



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 16, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

BOARD WORK SESSION AGENDA

2:00 p.m.

1.0 CALL TO ORDER

1.1 Introduction of Lucas Cyphers, Maintenance Technician

2.0 REVIEW AGENDA

3.0 GENERAL BUSINESS

- 3.1 Review Wheelage Tax/Local Option Sales Tax
- 3.2 Discuss Need for Garage Facility
- 3.3 Update Court/Courthouse Security Committee
- 3.4 Discuss Updating Justice Center Study
- 3.5 Discuss Former Commissioner Steve Donnelly Memorial
- 3.6 Update on Upcoming Board of Equalization
- 3.7 Discuss Purchase of Floor Scrubber

4:00 p.m.

REGULAR BOARD MEETING

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

Our Mission:

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

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for May 2, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Martin County Veterans Memorial Project Presentation

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Fox Lake Tack & Trading Co.

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Citizen Request Regarding Windmill Setback Ordinance – Betsy Crawford, Citizen (4:05 p.m.)

9.2 Highway Department Update – K. Peyman

9.3 Consider Hire of Full Time Patrol Deputy – Sheriff’s Office

9.4 Consider Hire of Part Time Patrol Deputy

9.5 Consider Resignation of Part Time Communications Officer

9.6 Blue Earth River Watershed Assessment – A. Brenke, SWCD & Paul Davis, MPCA (4:25 p.m.)

9.7 Consider Disposal of Surplus Property (Brand of Telephones)

9.8 Consider Purchase of Floor Scrubber

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 May 16, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

14.1 CY2018 Preliminary Department Budget Request Packet

14.2 AMC’s Spring District Meeting Agenda – June 7, 2017, McLeod County

14.3 South Central Service Cooperative Board Meeting Minutes

14.4 Joint Meeting with Martin County Historical Society – June 6, 2016

14.5 Ancillary Benefits Participation Review (Integrity Benefits LLC)

14.6 Monthly Financial Statements (March and April 2017)

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 16, 2017 – Public Service Week Employee Appreciation Lunch at 11:30 - 1:00 p.m. – Lakeside**
- **May 16, 2017 – Board Work Session at 2:00 p.m. – Commissioners Meeting Room**
- **May 16, 2017 – Regular Board of Commissioners Meeting at 4:00 pm – Commissioners Room**
- **May 29, 2017 – Memorial Day Holiday – Courthouse Closed**
- **June 5, 2017 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **June 6, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Room**
- **June 7, 2017 – AMC’s Spring District Meeting Agenda – McLeod County**
- **June 10, 2017 – Interlaken Heritage Days Parade 6:00 p.m. – Line-up will begin at 5:00 p.m.**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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