



# Board of Commissioners

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)

**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  
1598 70th St.  
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

**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, March 20, 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 March 6, 2018**

**5.0 SPECIAL PRESENTATIONS**

**6.0 COUNTY ATTORNEY**

**6.1**

**7.0 LICENSES AND PERMITS**

**7.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses and Consumption & Display Permit for Fox Lake Golf Club, Inc.**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Board Appointments to Water Plan Advisory Committee, Martin County Parks/Trail Committee, and Martin County EDA**

**8.2 Consider Resolution of Notice for Proposed State Land Acquisition in Section 28 of Fox Lake Township**

***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 F-M Joint Transit Board New Bus Purchase – J. Monahan, Transit Director (9:05 a.m.)
- 9.2 Consider Reappointment of County Engineer
- 9.3 Consider Hire of Seasonal Park Caretaker Position – K. Peyman, Engineer
- 9.4 Consider Revised Park Fees for CY2018
- 9.5 Consider Continuity of Operations Plan and Establish Committee – E. Morrill, Emergency Management Director
- 9.6 Martin County 2017 Feedlot Program Year End Review – P. Flitter, Zoning Official (9:30 a.m.)
- 9.7 Consider MVAC Administration Agreement for Martin County Internship Program
- 9.8 Consider Request for Housing Redevelopment Loan Funds – J. Forshee, Auditor/Treasurer
- 9.9 Consider Approval of CY2018 Wellness Budget and Activities – T. Plumhoff (9:45 a.m.)
- 9.10 Presentation of Partners Report Martin County Water Plan – R. Perrine, Martin SWCD
- 9.11 Consider Resolution of Support for State Bonding Project for Proposed County Justice Center Facility – S. Higgins, Coordinator

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Purchase of Various Equipment and Items for the Drainage Administration Office – M. Forstner, Drainage Administrator (9:55 a.m.)
- 10.2 March 23, 2018 – Joint Meeting with Watonwan County for Consideration of JD #9M&W Improvement Petition – 9:30 a.m. in the Commissioners Meeting 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 March 20, 2018

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

- 14.1 Draft Logo Style Guide
- 14.2 Advisory Task Force – Huntley to Wilmarth 345 kV Transmission Line Project

## **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).*

- March 20, 2018 – Martin County Building/Purchasing Committee Meeting Immediately Following Regular Commissioners Meeting – Commissioners Meeting Room
- March 27, 2018 – Annual Martin County Association of Townships Meeting at 6:30 p.m. – American Legion in Welcome, MN
- April 2, 2018 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- April 3, 2018 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- April 11, 2018 – Area Career Exploration Event at Fairmont Area High School Gym

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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