



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, May 1, 2018, 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

8:40 a.m. - Conference call with Jackson County to: Set Date for Joint Board Meeting on JD #91 M&J Preliminary Engineers Report Hearing; JD #48 J&M Repair Update; and JD #15 M&J Consider Moving Bond Fund Balance to the Repair Fund.

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 Regular Board Meeting for April 17, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Consider Proclamation/Resolution Recognizing Employees for their Public Service – T. Mahoney, Board Chair

6.0 COUNTY ATTORNEY

6.1 Update on Property Transfer (Transit Building)

7.0 LICENSES AND PERMITS

7.1 Discuss Concern with Re-Zone and Conditional Use Permit Request within Section 1 of Jay Township – Helen Murphy, Sherburn

7.2 Consider Re-Zone Request within Section 1 of Jay Township – W. Chirpich, Planning and Zoning Technician

7.3 Consider Conditional Use Permit within Section 1 of Jay Township

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Advisory Board Appointment to Martin County EDA

9.0 GENERAL BUSINESS

- 9.1 Consider 5th Judicial District Treatment Court Cooperative Agreement – T. Henning, FMJ-C Treatment Court Coordinator **(9:25 a.m.)**
- 9.2 Consider MRCI WorkSource Renewal Contracts – A. Jackson, MRCI **(9:30 a.m.)**
- 9.3 Consider Revised Award of Contract C.P. 18:11 Supplying Gasoline & Diesel Fuel – K. Peyman, Engineer **(9:35 a.m.)**
- 9.4 Consider Award of Contract S.A.P. 46-626-023 CSAH 26 Bituminous Wear, Nonwear, Cold Inplace Recycling and Aggregate Surfacing
- 9.5 Consider 2018 County Boat and Water Safety Grant Agreement – J. Markquart, Sheriff **(9:40 a.m.)**
- 9.6 Consider Resignation of Deputy Sheriff & Authorize Recruitment
- 9.7 Consider Purchase of GPS Equipment for Planning and Zoning Office – J. Morrill, Planning and Zoning Technician **(9:45 a.m.)**
- 9.8 Consider Resolution Authorizing a County Absentee Ballot Board & Designating the Martin County Courthouse be the Absentee Polling Place – J. Forshee, Auditor/Treasurer

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 May 1, 2018

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 District 7 Spring Meeting – Wednesday, June 6, 2018 – 8:00 a.m. to 12:00 p.m. – Hahn’s Hahn’s Dining & Lounge in Winthrop, MN
- 14.2 CY2018 Department Expenditures/Revenue IFS Report
- 14.3 Opportunity Zone Nomination in Martin County
- 14.4 Review CY2019 Departmental Budget Process/Package
- 14.5 Review Commissioner Name Tag Options

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)

- May 1, 2018 – Board Work Session – Immediately Following Regular Board Meeting – Commissioners Meeting Room
- May 6-12, 2018 – Employee Appreciation – Public Service Week – Courthouse
- May 7, 2018 – EDA Regular Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- May 8, 2018 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room
- May 15, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- May 15, 2018 – Public Service Week Employee Appreciation Lunch 11:30 to 1:00 p.m. - Lakeside

16.0 OPEN DISCUSSION

17.0 ADJOURN

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