



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, December 18, 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 December 6, 2018

5.0 SPECIAL PRESENTATIONS

5.1 Recognition of Commissioner Dan Schmidtke

5.2 Retirement Recognition of Dan Whitman, Martin County Assessor (9:05am)

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

Courthouse - Fairmont, Minnesota
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9.0 GENERAL BUSINESS

- 9.1 Martin County Dome Assessment Feasibility Report – J. Wendinger, ISG
- 9.2 Consider Entering into Detour Agreement with MnDOT for Trunk Highway No. 4 Construction – K. Peyman, Engineer (9:30am)
- 9.3 Consider Resolution Authorizing Detour Agreement with MnDOT for Trunk Highway No. 4 Construction
- 9.4 Consider Purchase of 2019 Tandem Axle Truck – Highway Department
- 9.5 Consider Replication Software and Shared Host Server – D. Sanders, Recorder (9:35am)
- 9.6 Consider Frontier Communications Proposed Contract Services Agreement – S. McDonald (9:40am)
- 9.7 Consider Adoption of Aquatic Invasive Species (AIS) Prevention Plan – D. Benes, SWCD (9:45am)
- 9.8 Consider Resolution Establishing the CY2019 Tax Levy
- 9.9 Consider Resolution Establishing CY2019 Fund Expenditures/Revenues
- 9.10 Update Resolution Authorizing Auditor/Treasurer to make Electronic Funds Transfers
- 9.11 Consider Acceptance of Donations for 2018
- 9.12 Opening of Bids for Legal County Newspaper for CY2019
- 9.13 Compensation Study Orientation Presentation-Greg Mangold/Tessia Melvin, DDA (10:20am)
- 9.14 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub. 3

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Resolution for Ditch Levies and Assessments Payable for CY2019 – M. Forstner (10:15am)

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing for Proposed Social Host Ordinance (10:00am)

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 18, 2018 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 October and November 2018 Financial Statements

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 18, 2018 – Annual Employee Christmas Potluck – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda – Courthouse
- December 24, 2018 – Courthouse Closed ½ Day (P.M.) for the Christmas Eve Holiday
- December 25, 2018 – Courthouse Closed for the Christmas Holiday
- January 1, 2019 – Courthouse Closed for the New Year’s Holiday
- January 7, 2019 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- January 8, 2019 – Organizational Meeting of the County Board 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)