



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 17, 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

Second District

Tom Mahoney
Board Chair
1014 Day Street
Fairmont, MN 56031
C: 507.236.5375

Third District

Kathy Smith
Board Vice Chair
529 Budd Lake Drive
Fairmont, MN 56031
C: 507.236.3489

Fourth District

Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
C: 507.236.4121

Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
H: 507.639.3071
C: 507.236.5995

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 Special Board Meeting for June 27, 2018, and Regular Board Meeting for July 3, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Board Recognition of Martin County Logo Contest Winners

5.2 Annual Review of Southern Minnesota Initiative Foundation – Tim Penny, President/CEO-SMIF

5.3 MnDOT CHIP Outreach Presentation (9:15 a.m.)

5.4 Martin County Preservation Association Update – S. Fortune (9:45 a.m.)

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow Inc., d/b/a I-90 Expo Center

8.0 UNFINISHED BUSINESS

Courthouse - Fairmont, Minnesota
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an equal opportunity employer

9.0 GENERAL BUSINESS

- 9.1 Consider Action on Turning Lane/Bypass Lane on CSAH 26 by Flying Goose Campground – K. Peyman, Engineer**
- 9.2 Accept Resignation of Part Time Deputy & Authorize Recruitment – J. Markquart, Sheriff (9:50 a.m.)**
- 9.3 Consider Wage Increase for Transport Officers**
- 9.4 Consider Federal Boating Safety Supplemental Equipment Grant Agreement**
- 9.5 Martin SWCD Update & Increased Allocation Request – A. Brenke, Director (10:00 a.m.)**
- 9.6 Septic Program Update & PowerPoint Presentation – P. Flitter, Zoning Official (10:05 a.m.)**
- 9.7 Consider Architect Quotes for Design/Specs for Proposed Garage Facility**
- 9.8 Consider Bid Award for HVAC Project at Human Resource Building**
- 9.9 Consider Increase in Leased Office Space at 117 N. Main Office Building**

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 July 17, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 STS Quarterly Report**
- 14.2 Draft Service Animal Policy**

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)

- August 6, 2018 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room**
- August 7, 2018 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room**
- August 7, 2018 – Labor Management Committee meeting at 1:30 p.m. – Sisseton Conference Room**
- August 13-19, 2018 – Martin County Fair**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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