



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

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Fourth District

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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 15, 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 November 1, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Retirement Recognition of Robert Koch

6.0 COUNTY ATTORNEY

6.1 Consider VSO Lease Agreement

7.0 LICENSES AND PERMITS

7.1 Consider Tobacco License Application(s) for CY2017

8.0 UNFINISHED BUSINESS

8.1 Consider Appointments to Various Citizen Boards/Commissions

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 Final for Projects SAP 46-620-006, SAP 46-632-007, SAP 46-639-015, and SAP 46-641-008 Mill and Overlay – K. Peyman, Engineer
- 9.2 Consider Resolution Accepting Youth Intervention Program Grant – Probation Department
- 9.3 Consider Recruitment for Part Time Administrative Assistant for Probation Department
- 9.4 Consider Janitorial Services Agreement with MRCI (9:20 a.m.)
- 9.5 Consider Hire of Account Technician I – Auditor/Treasurer’s Office
- 9.6 Consider Sentinel Contract for “Display Advertising” Agreement & “Classified Advertising” Agreement
- 9.7 Consider Transfer of Funds to Park Fund and Repayment Schedule – J. Forshee, Auditor
- 9.8 Budget Work Session #6

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Address Issue with Dam at the end of JD #48 – Lowell Spee, Bob Lunz, Rick Lunz, and Mike Tow (9:40 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 November 15, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 2016 MCIT Dividend Payments
- 14.2 Minutes of South Central Service Cooperative November 2, 2016 Board of Directors Meeting

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 16, 2016 – Department Directors meeting at 8:30 a.m. – Sisseton Conference Room
- November 16, 2016 – Prairieland meeting – 10:30 a.m. Executive Board and 11:00 a.m. Full Board
- November 18, 2016 – 27th Annual Glows Parade – Line up at 5:30 p.m. and Parade at 6:00 p.m.
- November 24-25, 2016 – Thanksgiving Holiday – Courthouse Closed
- December 5-6, 2016 – AMC Annual Conference in Minneapolis, MN
- December 8, 2016 – Regular Board of Commissioners meeting at 4:30 p.m. – Commissioners Meeting Room
- December 8, 2016 – Truth in Taxation meeting at 6:00 p.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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