



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
Elliot Belgard
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Second District
Tom Mahoney
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Fairmont, MN 56031
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Third District
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529 Budd Lake Drive
Fairmont, MN 56031
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Fourth District
Dan Schmidtke
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Fifth District
Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 21, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

4:00 p.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 January 17, 2017; and Truth in Taxation Public Hearing on December 8, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Patricia Mathews – Probation Department

6.0 COUNTY ATTORNEY

6.1 Consider Adoption of Record Retention Schedule for County Attorney Office

7.0 LICENSES AND PERMITS

7.1 Consider Approval of Solid Waste and Recycling Hauler License and Permit – Billeye Rabbe, Prairieland Director

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 Hire of Seasonal Parks Caretaker Position – K. Peyman, Engineer
- 9.2 Discuss Park Camp Ground Hosts Stipends
- 9.3 Discuss Trunk Highway 263 including Intersection with CSAH 26
- 9.4 Update on Drainage at Martin County Arena – C. Saxton, MC Fair Board (4:15 am)
- 9.5 Consider 2016 County Feedlot Officer Annual Report – P. Flitter, Zoning Official
- 9.6 Update on Buffers on Public Waters – P. Flitter, Planning and Zoning
- 9.7 Consider Resolution for Snowmobile Trail Application – Blizzard Snowmobile Club
- 9.8 Consider Court Admin Office Space Changes/Remodeling and Victim Witness Office – C. Belgard and C. Celander, Court Administration (4:35pm)
- 9.9 Consider Anniversary Step Increase for Deputy
- 9.10 Consider Hire of Account Tech II – Auditor/Treasurer’s Office
- 9.11 Consider Revised Building Lease Addendum for Human Services
- 9.12 Consider Approval of Business Associate Agreement with USI
- 9.13 Consider F-M Joint Transit Board New Bus Purchase – J. Monahan, Transit Director (4:45pm)

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 February 21, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Boy/Girl County – April 18, 2017
- 14.2 AMC Leadership Summit – April 6-7, 2017 at Grand View Lodge in Nisswa, MN

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).

- March 6, 2017 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- March 7, 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)