



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, January 8, 2019 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

FIRST DISTRICT

Elliot Belgard
Truman, MN 56088
H: 507.776.2106
C: 507.236.1173

SECOND DISTRICT

Tom Mahoney
Board Chair
Fairmont, MN 56031
C: 507.236.5375

THIRD DISTRICT

Kathy Smith
Board Vice Chair
Fairmont, MN 56031
C: 507.236.3489

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

FIFTH DISTRICT

Steve Flohrs
Ormsby, MN 56162
H: 507.639.3071
C: 507.236.5995

9:00 a.m.

1.0 CALL TO ORDER

- 1.1 Oath of Office for Newly Elected Officials
- 1.2 Select Chair and Vice Chair for the Year 2019
- 1.3 Introduction of New Commissioner Richard Koons

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; Truth in Taxation Meeting of December 6, 2018; and Regular Board Meeting of December 18, 2018

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

- 6.1 Consider Waiver of Conflict with Kennedy & Graven, Chartered – T. Viesselman, County Attorney
- 6.2 Consider Memorandum of Understanding with Victim Services
- 6.3 Consider Tax Court Filings

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

- 8.1 Consider Appointments to Various Citizen Boards/Commissions

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9.0 GENERAL BUSINESS

- 9.1 Presentation of Property Tax Abatement Activity for CY2018 –M. Sheplee, County Assessor**
- 9.2 Update on Beacon Sales Reporting Enhancement**
- 9.3 Consider Proposed Revisions to the Data Fee Schedule and Beacon Subscriptions**
- 9.4 Approve Hire of Deputy Assessor/Senior Appraiser Position**
- 9.5 Highway Department Update – K. Peyman, Engineer (9:25am)**
- 9.6 Consider Law Enforcement Online Policy Manual Updates through Lexipol (9:30am)**
- 9.7 Consider Approval of Jail Nursing Services Contract**
- 9.8 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designation, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2019, Authority to make Electronic Funds Transfers, Auditor Warrant Policy)**
- 9.9 Consider Resolution for “Out-of-State Travel for Elected Officials”**
- 9.10 Consider County Board of Commissioners Regularly Scheduled Meeting Dates**
- 9.11 Consider Request for Rehabilitation Loan Funding for Housing Rehab – J. Forshee, A/T**
- 9.12 Consider Consulting Services Agreement for Actuarial Services-J. Forshee, A/T**
- 9.13 Consider Resolution to Designate Official Legal Newspaper for CY2019**
- 9.14 Consider AMC 2019 Policy Committee Appointments and Delegates**
- 9.15 Consider Joint Meeting Date with Martin County Soil and Water Conservation District**
- 9.16 Consider Resolution for County Board Member Appointments to Various Boards/Committees**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Amended Resolution for Ditch Levies and Assessments Payable for CY2019 (10:15am)**

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing for the Consideration of Proposed Property Tax Abatements for Arthur Andrews Properties, LLC Project (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 January 8, 2019 and Auditor Warrants and EFT Transactions**
- 13.2 Ratify Auditor Warrants and EFT Transactions paid on December 28, 2018**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 MCIT Renewal Letter for CY2019**

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)

- January 9, 2019 – Labor Management Committee Meeting at 1:30 p.m. – Sisseton Room**
- January 9, 2019- Department Dirs./Elected Officials Meeting at 8:30am-Sisseton Room**
- January 17, 2019-MCIT Coverage Review Webinar at 2:00p-3:00p-Sisseton Room**
- January 21, 2019 – Martin Luther King Holiday Observed – Courthouse Closed**
- January 22, 2019 – Regular Board of 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)