



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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Second District

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Fairmont, MN 56031
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Third District

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Fairmont, MN 56031
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Fourth District

Dan Schmidtke
1598 70th St.
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Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Thursday, December 8, 2016 @ 4:30 p.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 15, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Retirement Recognition of Sue Palmer

6.0 COUNTY ATTORNEY

6.1 Consider Thomson Reuters Subscription Agreement

6.2 Discussion of Court Visitors

7.0 LICENSES AND PERMITS

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.*

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution for All Seasons Wheelers Elm Creek Trail – Patrick Murphy (4:35 p.m.)
- 9.2 Highway Department Update – K. Peyman
- 9.3 Consider Minnesota River Valley Drug Task Force Amended JPA – J. Markquart
- 9.4 Consider Federal Boating Safety Supplemental Grant Agreement
- 9.5 Consider Certification of ISTS Loan Agreements for CY2016 – P. Flitter (4:45 p.m.)
- 9.6 Consider Re-establishing Interest for 2017 Septic Loan Program
- 9.7 Consider Out of State Travel Request – K. Wrucke (4:50 p.m.)
- 9.8 Consider Tentative Agreement with LELS #115 Corrections & Communications Officers
- 9.9 Consider Tentative Agreement with Martin County Highway Supervisors Association
- 9.10 Approve Execution of FY17 Crime Victim Services Grant – R. Bentele (5:00 p.m.)
- 9.11 Consider Advertising and Recruitment for Various New Positions for 2017
- 9.12 Consider Revised Lease Agreement for Human Services Office Space
- 9.13 Consider Quotes for Carpet Replacement on District Courtroom - Courthouse
- 9.14 Consider Resolution for CY2017 County Commissioner Compensation, Per Diems, and Expenses
- 9.15 Consider 2017-2019 Non-Union Pay Matrix
- 9.16 Consider Board Standing Committee Assignments for CY2017
- 9.17 Review of Draft Procurement Procedures Policy – J. Forshee and J. Korte
- 9.18 Consider Joint Meeting with Martin Soil and Water Conservation District

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 December 8, 2016

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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).

- 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
- December 12, 2016 – Martin County EDA Regular Monthly meeting at 5:15 p.m. – Board Room
- December 16, 2016 – Prairieland meeting – 9:30 a.m. Executive Board and 10:00 a.m. Full Board
- December 20, 2016 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- December 20, 2016 – Annual Employee Christmas Potluck
- December 20, 2016 – VSO Office Open House 2-4 p.m. – 2423 Lakeview Office Complex, Suite 11

16.0 OPEN DISCUSSION

17.0 ADJOURN

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