



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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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, December 20, 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 December 8, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Adria Mosloski – Auditor/Treasurer’s Office

5.2 Presentation of Recognition and Appreciation for Row of Flags Lighting Project, Steve Fosness

6.0 COUNTY ATTORNEY

6.1

7.0 LICENSES AND PERMITS

7.1 Consider Gambling License Application for the Fox Lake Conservation League, Inc.

8.0 UNFINISHED BUSINESS

8.1 Consider Appointments to Various Citizen Boards/Commissions

8.2 Consider CY2017 Standing Committee Appointments

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 Resignation of Deputy Sheriff & Authorize Recruitment – Sheriff’s Office
- 9.2 Consider Resignation of Part Time Communications Officer & Authorize Recruitment
- 9.3 Consider Nursing Services Agreement
- 9.4 Consider Revised Victim Witness Coordinator Job Description – R. Bentele (9:15 a.m.)
- 9.5 Consider Park Board Repayment Schedule to General Fund
- 9.6 Bid Opening and Consideration of Legal County Newspaper for CY2017
- 9.7 Consider Acceptance of Donations for 2016
- 9.8 Consider Resolution Establishing the CY2017 Tax Levy (9:30 a.m.)
- 9.9 Consider Resolution Establishing CY2017 Fund Expenditures/Revenues
- 9.10 Consider 2017 Martin County AIS Prevention Plan – SWCD (9:35 a.m.)
- 9.11 Consider Non-Union/Union Contract Wage Increases for Eligible Employees for CY2017
- 9.12 Reconsider Health Insurance Contributions for Non-Union Employees
- 9.13 Consider Resolution for Elected Official Salaries for CY2017
- 9.14 Consider Approving County Board Regular Meeting Dates for CY2017
- 9.15 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub. 3

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Time and Date for Public Hearing to Consider Petition of Removal of Property From CD #56
- 10.2 Set Time and Date for Public Hearing to Consider Petition of Removal from JD #42
- 10.3 Set time and Date for Public Hearing to Consider Drainage Agreement between Martin County and DD 121 Emmet County, IA
- 10.4 Set Time and Date for Redetermination of Benefits Hearing for JD #20, JD #38, JD #68, & JD #90
- 10.5 Set Time and Date for Final Engineers Report and Determination of Benefits Hearing For JD #20
- 10.6 Consider Resolution for Ditch Levies and Assessments Payable for CY2017

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 20, 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 20, 2016 – Joint Meeting with SWCD at 7:00 a.m. – The Ranch Restaurant
- December 20, 2016 – Annual Employee Christmas Potluck – 11:30am – 1:30pm (First Floor)
- December 20, 2016 – Building Committee Meeting at 1:30 p.m. – Commissioners Meeting Room
- December 20, 2016 – VSO Office Open House 2-4 p.m. – 2423 Lakeview Office Complex, Suite 11
- December 21, 2016 – VSO Office Ribbon Cutting, 4pm – 2423 Lakeview Office Complex, Suite 11
- December 26, 2016 – Courthouse Closed for the Christmas Holiday
- January 2, 2017 – Courthouse Closed for the New Year’s Holiday

- **January 3, 2017 – Organizational Meeting of County Board at 9:00 a.m. – Commissioners Meeting Room**
- **January 3, 2017 – Labor Management Committee (LMC) – 10:30am – Sisseton Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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