



COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, February 6, 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 16, 2018, Truth in Taxation Meeting –December 7, 2017, Board Work Session- December 13, 2017

5.0 SPECIAL PRESENTATIONS

- 5.1 Legislative Update – Representative Bob Gunther (9:05 a.m.)
5.2 Consider Resolution in Support of the Minnesota Library Association’s Legislative Platform for 2018 – A. Hokanson, Traverse de Sioux Library System (9:15 a.m.)
5.3 DNR Water Permit Report – Bryan Nygaard, DNR Area Hydrologist (9:30 a.m.)

6.0 COUNTY ATTORNEY

- 6.1 Closed Session Pursuant to Minnesota Statute 13D.05 subd 3(b)
6.2 Consider Revised Medical Examiner Services Contract
6.3 Consider Resolution of Appointment of Medical Examiner

7.0 LICENSES AND PERMITS

- 7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License Permit with Sunday Sales for Rose Lake Golf Club

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

8.0 UNFINISHED BUSINESS

8.1 Consider Appointments to Various Citizen Boards/Commissions

9.0 GENERAL BUSINESS

9.1 Planning and Zoning Office Update – P. Flitter and W. Chirpich

9.2 Consider Various Personnel Actions for Martin County Sheriff's Office

9.3 Consider Purchase of 2018 Budgeted Tandem Axle Truck, Box, Plows & Attachments – K. Peyman, Engineer

9.4 Consider Purchase of 2018 Budgeted Pickup Truck – Highway

9.5 Consider Hire of Account Tech I-Tax Calculation Position Auditor/Treasurer's Office – J. Forshee, Auditor/Treasurer

9.6 Accept State of Minnesota Voting Equipment Grant & Authorize Execution of Agreement – J. Forshee, Auditor/Treasurer

9.7 Consider Approval of Contract from Pictometry International Corp, MCCC & Martin County – M. Sheplee, Assessor's Office (9:55 a.m.)

9.8 Consider Purchase of Mobile Assessor Software and Equipment – M. Sheplee, Deputy Assessor

9.9 Consider Support for AMC Mental Health Bonding Resolution

9.10 Consider Recommendation for County Office/Dept. Brand/Logo

9.11 Consider Proposed Justice Center Project to be included in the Legislative Bonding Bill

10.0 COUNTY DRAINAGE AUTHORITY

10.1 Consider Amended Ditch Levy Resolution – M. Forstner, Drainage Administrator (10:05 a.m.)

10.2 Set Public Hearing Date for Proposed Re-route of a Portion of JD #103 Main

10.3 Consider Tree Removal on CD #11

10.4 February 12, 2018 – JCD #350 M,J,W&C Closed Session Meeting at 9:00 a.m. – Commissioners Room

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 February 6, 2018

14.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

14.1 Thank You Letter – Southern Minnesota Initiative Foundation

14.2 Proposed Huntley – Wilmarth – 345 kV Transmission Line Project Route Permit

14.3 Update on Border to Border Grant Report for Countywide Broadband Project

14.4 SAVE THE DATE Region 9 Broadband Summit – April 5, 2018

14.5 Minutes from South Central Service Cooperative's January 9, 2018 Board of Directors Mtg.

14.6 Thank You Letter – Southern Minnesota Tourism Association

14.7 Thank You Letter – Martin County Historical Society

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).

- February 15, 2018 – Drainage & Water Conference – St. Cloud River's Edge Convention Center
- February 19, 2018 – Presidents Day Holiday – Courthouse Closed
- February 20, 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)