



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
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Second District

Tom Mahoney
1014 Day Street
Fairmont, MN 56031
(507) 236-5375

Third District

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Fairmont, MN 56031
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Fourth District

Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
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Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 18, 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 for October 4, 2016

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

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 Resolution on Martin County's Intent to Participate in TH 15 Work – K. Peyman**
- 9.2 Consider Hire of Part Time Communications Officer – Sheriff's Office**
- 9.3 Consider Hire of Part Time Corrections Officer – Sheriff's Office**
- 9.4 Consider Quotes for Installation of ADA Compliant Parking Stalls for Leased VSO Office Space**
- 9.5 Consider Rescheduling the First Regular Board Meeting in December 2016**
- 9.6 Consider Approval of Retiree Group Medicare Supplemental Health and RX Plan**

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 18, 2016**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Revised Joint Powers Agreements (JPA's) for Employee Benefits Administration**
- 14.2 Center for Rural Affairs Fact Sheets**

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 20, 2016 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Room**
- **November 1, 2016 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **November 1, 2016 – Union Negotiations 1:00 p.m. – Commissioners Meeting Room**
- **November 2, 2016 – AMC District 7 Fall Meeting 8 a.m. to 12 noon – Truman Fire Hall**
- **November 7, 2016 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room**
- **November 8, 2016 – ELECTION DAY – VOTE TODAY**
- **November 11, 2016 – Veterans Day Holiday – Courthouse Closed**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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