



### 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 19, 2018 @ 4:30 p.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 70<sup>th</sup> St.  
Fairmont, MN 56031  
C: 507.236.4121

### Fifth District

Steve Flohrs  
1056 230<sup>th</sup> St.  
Ormsby, MN 56162  
H: 507.639.3071  
C: 507.236.5995

**\*\*County Board of Equalization Meeting Tonight at 6:30 p.m. – Board Room\*\***

**4:30 p.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 June 5, 2018**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Martin County Summer Youth Intern Introductions – T. Hested, MVAC**

**5.2 Martin County Historical Society Update & CY2019 Budget Allocation Request – L. Tvedten**

**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**

**7.1 Consider New Liquor License/Transfer for On Sale Liquor License, 3.2% Liquor License, or Sunday Liquor License; and Consumption and Disposal Permit for Ghost Town Tavern, LLC**

**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 Award of Contract C.P. 18:08 Maintenance Gravel Production – K. Peyman, Engineer**
- 9.2 Consider Maintenance of Lawn for Martin County Veterans Memorial Park**
- 9.3 Consider Installation of Ceiling Fan for Commissioners Room**
- 9.4 Consider Design and Specifications Phase for Proposed Garage Facility**
- 9.5 Consider Increase in County Owned Office Space Lease Agreements for CY2019**
- 9.6 Consider LELS #136 Step 2 Grievance (5:00 p.m.)**
- 9.7 Receive and File CY2019 Budget Allocation Requests**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Repair on CD #56 (5:15 p.m.)**

## **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 19, 2018**

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

## **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 19, 2018 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**
- No EDA Meeting during the month of July, 2018**
- July 3, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse**
- July 4, 2018 – 4<sup>th</sup> of July Observance – Courthouse Closed**
- July 11, 2018 – Department Directors Meeting at 8:30 a.m. – Sisseton Room – Martin County Courthouse**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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