



## 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, July 3, 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 June 19, 2018**

### **5.0 SPECIAL PRESENTATIONS**

### **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**

### **8.0 UNFINISHED BUSINESS**

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

### FIFTH DISTRICT

**Steve Flohrs**

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

Ormsby, MN 56162  
H: 507.639.3071  
C: 507.236.5995

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## **9.0 GENERAL BUSINESS**

- 9.1 Consider Incorporating Turning/Passing Lanes by Flying Goose Campground during CSAH 26 Construction – G. Hanson, Flying Goose Campground**
- 9.2 Consider Hire of Maintenance Worker Position out of Fairmont, MN – K. Peyman, Engineer**
- 9.3 Consider Proclamation of American Legion Day**
- 9.4 Receive and File CY2019 Budget Allocation Requests**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Change in Damage Payment on CD #29 Improvement Project – M. Forstner (9:30 a.m.)**
- 10.2 Update on JD #74**

## **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 July 3, 2018**

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

## **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)*

- July 4, 2018 – 4<sup>th</sup> of July Observance – Courthouse Closed**
- July 11, 2018 – Department Directors Meeting at 8:30 a.m. – Sisseton Room – Martin County Courthouse**
- July 17, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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