



### **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, October 2, 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 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

**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 of September 18, 2018; Emergency Board Meeting of September 25, 2018; and Board Road and Tax Forfeiture Tour**

#### **5.0 SPECIAL PRESENTATIONS**

**5.1 Consider Resolution Proclaiming October 2018 as National Domestic Violence Awareness Month – R. Bentele, Victim Witness Coordinator**

#### **6.0 COUNTY ATTORNEY**

#### **7.0 LICENSES AND PERMITS**

**7.1 Consider Conditional Use Permit within Section 21 of Rolling Green Township (9:05 am)**

#### **8.0 UNFINISHED BUSINESS**

## **9.0 GENERAL BUSINESS**

- 9.1 Highway Department Update – K. Peyman, Engineer (9:10 am)**
- 9.2 Consider Request from County Assessor –D. Whitman, County Assessor’s (9:15 am)**
- 9.3 Consider VSO Request for Courthouse Key Fob – D. Landsteiner, VSO (9:20 am)**
- 9.4 Consider Proposed Health Insurance Plan and County Premium Contribution – John Chabot, USI (9:40 am)**
- 9.5 Consider Ancillary Benefit Renewals (Dental, Life, Vision, LTD)**
- 9.6 Consider Proposals for Assessment of Courthouse Dome**
- 9.7 Presentation by RenoDry USA – M. Clancy and D. Brown, RenoDry (10:15 am)**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Minnesota Department of Transportation Petition to make Minor Alterations or Changes to JD #10 – M. Forstner, Drainage Administrator (10:00 am)**

## **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 October 2, 2018**

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

- 14.1 MCIT – 2017 Annual Report**

## **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)*

- **October 8, 2018 – County Employee In Service Day (County Offices Closed to the Public)**
- **October 10, 2018 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- **October 16, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **October 18-19, 2018-AMC Local Government Workplace Symposium in Willmar, MN**
- **October 23, 2018 – Planning & Zoning (Planning Commission/Board of Adjustment) Meeting at 5:30 p.m. – Commissioners Meeting Room**
- **October 30, 2018 – Employee Benefit Re-enrollment Meetings – 7:15 a.m. Highway; 9:00 a.m. & 10:30 a.m. – Commissioners Meeting Room**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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