



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 18, 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 September 4, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Martin County Veteran's Memorial Committee Presentation – S. Fosness

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Advisory Board Appointment to the Martin County Parks/Trails Committee

9.0 GENERAL BUSINESS

- 9.1 Consider Approval of Request for Rehabilitation Loan Funding for Housing Rehab – J. Schultz, MVAC (9:10am)
- 9.2 Consider Request from City of Dunnell for Demolition of Building – B. Heifner, City Clerk (9:15am)
- 9.3 Consider Resolution to Transfer Excess State Aid Municipal Funds – K. Peyman, Engineer
- 9.4 Consider Approval of FY2019 BWSR Grant Agreement for SSTS Program – P. Flitter, Zoning Official (9:20am)
- 9.5 Consider Use of Newly Opened Space in Courthouse
- 9.6 Consider Use of Courthouse for St. Paul Bell Choir (December)
- 9.7 Review of CY2019 Preliminary Budget Workshop #5
- 9.8 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2019

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Extension Request for JD #314 M&F Repair – M. Forstner, Drainage Administrator (9:40am)

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 18, 2018

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 August 2018 Monthly Financial Reports
- 14.2 Local Government Workplace Symposium – October 18-19, 2018 – Willmar, MN

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 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.
- September 25, 2018 – Annual Tax Forfeited Land and Road Tour – 7:00 a.m. at The Ranch Restaurant
- October 1, 2018 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- October 2, 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)