



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
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Second District

Tom Mahoney
1014 Day Street
Fairmont, MN 56031
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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
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, October 3, 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

4.1 Consider Approval of Minutes August 15, 2017, Sept. 5, 2017, Sept. 19, 2017, and Sept. 26, 2017

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.2 Consider Continuation of Legal Services

7.0 LICENSES AND PERMITS

7.1 Consider Rezoning Request received from Chase Crawford & Justin Williamson within Section 1 of Jay Township

7.2 Consider Conditional Use Permit received from Chase Crawford & Justin Williamson within Section 1 of Jay Township

8.0 UNFINISHED BUSINESS

8.1 Consider Proposal for Web Services D&T Ventures

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 Update on Proposed “Buffer” Ordinance- P. Flitter, Zoning Official
- 9.2 Update on Emerald Ash Borer- Katy Mutschler, MN Dept. of Agriculture (9:15 a.m.)
- 9.3 Highway Department Update-K. Peyman, County Engineer
- 9.4 Consider Employee Step Increases – Martin County Sheriff’s Office
- 9.5 Consider Proposed Health Insurance Plan and County Premium Contributions – Cassie Nordquist, Account Manager USI (9:30 a.m.)
- 9.6 Consider Approval of Various Administrative and Summary Plan Descriptions (SPD) Agreements with USI Insurance Services
- 9.7 Consider FY2018 Prairieland Trail – Snowmobile Maintenance Grant Agreement
- 9.8 Consider Proposed Meeting Dates for Strategic Planning Session
- 9.9 Consider Resolution for Grant Application for Voting Equipment-J. Forshee, Auditor/Treasurer
- 9.10 Presentation by Frontier Communications, Inc. of Countywide Broadband Project – S. Bohler, Mark Shannon, Frontier Communications (10:15 a.m.)

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Revised Financing Plan for 2017 Drainage Ditch Projects-B. Fahey, Northland Securities
- 10.2 Consider Setting 2017 Ditch Bond Sale Date – October 31, 2017
- 10.3 Presentation County Credit Rating for Standard and Poors – B. Fahey, Northland Securities
- 10.4 Presentation on Debt Financing for Counties- B. Fahey, Northland Securities

11.0 SCHEDULED HEARINGS

- 11.1 Consider Proposed Feedlot Fee Schedule (10:00 a.m.)

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 October 3, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Martin County Offices Telephone Listing in Frontier Telephone Book
- 14.2 AMC District 7 Fall Meeting – Wednesday, November 1st – Nicollet County Conservation Club – 46045 471st Lane – Nicollet, MN
- 14.3 Approved CY2018 Preliminary Budget and Levy Summary

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).

- October 3, 2017- Martin County Broadband Committee Meeting/Luncheon at 11:30am- Ranch Restaurant (Fairmont, MN)
- October 9, 2017 – County Employee In Service Day (County Offices Closed to the Public)
- October 17, 2017 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- October 19, 2016 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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