Agenda Action Items 03-21-17

The Martin County Board of Commissioners acted on the following:

Approve the agenda for the March 21, 2017, regular Board of Commissioners meeting with the following additions: 7.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses and Consumption & Display Permit for Fox Lake Golf Club, Inc.; 9.4 Consider Out of State Travel Request – Sheriff's Office; 9.5 Highway Department Update – K. Peyman; and 9.6 Tax Court Update – D. Whitman.

Approve the minutes from the February 21, 2017, and March 7, 2017, regular Board of Commissioners meetings.

Approve renewal of Liquor, Wine, Club or 3.2% Licenses and Consumption & Display Permit for Fox Lake Golf Club, Inc.; contingent upon receipt of required insurance certificate(s).

Approve and authorize Board Chair to sign resolution to support a Watonwan Watershed One Watershed, One Plan Project – Martin SWCD.

Approve the CY2017 Wellness Budget; and approve Wellness Committee Chair to sign the required agreements pertaining to the Martin County Wellness Program.

Approve out of state travel request for Deputy to attend training in Madison, South Dakota – Sheriff's Office.

Approve payment of claims for March 21, 2017, as presented; and includes the Martin County Drainage and Highway Department bills as presented.