**
- 9.2 Consider County Water Plan Program and MN Wetland Conservation Act Service Agreements – A. Brenke, SWCD**
- 9.3 Consider Resolution Designating Yield Intersection for CSAH 33 (160th Av. and 210th St.)**
- 9.4 Consider Annual Step Increases for Various Employees -Sheriff's Office**
- 9.5 Consider Proposed Health Insurance Plan and County Premium Contribution Premiums – C. Nordquist, USI Account Manager (9:30 a.m.)**
- 9.6 Consider Revised Job Description for Account Technician I Position (A/T Office)**
- 9.7 Consider Resignation of Administrative Assistant II – Probation Office**
- 9.8 Consider Reappointments to Martin County Planning Commission**

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 October 4, 2016**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Approved CY2017 Preliminary Budget and Levy Summary**
- 14.2 AMC Annual Conference – December 5-6, 2016**
- 14.3 Annual MCIT Report**
- 14.4 AMC District 7 Meeting – Wednesday – November 2 at the Truman Fire Hall; and AMC Policy Committee Priorities - 2017**

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).

- October 10, 2016 – County Employee In Service Day (County Offices Closed to the Public)**
- October 12, 2016 – Prairieland Meeting – 8:30 a.m. Executive Board & 9:00 a.m. Full Board**
- October 18, 2016 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- October 20, 2016 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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