



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, September 4, 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 August 7, 2018, August 21, 2018,
and May 1, 2018 Board Work Session**

5.0 SPECIAL PRESENTATIONS

5.1 Consider Resolution Recognizing Teen Court Month – M. Larsen, YIPP

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, Engineer**
- 9.2 Consider Hire of Emergency Management Director – J. Markquart, Sheriff**
- 9.3 Consider Minnesota Counties Computer Cooperative Professional Services Agreement**
- 9.4 Set Special Meeting Date for Annual Forfeited Land and Road Tour**
- 9.5 Consider Quotes for Electrical and HVAC Project**
- 9.6 Review of CY2019 Preliminary Budget Workshop #4**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Hearing Date and Time for MnDOT Petition for Minor Alterations to JD 10 State Highway 4 Culvert – M. Forstner, Drainage Administrator (9:25 a.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 September 4, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Sheriff's Office POST Board Standards Review Letter**
- 14.2 CY019 Health Insurance Renewal Information**
- 14.3 2019 AMC Dues Notice**

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)

- **September 4, 2018 – Martin County EDA Commission Meeting at 5:15 p.m. – Korte's in Welcome**
- **September 11, 2018 – County Insurance Committee Meeting 1-3 p.m. – Sisseton Conference Room**
- **September 13-14, 2018 – AMC Fall Policy Conference at Arrowwood Resort**
- **September 18, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **September 18, 2018 – Annual Employee Recognition Day 11:30 a.m. to 1:00 p.m. – Transit Facility**
- **September 19, 2018 – Department Director Meeting at 8:30 a.m. – Sisseton Conference Room**
- **September 21, 2018 – Prairieland Meeting at 9:00 a.m.**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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