



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, August 7, 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 July 17, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Board Recognition of Martin County Logo Contest Winners

5.2 Teen Court Presentation

5.3 Update and CY2019 Budget Allocation Request for South Central Dive Team – M. Nelson

5.4 Update on County Fair/Arena Drainage – C. Saxton, Fair Board Member

5.5 Fairmont Convention & Visitors Bureau Update – S. Buishan, Director

5.6 Telecommunications Tower Concerns – Mr. and Mrs. Tom Nelson, Citizens

6.0 COUNTY ATTORNEY

6.1 Update on Martin v Christianson

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 9 of Waverly Township

7.2 Consider Conditional Use Permit within Section 14 of Lake Fremont Township

7.3 Consider Conditional Use Permit within Section 28 of Silver Lake Township

8.0 UNFINISHED BUSINESS

- 8.1 Consider Citizen Advisory Board Appointment to Martin County EDA Commission**
- 8.2 Consider Re-appointment to South Central Minnesota Multi – County HRA Board**

9.0 GENERAL BUSINESS

- 9.1 Review of CY2019 Preliminary Highway Budget Request – K. Peyman, Engineer**
- 9.2 Highway Department Update**
- 9.3 Consider Replacement of Emergency Generators – D. Borchardt and J. Markquart**
- 9.4 Consider Vital Records/Mortgage Book Scanning Project – D. Sanders, Recorder**
- 9.5 Consider Appointments to the Martin County Canvassing Board – J. Forshee, Auditor/Treasurer**
- 9.6 Consider Acceptance of CVSO Operational Improvement Grant Agreement**
- 9.7 Consider Approval of AIA Contract for AC Replacement Project (Human Resource Bldg.)**
- 9.8 Consider Rural Minnesota Energy Board PACE Program Budget Request**
- 9.9 Consider Martin County Service Animal Policy**
- 9.10 Consider Approval of Martin County Flag Design**
- 9.11 Consider Closing of Courthouse for Employee Recognition Program**
- 9.12 Consider Compensation Plan Study (Request for Proposals)**
- 9.13 Consider Placing of Second DAV Clothing Donation Bin**
- 9.14 Presentation and Review of CY2019 Preliminary Budget Workshop #1**
- 9.15 Consider Reclassification of Part Time Transport Officer to Part Time Corrections Officer**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Continued Weed Control Maintenance on various County Ditch Systems – D. Reffer, B&W Control Specialists (10:05am)**

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 August 7, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 2019 Certification of Minimum Local Support Requirement – Martin County Library**
- 14.2 FTC Tower Co., LLC – Telecommunications Tower Notification**
- 14.3 DRAFT Martin County Strategic Action Plan**

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, 2018 – Labor Management Committee meeting at 1:30 p.m. – Sisseton Room**
- **August 13-19, 2018 – Martin County Fair**
- **August 21, 2018 – 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)