



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, June 6, 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 May 2, 2017 and May 16, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Rachael Mielke, 4-H Summer Program Assistant

**5.2 Overview of ITC/Xcel Huntley Wilmarth Electric Transmission Project –
Tom Hillstrom, Xcel Project Manager, Lori Broghammer, ITC**

**5.3 Martin County Historical Society Update & CY2018 Budget Allocation Request –
L. Tvedten (4:10 p.m.)**

6.0 COUNTY ATTORNEY

6.1 Consider Resolution & Master Subscriber Agreement JPA

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Ghost Town Tavern, LLC

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

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution to Enter into Master Partnership Contract with the Minnesota Department of Transportation – K. Peyman
- 9.2 Consider Step Increase for Various Personnel – Martin County Sheriff’s Office
- 9.3 Consider Memorandum of Understanding with Southwest Crisis Center – R. Bentele (4:25pm)
- 9.4 Consider Small Load Energy Management Program Agreement with SMMMPA/Fairmont
- 9.5 Consider Lease Increases for Fairmont Police Department and F/M Human Services County Owned Office Space for CY2018
- 9.6 Consider Installation of New Carpet in Court Administration Office
- 9.7 Consider Installation of Doorway into “Vault” Area
- 9.8 Receive & File CY2018 Budget Allocation Requests
- 9.9 Consider Request for Replacement Staff (Part time) for Recorder’s Office – D. Sanders
- 9.10 Consider Revisions to Account Tech I Tax Calc. Job Description - Auditor/Treasurer’s Office – J. Forshee
- 9.11 Consider Recruitment of Water Patrol/Inspection Deputy – J. Markquart

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialist (4:40pm)

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 June 6, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 County Board Committee/Boards Reports
- 14.2 Sherburn Holiday Festival Parades – Sunday, June 18th at 3:00 p.m.
- 14.3 Rural Minnesota Energy Board CY2018 Dues

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).

- June 6, 2017 – Joint Meeting with Martin County Historical Society Board at 3:00 p.m. – Martin County Historical Society Museum (Fairmont)
- June 7, 2017 – AMC’s Spring District Meeting – McLeod County Fairgrounds – 840 Century Ave SW in Hutchinson, MN
- June 10, 2017 – Interlaken Heritage Days Parade 6:00 p.m. – Line-up will begin at 5:00 p.m.
- June 13, 2017 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room
- June 16, 2017 – Preliminary Departmental Budget Requests Due to Coordinator’s Office

16.0 OPEN DISCUSSION

17.0 ADJOURN

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