



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

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Truman, MN 56088  
(507) 776-2106 (H)  
(507) 236-1173

**Second District**

Tom Mahoney  
1014 Day Street  
Fairmont, MN 56031  
(507) 236-5375

**Third District**

Kathy Smith  
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Fairmont, MN 56031  
507-236-3489

**Fourth District**

Dan Schmidtke  
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Fairmont, MN 56031  
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**Fifth District**

Steve Flohrs  
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Ormsby, MN 56162  
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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 11, 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 Board Work Sessions of May 16, 2017 and June 6, 2017; Board of Appeal and Equalization Meeting of June 13, 2017; and Regular Board Meeting of June 20, 2017**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Introduction of Cathy Thiesse, Account Technician I-Tax Calculation, A/T Office**

**5.2 MCIT Annual Member Report – J. Hennagir, MCIT Risk Management Consultant (4:03 p.m.)**

**5.3 Southern Minnesota Initiative Foundation Update – T. Penny, CEO SMIF (4:15 p.m.)**

**5.4 Southern Minnesota Tourism Association Update – S. Busiahn, Executive Director (4:20 p.m.)**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow Inc., d/b/a I-90 Expo Center**

***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 Discuss Buffer Enforcement Staffing – W. Chirpich (4:25 p.m.)**

## **9.0 GENERAL BUSINESS**

- 9.1 Presentation of CY2018 Road and Bridge Preliminary Budget – K. Peyman (4:35 p.m.)**
- 9.2 Consider Implementation of Local Option Sales Tax and/or Increase Wheelage Tax**
- 9.3 Consider Anniversary Step Increase – Sheriff’s Office**
- 9.4 Consider Purchase of Rotary Broom Sweeper – D. Borchardt (4:45 p.m.)**
- 9.5 Courthouse Project Updates – D. Borchardt**
- 9.6 Consider Transfer of Transit Reserve Funds to Prairie Lakes Transit Board – J. Forshee**
- 9.7 Consider Disposal of Surplus Property- 2007 Chevrolet Impala**
- 9.8 Receive and File CY2018 Budget Allocation Request**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Change in Tile Size for JD #34 – M. Forstner (4:50 p.m.)**
- 10.2 Consider Bond Reimbursement Resolution**
- 10.3 Consider Purchase of Brush Mower**
- 10.4 Consider JD #20 Improvement Bids and Contract Award**

## **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 July 11, 2017**

## **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Review Time Change for County Board Regular Meetings**
- 14.2 Minutes from June 7, 2017 South Central Service Cooperative Board of Directors Meeting**
- 14.3 Thank You Letter from South Central Volunteer Dive Team**

## **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).*

- **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 13, 2017 – Court/Courthouse Security Committee Meeting at 3:00 p.m. – Sisseton Room**
- **July 18, 2017 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **July 25, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Room**
- **August 1, 2017 – Regular Board of Commissioners Meeting at 4:00 p.m. – Commissioners Room**
- **August 7, 2017 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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