



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

Elliot Belgard
213 N. 3rd Ave. E.
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
529 Budd Lake Drive
Fairmont, MN 56031
507-236-3489

Fourth District

Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, July 25, 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 of July 11, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Department of Ag Noxious Weed Update – P. Flitter

5.2 Kinship Program Update – A. Garbers & G. Brolsma

6.0 COUNTY ATTORNEY

6.1 Consider Contracting Court Appointed Attorneys

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

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 Discuss Road and Bridge Bonds – K. Peyman**
- 9.2 Authorize Martin County Sheriff to sign Safe and Secure Courthouse Initiative Grant – J. Markquart**
- 9.3 Consider Approval of Drug Task Force Joint Powers Agreement**
- 9.4 Consider Resignation of Part Time Correction Officer – Sheriff’s Office**
- 9.5 Consider Employee Step Increase – Sheriff’s Office**
- 9.6 Authorize Transfer of Funds and Close Transit Fund**
- 9.7 Consider Re-appointment to South Central Minnesota Multi-County HRA Board**
- 9.8 Receive and File CY2018 Budget Allocation Request**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Public Hearing Date for JD #48 Engineer’s Analysis Report – M. Forstner (4:30 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 July 25, 2017**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 STS Quarterly Report – Second Quarter 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).

- August 1, 2017 – Regular Board of Commissioners Meeting at 9:00 a.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)