



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, November 6, 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 16, 2018; Board Work Session of August 28, 2018 and revisions to October 2, 2018 Regular Board Minutes

5.0 SPECIAL PRESENTATIONS

5.1 STS Quarterly Report – S. Eischens, DOC and STS Crew Leaders (9:05am)

6.0 COUNTY ATTORNEY

6.1 Set Public Hearing Date and Time for Proposed Martin County Social Host Ordinance

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 5 of Jay Township

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Approval of Final Contract for C.P. 18:08 Maintenance Gravel Production – K. Peyman, Engineer
- 9.2 Consider End of Employment with Seasonal Water Patrol Deputy – Sheriff’s Office
- 9.3 Amend the use of Supervision Fees – J. Grunewald, Probation
- 9.4 Consider Revisions to County Assessor Job Description
- 9.5 Consider New Appointment of County Assessor
- 9.6 Consider Bids Received for Carpet Replacement Project in Courthouse Stairwell Lobbies
- 9.7 Consider Martin County Auditor Warrant Policy – J. Forshee, Auditor/Treasurer
- 9.8 Consider Resolution Authorizing Auditor/Treasurer to make Electronic Funds Transfers
- 9.9 Consider 2017 Audit Service Letter of Engagement
- 9.10 Consider Recommendation for Consultant Firm to Conduct the Classification and Compensation Study
- 9.11 Consider Resolution to (Re)Appoint Individuals to the Red Rock Rural Water Board of Directors
- 9.12 Consider Advertising for Bids for Official County Newspaper for 2019
- 9.13 Consider Appointments of Delegates for Annual AMC Conference
- 9.14 Consider Appointment of Delegates to Annual MCIT Meeting
- 9.15 Consider Rescheduling the First Board Meeting in December

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Hearing Date with Joint Board of Martin and Watonwan Counties for JD #9 M&W Preliminary Engineer’s Report (9:45 am)
- 10.2 Consider Tile Replacement on CD #29

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 November 6, 2018 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Region Nine’s Annual Report for Fiscal Year 2018

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)

- November 6, 2018 – ELECTION DAY – VOTE TODAY
- November 12, 2018 – Veterans Day Observed – Courthouse Closed
- November 14, 2018 – Department Directors Meeting – 8:30 a.m. to 10:30 a.m. – Sisseton Room
- 29th Annual Glows Parade – Friday – November 16th – 5:15 p.m. Lineup & 6 p.m. Parade Starts
- November 27, 2018 – Planning & Zoning (Planning Commission/Board of Adjustment) meeting at 5:30 p.m. – Commissioners Meeting Room
- November 20, 2018 – Regular 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)