



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 17, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

BOARD WORK SESSION AGENDA

3:00 p.m.

- 1.0 CALL TO ORDER**
- 2.0 REVIEW AGENDA**
- 3.0 GENERAL BUSINESS**
 - 3.1 Discuss Courtroom/Courthouse Security**
 - 3.2 Review Immediate Office Space Needs/Proposal for MIS Department Office**
 - 3.3 Discuss Building Maintenance Technician Position**

4:00 p.m.

REGULAR BOARD MEETING

- 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 January 3, 2017**
- 5.0 SPECIAL PRESENTATIONS**
 - 5.1 Summer Youth Internship Program Update – V. Paskey, MVAC**
 - 5.2 Martin County Historical Society Update – L. Tvedten, Director**

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

6.0 COUNTY ATTORNEY

- 6.1 Consider Office Lease for County Attorney's Office
- 6.2 Consider County Attorney Office Security
- 6.3 Consider Establishing Courtroom/Courthouse Security Committee

7.0 LICENSES AND PERMITS

- 7.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits – Billee Rabbe, Prairieland Director

8.0 UNFINISHED BUSINESS

- 8.1 Consider Appointments to Various Citizen Boards/Commissions

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution Adopting of Martin County Water Plan – A. Brenke & R. Perrine, Martin SWCD **(4:25 pm)**
- 9.2 Recorder's Office Update (Technology Fund) – K. Wrucke, Recorder **(4:30 pm)**
- 9.3 Consider Resignation of Martin County Recorder
- 9.4 Consider Recruitment of Building Technician Position(s)

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Time and Date for Public Hearing for JD #414 Repair **(4:40 pm)**
- 10.2 Consider Purchase of Back-up Pump for JD #34

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 17, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 AMC's 2017 Legislative Conference – February 16 & 17 – InterContinental Hotel St. Paul Riverfront (formerly the Crowne Plaza)
- 14.2 South Central Service Cooperative Board of Directors Meeting Minutes of 1-04-17
- 14.3 Monthly Financial Statements: September, 2016 and October, 2016

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).

- February 6, 2017 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room
- February 7, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Meeting Room
- February 10, 2017 – Prairieland Meeting – 8:30 a.m. Executive & 9:00 a.m. Regular Board

16.0 OPEN DISCUSSION

17.0 ADJOURN

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