



Board of Commissioners

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
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Second District
Tom Mahoney
1014 Day Street
Fairmont, MN 56031
(507) 236-5375

Third District
Kathy Smith
529 Budd Lake Drive
Fairmont, MN 56031
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Fourth District
Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
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Fifth District
Steve Flohrs
1056 230th St.
Ormsby, MN 56162
(507) 639-3071
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 3, 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 of March 20, 2018; and Board Work Session of January 30, 2018

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Tobacco License Application Received from Town Center Super Value

8.0 UNFINISHED BUSINESS

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

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 Hire of Seasonal Park Caretaker Position – K. Peyman, Engineer**
- 9.2 Review of Proposed Courthouse Parking Lot Improvement Project**
- 9.3 Consider Authorization to Recruit Investigator Position for Sheriff’s Office – J. Markquart, Sheriff**
- 9.4 Consider Approval of Additional Funds from the 2017 Hazardous Materials Emergency Preparedness Grant Agreement – E. Morrill, Emergency Management Director (9:25 a.m.)**
- 9.5 Consider Proposal for Engineering Services for Replacement of A/C Units at the Human Resource Building - D. Borchardt, Building Maintenance Supervisor**
- 9.6 Consider Quotes for Replacement Lighting in the Coordinator’s Office**

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 April 3, 2018**

14.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Minutes of South Central Service Cooperative’s Organizational Meeting and regular Board Meeting on March 7, 2018**
- 14.2 Minnesota Emergency Medical Services Regulatory Board – Notice of Completed Application-Children’s Minnesota**

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).

- April 5, 2018 – Region 9 Connect Rural Broadband Summit-North Mankato, SCSC Building**
- April 10, 2018 – Labor Management Committee Meeting at 1:00 p.m. – Sisseton Room**
- April 11, 2018 – Area Career Exploration Event at Fairmont Area High School Gym**
- April 17, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room**
- April 17, 2018 – Martin County Student Government Day**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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