



# 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)

**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

**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, November 1, 2016 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**\*\*\*8:50 a.m. Conference Call with Watonwan County to set hearing date and time for Consideration of  
Petition to Outlet into JD #4 M&W\*\*\***

**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 18, 2016**

**5.0 SPECIAL PRESENTATIONS**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**7.1 Consider Conditional Use Permit within Section 12 of Fraser Township – P. Flitter, Zoning Official**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Approval of Retiree Group Medicare Supplemental Health and Rx Plan**

**8.2 Consider Land Donation to County for County Veterans Memorial**

***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 Resolution to Transfer Excess Municipal Funds – K. Peyman, Engineer**
- 9.2 Consider Final for Project CP 16:08 Maintenance Gravel Production**
- 9.3 Consider Step Increase(s) for Various Sheriff's Office Personnel**
- 9.4 Buffer Update – A. Brenke, SWCD, P. Flitter, Zoning Official, M. Forstner, Drainage Admin.**
- 9.5 Presentation of County Office Space Study Report – D. Behn, ISG (9:30 a.m.)**
- 9.6 Consider Reclassification and Job Description for Network Administrator –S. McDonald (MIS)**
- 9.7 Consider Resolution Approving the 2016 Forfeited Land Sale**
- 9.8 Consider Advertising for Bids for Official County Newspaper for 2017**
- 9.9 Consider Appointment of Delegates to the AMC Annual Conference**
- 9.10 Consider Citizen Appointments to Various Citizen Boards/Commissions**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Repair Petition Received for JD #38 – M. Forstner (9:50 a.m.)**
- 10.2 Consider Change Order on JD #51 Improvement**

## **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 November 1, 2016**

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

- 14.1 27<sup>th</sup> Annual Glows Parade – Friday – November 18, 2016 at 6:00 p.m.**

## **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).*

- **November 2, 2016 – AMC District 7 Fall Meeting 8 a.m. to 12 noon – Truman Fire Hall**
- **November 2, 2016 – Martin County Leadership Program “Government Day” - Courthouse**
- **November 7, 2016 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room**
- **November 8, 2016 – ELECTION DAY – VOTE TODAY**
- **November 9, 2016 – Department Directors Meeting 8:30 a.m. to 10:30 a.m. – Sisseton Room**
- **November 11, 2016 – Veterans Day Holiday – Courthouse Closed**
- **November 15, 2016 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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