



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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Fairmont, MN 56031
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Fourth District

Dan Schmidtke
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Fifth District

Steve Flohrs
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, September 19, 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 Prairieland Warrants to be paid on September 19, 2017

**5.2 Consider Request for Cost Share in Demolition of Building from City of Ceylon –
J. Gibeau, Councilman & Mary Muller, City Clerk (9:05 a.m.)**

6.0 COUNTY ATTORNEY

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 Highway Department Update – K. Peyman**
- 9.2 Consider Approval of FY2018-2019 Off Highway Vehicle Enforcement Grant Agreement – J. Markquart**
- 9.3 Consider Resolution for Adoption of the Revised Martin County Emergency Operations Plan**
- 9.4 Consider Quotes from Architect Firms for Pre-Design Service for Proposed Garage Facility**
- 9.5 Consider Mandatory Direct Deposit for Employees and Employee/Committee Expenses**
- 9.6 Consider Purchase of Employee Web Self Services –DT Ventures (On line check stubs, W2-s, etc.)**
- 9.7 Consider Budgeting for Fraud Investigator Expense to F/M Human Service Budget**
- 9.8 CY2018 Budget Review Session #4**
- 9.9 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2018**

10.0 COUNTY DRAINAGE AUTHORITY

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 19, 2017**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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 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 5:30-6:30pm-Board Room**
- September 26, 2017 – Annual Road and Tax Forfeiture Land Tour – 7:00 a.m. at The Ranch Restaurant**
- October 2, 2017 – Regular EDA Meeting at 5:15 p.m. – Truman, MN – City Hall**
- October 3, 2017 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Board Room**
- October 9, 2017 – County Employee In Service Day (County Offices Closed to the Public)**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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