



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, August 21, 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

5.0 SPECIAL PRESENTATIONS

FOURTH DISTRICT

Dan Schmidtke

1598 70th St.

Fairmont, MN 56031
C: 507.236.4121

6.0 COUNTY ATTORNEY

FIFTH DISTRICT

Steve Flohrs

1056 230th St.

Ormsby, MN 56162
H: 507.639.3071
C: 507.236.5995

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA
P: 507.238.3277 • F: 507.238.3136 • WWW.CO.MARTIN.MN.US

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9.0 GENERAL BUSINESS

- 9.1 Highway Department Update**
- 9.2 Consider Hire of Planning and Zoning Technician**
- 9.3 Consider Amendment to Office Lease Agreement with Minnesota DOC**
- 9.4 Presentation of Final Report of Proposed Justice Center Study. J. Loose, Wold Architects**
- 9.5 Consider Appointment of Investigator Position-Sheriff's Office**
- 9.6 Presentation and Review of CY2019 Preliminary Budget Workshop #2**

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 August 21, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 South Central EMS Letter Potential Funding Request**

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 28, 2018-Board Work Session- Board Room, at 3pm at Courthouse**
- **September 3, 2018-Labor Day-Courthouse Closed**
- **September 4, 2018-Regular Board of Commissioners Meeting-Board Room, at 9am Courthouse**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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