



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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Second District
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1014 Day Street
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, March 7, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

2:30 p.m. – JD #2 M&F Final Acceptance of Contract Hearing

4:00 p.m.

1.0 CALL TO ORDER

1.1 Swearing In Of Newly Appointed County Recorder Diane Sanders - Judge Trushenski

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for February 21, 2017; and Board Work Session of August 30, 2016

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Jody Hemann – Auditor/Treasurer’s Office

5.2 Kinship of Fairmont Update (Mentoring) – A. Garbers, Director

6.0 COUNTY ATTORNEY

6.1 Consider Disposal of County Property Parcel No. 23.121.0030 (320 Dewey Street North)

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 Buffer Update – P. Flitter, Planning and Zoning, and A. Brenke, Martin SWCD **(4:10 p.m.)**
- 9.2 Discuss One Watershed, One Plan for the Watonwan River Watershed – A. Brenke and R. Perrine – Martin SWCD
- 9.3 Consider T.H. 263/CSAH 26 Intersection – K. Peyman, Engineer
- 9.4 Consider Award of C.P. 17:10 Supplying Bituminous Material for Seal Coat
- 9.5 Consider Award of C.P. 17:11 Supplying Gasoline and Diesel Fuel
- 9.6 Consider Award of SAP 46-638-16 and SAP 46-745-01 Bituminous Overlay
- 9.7 Consider Request for Funding from Prairie Lakes Transit – J. Monahan, Transit Director **(4:40 p.m.)**
- 9.8 Consider Hire of Additional Building Maintenance Technician Position
- 9.9 Consider Purchase of County Fleet Vehicle
- 9.10 Consider Tentative Agreement with AFSCME Library #1204C
- 9.11 Consider Rescheduling Board Meeting Dates in July 2017
- 9.12 Consider Setting Date for County Board of Equalization

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Notice of Unauthorized Outlet and Order to Block Outlet on JD #20 **(4:45 p.m.)**
- 10.2 Set Public Hearing Date to Remove Structure from JD #48

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 March 7, 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 8, 2017 – Department Directors Meeting – 8:30 a.m. – Sisseton Conference Room
- March 21, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Meeting Room
- March 28, 2017 – Annual Martin County Association of Townships Meeting at 6:30 p.m. – American Legion in Welcome, MN

16.0 OPEN DISCUSSION

17.0 ADJOURN

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