



**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**

**Thursday, December 6, 2018 @ 4:30 p.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

**4:30 p.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 20, 2018**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Introduction of Blue Earth Watershed Conservation Planner – A. Brenke, SWCD (4:35 p.m.)**

**5.2 Update on Aquatic Invasive Species (AIS) Prevention Plan – D. Benes, SWCI**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**8.0 UNFINISHED BUSINESS**

**8.1 Consider Extending Lease for VSO Office Space**

**8.2 Consider County Commissioner Appointments to Standing Boards/Commissions**

Courthouse - Fairmont, Minnesota

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## **9.0 GENERAL BUSINESS**

- 9.1 Consider Setting Public Hearing for Proposed Property Tax Abatement for Great Plains Transportation Service Project (4:40 p.m.)**
- 9.2 Consider Final Contract for SAP 46-626-023 Mill, Bituminous Wear, CIR & Shoulders for CSAH 26 – K. Peyman, Engineer**
- 9.3 Consider Highway Department Resolution for State Transportation Bond Funds for County and Township Bridges**
- 9.4 Consider Placing Notices of New Feedlot Construction in more than one Newspaper – P. Flitter (4:45 p.m.)**
- 9.5 Consider Appointment of New County Assessor**
- 9.6 Consider Authorization for Recruitment of a Deputy Assessor Position**
- 9.7 Consider Resolution for CY2019 County Commissioner Compensation, Per Diems, and Expenses**
- 9.8 Consider Resolution Establishing Elected Official Salaries for CY2019**
- 9.9 Consider Approval of CY2019 Merit Increases for Eligible Employees**
- 9.10 Consider Resolution for Transfer of County Transit Building to Faribault/Martin County Transit JPB**

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Appointing Engineer to Review Issues on JD #37 – M. Forstner, Drainage (4:50 p.m.)**

## **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 December 6, 2018 and Auditor Warrants and EFT Transactions**

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

- 14.1 2019 Interlaken Heritage Days Contribution Request**
- 14.2 Standing Board Committee Assignments for CY2018 – Review for CY2019 Assignments**

### **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)*

- **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**
- **December 14, 2018 – Prairieland Executive Board Meetings – Executive Board at 10:00 a.m. and Full Board at 10:30 a.m.**
- **December 18, 2018 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **December 18, 2018 – Annual Employee Christmas Potluck – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda - Courthouse**

### **16.0 OPEN DISCUSSION**

### **17.0 ADJOURN**

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