



# 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**

Elliot Belgard  
213 N. 3<sup>rd</sup> 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 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 5, 2017 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REVIEW AND APPROVE AGENDA**

**4.0 REVIEW AND APPROVE MINUTES**

**5.0 SPECIAL PRESENTATIONS**

- 5.1 Consider Land Acquisition for Center Creek State Wildlife Management Area, C. August-DNR**
- 5.2 Update on Minnesota DNR Land Acquisition in Rutland Township**
- 5.3 Update on Lessard Sam Outdoor Heritage Council Grant Submission – Fox Lake Conservation League**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

- 7.1 Consider Conditional Use Permit within Section 9 of Fraser Township (9:05 a.m.)**
- 7.2 Consider Conditional Use Permit within Section 4 of East Chain Township**

**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.*

## **9.0 GENERAL BUSINESS**

- 9.1 Consider Draft Buffer Ordinance/Buffer Map – P. Flitter, Zoning Official**
- 9.2 Consider Draft Shoreland Changes**
- 9.3 Set Public Hearing on Feedlot Fee Schedule**
- 9.4 Consider Approval of Job Description for Planning and Zoning Technician Position**
- 9.5 Update on Emerald Ash Borer**
- 9.6 Consider Hazard Mitigation Assistance Application & Agreement – E. Morrill, E.M. (9:25 a.m.)**
- 9.7 Authorize Recruitment to fill Youth Intervention & Prevention Coordinator Position**
- 9.8 Set Date for Tax Forfeiture Land and Road Tour – J. Forshee, Auditor/Treasurer**
- 9.9 Consider Replacement of Security Building Elevator – D. Borchardt, Maintenance Supervisor**
- 9.10 Consider Replacement of Windows at 117 No. Main**
- 9.11 Consider Plantings In Front of Courthouse**
- 9.12 Consider 2018 Renewal of Employee Life Insurance Policy Plan & Ancillary Benefits**
- 9.13 Consider Reschedule of First Regular Board of Commissioners meeting in December 2017**
- 9.14 CY2018 Budget Review Workshop #3**
- 9.15 Closed Session per MN Statute §13D.05**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Public Hearing for Final Acceptance of JD #40 Improvement Contract (10:30 a.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 September 5, 2017**

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

- 14.1 Health Insurance Renewal Information**
- 14.2 2018 Estimated Contribution Notice – MCIT**
- 14.3 Revised Martin County Zoning District Map**

### **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).*

- **September 5, 2017 – Labor Management Committee meeting at 11:00 a.m. – Sisseton Room**
- **September 11, 2017 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room**
- **September 14-15, 2017 – AMC Fall Policy Conference at Breezy Point Resort**
- **September 15, 2017- County Insurance Committee Meeting at 11:30am-LEC Meeting Room**
- **September 19, 2017 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room**
- **September 19, 2017 – Annual Employee Recognition Day at 11:30 a.m. to 1:00 p.m. – Transit Facility**
- **September 20, 2017-Informational Meeting Emerald Ash Borer at 5:30p-6:30p-Board Room**

### **16.0 OPEN DISCUSSION**

### **17.0 ADJOURN**

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