



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, April 4, 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 March 7, 2017

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINES

Our Mission:

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

AN EQUAL OPPORTUNITY EMPLOYER

9.0 GENERAL BUSINESS

- 9.1 Consider Annual Martin County Summer Internship Program Agreement – Vicki Paskey, MVAC (4:05 pm)
- 9.2 Consider Sentencing to Service FY18-19 Contract – S. Eischens, DOC District Supervisor and John McDonald, STS Crew Leader (4:10pm)
- 9.3 Highway Department Update – K. Peyman, Engineer
- 9.4 Ratify Courthouse Security Assessment Grant Application – J. Markquart, Sheriff
- 9.5 Consider 2016 MPCA Year-End County Feedlot Program Review – P. Flitter, P&Z (4:15 pm)
- 9.6 Consider Out of State Travel Request – D. Sanders, Recorder (4:20pm)
- 9.7 Consider Salary Adjustment for County Recorder
- 9.8 Consider Hire of Building Maintenance Technician
- 9.9 Consider Hire of Victim Witness Assistant (4:35pm)
- 9.10 Consider Acceptance of FY2017 Off Highway Vehicles GIA Contract Agreement – Elm Creek ATV Trail

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Public Hearing Time and Date on Petition to be removed from CD #56 – M. Forstner, Drainage Administrator (4:40pm)
- 10.2 Consider Agreement between JD #10 and Emmet County DD 121
- 10.3 Set Public Hearing Time and Date on Petition to use JD #20 as an Outlet
- 10.4 Set Public Hearing Time and Date regarding JD #91 M&J Petition

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 April 4, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Red Rock Rural Water System Informational Meetings – Sherburn meeting Thursday, April 6th from 9 a.m. through 8 p.m. at the Fox Lake Golf Club Meeting Room

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).

- April 18, 2017 – Veterans Service Office Hosts Boy/Girl County Day & Luncheon
- April 18, 2017 – Labor Management Committee meeting at 2:30 p.m. – Sisseton Room
- April 18, 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)