



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 20, 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 November 6, 2018

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.1 Consider Extending Lease for VSO Office Space

7.0 LICENSES AND PERMITS

7.1 Consider Tobacco License Application(s) for CY2019

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Approval of Final Contract for SAP 46-638-16 and SAP 46-745-01 Mill and Overlay – K. Peyman, Engineer**
- 9.2 Consider Recommendation for Appointment of County Assessor**
- 9.3 Consider Revised Job Description for Deputy Assessor**
- 9.4 Consider Enhancement for Beacon Sales Reports – M. Sheplee, Deputy Assessor**
- 9.5 Consider Certification of the ISTS Loan Agreements for 2018**
- 9.6 Re-Establish the Septic Loan Interest Rate for 2019**
- 9.7 Consider Citizen Appointments to various Citizen Advisory Boards and Committees**

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 November 20, 2018 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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 22-23, 2018 – Thanksgiving Holiday – Courthouse Closed**
- December 3-4, 2018 – Annual Holiday Food Drive for Local Food Shelves**
- December 3-4, 2018 – AMC Annual Conference in Bloomington, MN**
- December 6, 2018 – Regular Board of Commissioners meeting at 4:30 p.m. – Commissioners Meeting Room**
- December 6, 2018 – Truth in Taxation meeting at 6:00 p.m. – Commissioners Meeting Room**
- December 10, 2018 – Martin County EDA Regular Monthly Meeting at 5:15 p.m. – Commissioners Meeting Room**
- December 11, 2018 – Open House Reception for Dan Schmidtke 3:00 – 4:30 p.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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