



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

First District

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Third District

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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, June 20, 2017 @ 4:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

2:00 p.m. – JD #414 Bid Award and Pre-Construction Meeting

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 June 6, 2017

5.0 SPECIAL PRESENTATIONS

5.1 2018-2027 Ten Year Capital Highway Investment Plan – C. Palmateer, MnDOT

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 Highway Department Update – K. Peyman**
- 9.2 Consider Increase to Wheelage Tax and/or Implementation of Local Option Sales Tax**
- 9.3 Consider Hire of Water Patrol/Inspection Deputy – J. Markquart**
- 9.4 Consider Computer Information Systems Additional User Agreement**
- 9.5 Consider Resolution Regarding the Election of Jurisdiction for the Minnesota Buffer Law – P. Flitter (4:25 p.m.)**
- 9.6 Consider Financial Contribution to Martin County Veterans Memorial**
- 9.7 Consider Wold Architect Proposal to Update the Justice Center Study**
- 9.8 Receive and File CY2018 Budget Allocation Requests**
- 9.9 Consider Resolution of Appointments to Red Rock Rural Water Board**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider CD #29 Crossing Permits – M. Forstner (4:40 p.m.)**

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 20, 2017**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Fairmont Kinship Summer Picnic on July 12 from 5:30 to 7:30 p.m. at Char Kahler's**

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 18, 2017 – Sherburn Holiday Festival Parade at 3:00 p.m. (Line up for the parade will be at the Sherburn Elementary School starting at 2:15 p.m.)**
- **No EDA Meeting during the month of July, 2017**
- **July 4, 2017 – 4th of July Observance – Courthouse Closed**
- **July 11, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Meeting Room**
- **July 12, 2017 – Department Directors Meeting at 8:30 a.m. – Sisseton Room**
- **July 13, 2017 – Prairieland Meeting – Executive Board at 1:00 p.m. and Full Board at 1:30 p.m.**
- **July 18, 2017 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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