



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, January 16, 2018 @ 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 Regular Board Meeting for January 2, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Heather Klassen – DFL Candidate for the District 23A House Seat

6.0 COUNTY ATTORNEY

6.1 Closed Session Pursuant to Minnesota Statute 13D.05 subd. 3(b)

6.2 Consider Retainer Agreement for pending Tax Appeal Case

7.0 LICENSES AND PERMITS

7.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits – Billee Rabbe, Prairieland Director

8.0 UNFINISHED BUSINESS

8.1 Consider Appointments to Various Citizen 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 Ratify Resolution Declaring a State of Emergency – E. Morrill, EMD**
- 9.2 Review of 2017 Building Permits Issued – P. Flitter, Zoning Official**
- 9.3 Recorder’s Office Update – D. Sanders, Recorder**
- 9.4 Authorize Building Maintenance Supervisor to sign contract for Elevator Modernization Project with ThyssenKrupp Elevator Inc. – D. Borchardt, Building Maintenance Supervisor**
- 9.5 Consider Actuarial Service Consulting Agreement with Gallagher – J. Forshee, A/T**
- 9.6 Consider Setting Date for County Board of Equalization**
- 9.7 Consider Resignation of Maintenance Worker & Authorize Recruitment – Highway Department**

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 January 16, 2018**

14.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 AMC Legislative Conference – February 28 – March 1, 2018 InterContinental Hotel – St. Paul Riverfront & Tentative Conference Agenda**
- 14.2 2018 Membership Dues – Rural Minnesota Energy Board**
- 14.3 Area Career Exploration (ACE Event) Wednesday – April 11, 2018 – Fairmont Area High School Gym**
- 14.4 MCIT Bulletin - Email Formatting**

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).

- January 16, 2018 – Joint Meeting with Martin County SWCD at 7:00am – Ranch Restaurant (Fairmont, MN)**
- January 16, 2018 – Building/Purchasing Committee Meeting – Immediately Following Commissioners Meeting – Commissioners Meeting Room**
- January 16, 2018 – Labor Management Committee Meeting at 1:00 p.m. – Sisseton Room**
- February 5, 2018 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room**
- February 6, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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