



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, January 3, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

4:00 p.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office for Newly Elected Officials
- 1.2 Select Chair and Vice Chair for the Year 2017

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 and December 20, 2016

5.0 SPECIAL PRESENTATIONS**6.0 COUNTY ATTORNEY**

- 6.1 Consider Personnel Action for Assistant County Attorney

7.0 LICENSES AND PERMITS

- 7.1

8.0 UNFINISHED BUSINESS

- 8.1 Consider Appointments to Various Citizen Boards/Commissions
- 8.2 Consider Resolution to Designate Official Legal Newspaper for CY2017

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 Highway Update – K. Peyman, Engineer**
- 9.2 Consider Approval of Personnel Action(s) for Sheriff’s Office**
- 9.3 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designation, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2017)**
- 9.4 Consider Resolution for “Out of State Travel for Elected Officials”**
- 9.5 Veterans Service Office Program Update – D. Landsteiner, CVSO (4:20 p.m.)**
- 9.6 Consider Resignation of Maintenance Supervisor**
- 9.7 Consider 2016 Audit Service Agreement**

10.0 COUNTY DRAINAGE AUTHORITY

10.1

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 January 3, 2016**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 MCIT Renewal Letter**

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).

- **January 3, 2017 – Labor Management Committee (LMC) – 10:30am – Sisseton Room**
- **January 3, 2017 – Public Hearing to Consider Petition of Removal of Property from CD #56 – 2:00 p.m. in the Commissioners Meeting Room**
- **January 3, 2017 – Public Hearing to Consider Drainage Agreement between Martin County And DD 121 Emmet County, Iowa – 2:15 p.m. in the Commissioners Meeting Room**
- **January 3, 2017 – Public Hearing to Consider Petition of Removal from JD #42 – 3:00 p.m. in the Commissioners Meeting Room**
- **January 9, 2017 – Regular EDA meeting at 5:15 p.m. – Commissioners Meeting Room**
- **January 11, 2017 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- **January 16, 2017 – Martin Luther King Holiday – Courthouse Closed**
- **January 17, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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