



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

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Fourth District

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Fifth District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, November 21, 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 31, 2017 and November 7, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Information Specialist I – Paul Luther, MIS Office

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Gambling License Application for the Fox Lake Conservation League, Inc.

8.0 UNFINISHED BUSINESS

8.1 Consider County Commissioner Appointments to Standing Boards/Commissions

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 Out of State Travel Request for County Engineer**
- 9.2 Consider Highway Department Equipment Purchases for Tractor and Mowers**
- 9.3 Consider Bids for Farm Leases**
- 9.4 Consider Resolution Supporting City of Sherburn's Pursuit of 2017 Local Road Improvement Program Funding**
- 9.5 Discuss Hire of Planning and Zoning Technician**
- 9.6 Consider Certification of the ISTS Loan Agreements for 2017**
- 9.7 Re-Establish the Septic Loan Interest Rate for 2018**
- 9.8 Consider Appointments to Various Citizen Advisory Board/Committees**
- 9.9 Consider Commissioner (re)Appointment to South Central Minnesota Multi-County HRA**

10.0 COUNTY DRAINAGE AUTHORITY

11.0 SCHEDULED HEARINGS

- 11.1 Continuation Hearing to 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 November 21, 2017**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Drainage and Waters Conference – February 15, 2018 – Presented by Rinke Noonan**
- 14.2 2017 MCIT Dividend Payment**
- 14.3 2017 MCIT Dividend Payment – Martin County EDA**

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 23-24, 2017 – Thanksgiving Holiday – Courthouse Closed**
- December 1-15, 2017 – Annual Holiday Food Drive for Local Food Shelves**
- December 4-5, 2017 – AMC Annual Conference in St. Cloud, Minnesota**
- December 7, 2017 – Regular Board of Commissioners meeting at 4:30 p.m. – Commissioners Meeting Room**
- December 7, 2017 – Truth in Taxation meeting at 6:00 p.m. – Commissioners Meeting Room**
- December 11, 2017 – Martin County EDA Regular Monthly Meeting at 5:15 p.m. – Board Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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