



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, October 17, 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 from October 3, 2017

5.0 SPECIAL PRESENTATIONS

**5.1 Martin County Veterans Memorial Committee Update & CY2018 Allocation Request –
Steve Fosness, Committee Member**

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 Employee Step Increase – Sheriff's Office
- 9.3 Consider Hire of Information Specialist I – S. McDonald (9:15 am)
- 9.4 Approve Execution of FY18 Crime Victim Services Grant – R. Bentele
- 9.5 Consider Amendment to the Health Administrative Agreement Amendments with Prairieland and Prairie Lakes Transit Joint Powers Boards
- 9.6 Consider Approval of Retiree Group Medicare Supplemental Health and Rx Plan
- 9.7 Consider Voting Delegate and Alternate to MCIT Annual Meeting
- 9.8 Consider Allocation of Riparian Aid (Buffer) to Drainage Office

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Date for Consideration of Petition to be removed from CD #56 – M. Forstner (9:35 a.m.)
- 10.2 Set Date for Consideration of Petition to be removed from JD #99
- 10.3 Consider Options for Mislaid Pipe on JD #51 Improvement
- 10.4 Update on 2017 G.O. Drainage Ditch Bonds – B. Fahey, Northland Securities (9:45 a.m.)
- 10.5 Hearing of the Joint Drainage Authority of Martin & Faribault Counties to Consider Bids Received for the Repair of JD #314 (1:30 p.m.)
- 10.6 Consider Resolution for Issuance and Sale of G.O. Drainage Ditch Bonds (1:40 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 October 17, 2017

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Racial Justice Series: Promoting Community Conversations – South Central Service Coop
- 14.2 NACO Participation & Membership Benefits Report
- 14.3 Notice of Vote to Amend MCIT Joint Powers Agreement

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 19, 2016 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Room
- November 1, 2017 – AMC District 7 Fall Meeting 8 a.m. to 12 noon – Nicollet County Conservation Club
- November 6, 2017 – Martin Co. EDA Regular Meeting at 5:15pm – Commissioners Meeting Room
- November 7, 2017 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- November 10, 2017 – Veterans Day Observed – Courthouse Closed

16.0 OPEN DISCUSSION

17.0 ADJOURN

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