



# 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  
213 N. 3<sup>rd</sup> 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 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, April 17, 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 April 3, 2018**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Recognition of Pam Flitter Recipient of MN Association of County Feedlot Officers  
Tina Rosenstein Award**

**6.0 COUNTY ATTORNEY**

**6.1 Consider Authorization and Recruitment of Temporary Part Time Employee for  
County Attorney's Office**

**7.0 LICENSES AND PERMITS**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Board Appointment to Martin County EDA**

**8.2 Consider Quotes for Replacement of Light Fixtures in the Coordinator's Office**

***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 Award of Contract C.P. 18:10 Supplying Bituminous Material for Sealcoating – K. Peyman, Engineer**
- 9.2 Consider Award of Contract C.P. 18:11 Supplying Gasoline and Diesel Fuel**
- 9.3 Consider Approval of Water Patrol Officer Revised Job Description – J. Markquart, Sheriff**
- 9.4 Consider Out of State Travel Request – D. Sanders, Recorder (9:25 a.m.)**
- 9.5 Consider Knowink Master Software License & Services Agreement – J. Forshee, Auditor/Treasurer**
- 9.6 Consider Ratification and Support of Recommended Opportunity Zones**
- 9.7 Set Meeting Date for Board Work Session**
- 9.8 Set Date for Public Service Appreciation Luncheon**

## **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 17, 2018**

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

- 14.1 County Strategic Planning Session – April 26, 2018 – beginning at 8:00 a.m. at Interlaken Golf Club in Fairmont**
- 14.2 Martin County Leadership Program Brochure**

## **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 26, 2018 – Strategic Planning Session at 8:00am – Interlaken GC – Fairmont**
- May 1, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- May 6-12, 2018 – Employee Appreciation – Public Service Week – Courthouse**
- May 7, 2018 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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