



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, June 5, 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 Regular Board Meeting for May 15, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Kinship of Martin County Update & CY2019 Budget Request (9:05 a.m.)

6.0 COUNTY ATTORNEY

6.1 Consider Hire of Temporary Summer Office Assistant for the Martin County Attorney's Office

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Advisory Board Appointment to Martin County EDA and Martin County Parks/Trail Committee

9.0 GENERAL BUSINESS

- 9.1 Consider Martin County Water Plan Addendum & Summary of Watercourses Resolution – J. Walters, Outreach Coordinator Martin SWCD (9:10 a.m.)
- 9.2 Consider Resignation of Maintenance Worker and Authorize Recruitment to fill the Vacancy – K. Peyman, Engineer (9:20 a.m.)
- 9.3 Consider Resignation of Emergency Management Director and Authorize Recruitment to fill the Vacancy – Sheriff’s Office (9:25 a.m.)
- 9.4 Consider Hire of Part Time Water Patrol Deputies – Sheriff’s Office
- 9.5 Consider Resignation of Part Time Corrections Officer and Authorize Recruitment to fill the Vacancy
- 9.6 Consider Resignation of Zoning Technician and Authorize Recruitment to fill the Vacancy – Planning & Zoning Office (9:35 a.m.)
- 9.7 Consider University of Minnesota Extension Memorandum of Agreement (4-H Coordinator) – K. Harries, U of M Extension (9:40 a.m.)
- 9.8 Presentation of Martin County EDA Annual Report (2017) – B. Stading, RCEF (9:45 a.m.)
- 9.9 Consider MirrorImaging Payment Processing System Software – Auditor/Treasurer’s Office
- 9.10 Consider ThrivePass Connect Administrative Agreements
- 9.11 Consider Small Load Energy Management Program Agreement with SMMPA/Fairmont
- 9.12 Consider Rescheduling Board Meeting Dates in July 2018
- 9.13 Discuss County Office Hours
- 9.14 Schedule LELS #136 Grievance Hearing

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set 2018 Crop Damage Prices for Corn and Beans (10:00 a.m.)
- 10.2 Consider Repair on CD #56
- 10.3 JCD #350 MJW&C Closed Session Meeting on June 7, 2018 at 1:00 p.m. in the Commissioners Board Room – Martin County Courthouse

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 June 5, 2018

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Sherburn Holiday Festival Parade – Sunday – June 17th

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)

- June 6, 2018 – AMC’s District 7 Spring Meeting at Hahn’s Dining & Lounge in Winthrop, MN
 - June 9, 2018 – Interlaken Heritage Days Parade 6:00 p.m. – Line Up Begins at 5:30 p.m. along Lake Avenue (between Heritage Acres and the Armory)
 - June 17, 2018 – Sherburn Holiday Festival Parade 3:00 p.m. – Line Up Begins at 2:15 p.m. at the Sherburn Elementary School
 - June 19, 2018 – Regular Board of Commissioners meeting at 4:30 p.m. – Commissioners Meeting Room
 - June 19, 2018 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room
- ### **16.0 OPEN DISCUSSION**

17.0 ADJOURN

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