



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 16, 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 of October 2, 2018

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.1 Presentation of Proposed Martin County Social Host Ordinance- T. Viesselman & S. Johnson, MCSAP

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Purchase of RenoDry Building Dehydration System – D. Borchardt, Maintenance Supervisor

9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, Engineer**
- 9.2 Introduction of Emergency Management Director and Oath of Office – J. Markquart, Sheriff**
- 9.3 Consider FY2019 Prairieland Trail – Snowmobile Maintenance Grant Agreement – J. Forshee, Auditor/Treasurer**
- 9.4 Consider Resolution Approving the 2018 Forfeited Land Sale**
- 9.5 Consider Proposals for Employee Compensation Study**
- 9.6 Review Approved CY2019 Preliminary Budget and Levy**
- 9.7 Consider Veterans Memorial Committee Donation Request**

10.0 COUNTY DRAINAGE AUTHORITY

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 16, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 September 2018 Financials**
- 14.2 AMC District 7 Meeting – Friday, November 2nd from 8 a.m. to 1 p.m. at Farmamerica in Waseca, MN**
- 14.3 29th Annual Glows Parade – Friday – November 16th – 5:15 p.m. Lineup & 6 p.m. Parade Starts**
- 14.4 Group Medicare Renewal-Platinum Blue A**

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 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**
- **November 5, 2018 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **November 6, 2018 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **November 6, 2018 – ELECTION DAY – VOTE TODAY**
- **November 12, 2018 – Veterans Day Observed – Courthouse Closed**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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