



# COUNTY OF MARTIN, MN

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  
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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 Schmidtko  
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, August 1, 2017 @ 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**

**5.0 SPECIAL PRESENTATIONS**

5.1 Tradewind Energy Update – T. Swierczewski, Tradewind Energy, Inc. Development Director

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

7.1 Consider Conditional Use Permit from Craig & Deb Asmus within Section 16 of Fraser Township – P. Flitter

7.2 Consider Conditional Use Permit from Make Line Ridge/Hugoson Family Farms within Section 31 of East Chain Township

**8.0 UNFINISHED BUSINESS**

***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 Acceptance of FY2018 Operational Enhancement Grant – D. Landsteiner, CVSO
- 9.2 Consider Issuance of Road Bonds for Various Road Projects – Kevin Peyman
- 9.3 Consider South Central MN Computer Consortium JPA – J. Markquart, Sheriff
- 9.4 Consider Step Increase – Sheriff's Office
- 9.5 Consider Proposal to Revise the “Commissioner Award”
- 9.6 Consider Setting Strategic Planning Session
- 9.7 Justice Center Study – Jonathan Moose, Wold Architects (10:00 a.m.)
- 9.8 Presentation and Review of CY2018 Preliminary Budget and Capital Improvement Plan (CIP)

## **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 August 1, 2017

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

- 14.1 AMC Fall Policy Committee Meeting Agenda
- 14.2 Riparian Buffer Aid Summary per County

## **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 7, 2017 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room
- August 14-20, 2017 – Martin County Fair
- August 15, 2017 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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