



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, May 2, 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 April 18, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Consider Proclamation/Resolution Recognizing Employees for their Public Service

5.2 Welcome and Introduction of Emily Ibarra, Victim Witness Assistant

**5.3 Presentation of Proposed Rose Lake Wind Farm Project – C. Montana, EDF
Renewables**

**5.4 Presentation of Martin County EDA Annual Report (2016) – C. Pierce, MCEDA,
and B. Stading, RCEF**

6.0 COUNTY ATTORNEY

6.1 Consider Payment Procedure for Court Visitor

7.0 LICENSES AND PERMITS

Our Mission:

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

8.0 UNFINISHED BUSINESS

- 8.1 Consider Request for Replacement Staff for Recorder's Office (4:10 p.m.)**
- 8.2 Consider Request for Replacement Staff for Auditor/Treasurer's Office**
- 8.3 Re-Consider Office Space for County Recorder**

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution Requesting Speed Study on CSAH 26 – K. Peyman, Engineer**
- 9.2 Consider Resolution to enter into MnDOT Agreement for T.H. 15 Work**
- 9.3 Consider Request for work with Highway Department forces at the Martin County Fairgrounds**
- 9.4 Consider Hire of Full Time Communications Officer – Sheriff's Office**
- 9.5 Consider Hire of Part Time Communications Officer – Sheriff's Office**
- 9.6 Consider Revised Job Descriptions for Account Technician I (2) Job Classes for Auditor/Treasurer's Office**
- 9.7 Consider Bids for Waterproofing Basement of Human Resource Building**
- 9.8 Consider Amended F-M Transit Board JPA Agreement – J. Monahan (4:27 p.m.)**
- 9.9 Bid Opening – Disposal of County Owned Property at 320 Dewey Street N. (4:30 p.m.)**
- 9.10 Consider Establishing a Budget Committee**
- 9.11 Consider Establishing a Retiree Recognition Board**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Crop Damage Payment for 2017 (4:40 p.m.)**
- 10.2 Consider Letter for Submittal for an LCCMR Grant for CD #11 and JD #50**
- 10.3 Discuss Concern with JD #51 Improvement Project - Mike Salic, Citizen**

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 May 2, 2017**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Thank You from Fairmont Kinship**

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).

- May 2, 2017 – Public Hearing on CD #48 at 2:00 p.m. – Commissioners Meeting Room**
- May 2, 2017 – Public Hearing on JD #20 at 3:00 p.m. – Commissioners Meeting Room**
- May 2, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Meeting Room**
- May 10, 2017 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- May 16, 2017 – Public Service Week Employee Appreciation Lunch at 11:30-1:00pm – Lake Side**
- May 16, 2017 – Regular Board of Commissioners Meeting at 4:00 pm – Board Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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