



# 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  
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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  
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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, November 7, 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 and October 17, 2017**

**5.0 SPECIAL PRESENTATIONS**

**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.*

## **9.0 GENERAL BUSINESS**

- 9.1 Consider Building Demolition Request from City of Ceylon**
- 9.2 Ratify Order Establishing Court-Appointed Attorney Fees**
- 9.3 Consider Resolution Supporting Local Road Improvement Program for CSAH – K. Peyman**
- 9.4 Consider Advertising for Bids for Martin County Jail Food Service – Sheriff’s Office**
- 9.5 Consider Hire of Part Time Deputy**
- 9.6 Consider Hire of Temporary Full Time Deputy**
- 9.7 Authorize Recruitment to fill Full and Part Time Deputy Position(s)**
- 9.8 Approve Hire of Youth Intervention and Prevention Coordinator**
- 9.9 Consider Resolution Approving the 2017 Forfeiture Land Sale**
- 9.10 Consider Sentinel Contract for Display Advertising Agreement & Classified Advertising**
- 9.11 Consider Advertising for bids for Official County Newspaper for 2018**
- 9.12 Consider Commissioner Committee Assignments**
- 9.13 Consider Appointment of Delegates to the AMC Annual Conference**
- 9.14 Budget Workshop #5**

## **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 November 7, 2017**

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

- 14.1 Interlaken Heritage Days – Contribution Request**
- 14.2 MCIT – 2016 Annual Report**

## **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).*

- November 8, 2017 – Department Directors Meeting – 8:30 a.m. to 10:30 a.m. – Sisseton Room**
- November 8, 2017 – Justice Center Study Committee Meeting – 1:30 p.m. – Sisseton Room**
- November 10, 2017 – Veterans Day Observed – Courthouse Closed**
- November 17, 2017 – 28<sup>th</sup> Annual Glows Parade – Line up at Ward Park at 5:30 p.m. – Parade begins at 6:00 p.m.**
- November 21, 2017 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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