



## OUR MISSION

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

# COMMISSIONER AGENDA

**NOTICE AND TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, May 15, 2018, 2018 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

## FIRST DISTRICT

**Elliot Belgard**

213 N. 3rd Ave. E  
Truman, MN 56088  
H: 507.776.2106  
C: 507.236.1173

**9:00 a.m.**

### **1.0 CALL TO ORDER**

## SECOND DISTRICT

**Tom Mahoney**

**Board Chair**

1014 Day Street  
Fairmont, MN 56031  
C: 507.236.5375

### **2.0 PLEDGE OF ALLEGIANCE**

### **3.0 REVIEW AND APPROVE AGENDA**

## THIRD DISTRICT

**Kathy Smith**

**Board Vice Chair**

529 Budd Lake Drive  
Fairmont, MN 56031  
C: 507.236.3489

### **4.0 REVIEW AND APPROVE MINUTES**

#### **4.1 Regular Board Meeting for May 1, 2018**

### **5.0 SPECIAL PRESENTATIONS**

#### **5.1 Consider Prairieland Warrants to be paid on May 15, 2018**

#### **5.2 Update on Martin County Summer Youth Internship Program – Tammie Hested, MVAC**

### **6.0 COUNTY ATTORNEY**

## FOURTH DISTRICT

**Dan Schmidtke**

1598 70<sup>th</sup> St.

Fairmont, MN 56031  
C: 507.236.4121

### **7.0 LICENSES AND PERMITS**

#### **7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Fox Lake Tack & Trading Co.**

## FIFTH DISTRICT

**Steve Flohrs**

1056 230<sup>th</sup> St.

Ormsby, MN 56162  
H: 507.639.3071  
C: 507.236.5995

### **8.0 UNFINISHED BUSINESS**

#### **8.1 Consider Citizen Advisory Board Appointment to Martin County EDA and Martin County Parks/Trail Committee**

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## **9.0 GENERAL BUSINESS**

- 9.1 Update on Land Acquisition Lessard Outdoor Heritage Grant Application – D. Hartke, Fox Lake Conservation League (9:10 a.m.)**
- 9.2 Consider Resolution for 15 Acre Land Acquisition in Fox Lake Township Section 28**
- 9.3 Consider Local Road Improvement Program Grant Agreement for S.P. 46-626-023 Project – K. Peyman, Engineer**
- 9.4 Consider Resolution for Agreement of Grant Terms & Conditions for S.P. 46-626-023 Project**
- 9.5 Consider School Resource Officer Position for GHEC School District – Sheriff’s Office (9:25 a.m.)**
- 9.6 Ratify Hire of Part Time Communications Officer**
- 9.7 Consider Hire of Full Time Patrol Deputy**
- 9.8 Consider Purchase of Employee Web Self Services-DT Ventures (On line check stubs, W2-s, etc.)**
- 9.9 Consider Recommendation to Negotiate Lease with DOC for Office Space at 117 N. Main**
- 9.10 Consider Amendment to Rural Broadband Initiative Grant**
- 9.11 Consider Per Diems & Expenses for White House Conference**

## **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 requests 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 May 15, 2018**

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

- 14.1 Discuss the Future of the Rural MN Energy Board Property Assessed Clean Energy Program**
- 14.2 2018 Interlaken Heritage Days Parade Information**
- 14.3 Martin County Fair Booth Information**

### **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)*

- **May 15, 2018 – Public Service Week Employee Appreciation Lunch 11:30 to 1:00 p.m. – Lakeside**
- **May 28, 2018 – Memorial Day Holiday – Courthouse Closed**
- **June 4, 2018 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **June 5, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **June 9, 2018 – Interlaken Heritage Days Parade 6:00 p.m. – Line Up Begins at 5:30 p.m. along Lake Avenue (between Heritage Acres and the Armory)**

### **16.0 OPEN DISCUSSION**

**17.0 ADJOURN**

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