



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, February 5, 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

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 January 8, 2019; regular Board Meeting of January 22, 2019; and meeting between the Martin County Board of Commissioners and Martin SWCD

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.1 Consider Remote Security Monitoring for County Attorney's Office – S. McDonald, MIS Director

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 15 of Westford Township

8.0 UNFINISHED BUSINESS

SECOND DISTRICT

Tom Mahoney
Fairmont, MN 56031
C: 507.236.5375

THIRD DISTRICT

Kathy Smith
Board Chair
Fairmont, MN 56031
C: 507.236.3489

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

FIFTH DISTRICT

Steve Flohrs
Board Vice Chair
Ormsby, MN 56162
H: 507.639.3071
C: 507.236.5995

9.0 GENERAL BUSINESS

- 9.1 Planning & Zoning Office Update – P. Flitter, Zoning Official**
- 9.2 Highway Department Update – K. Peyman, Engineer**
- 9.3 Consider Setting Board of Equalization Meeting Date – M. Sheplee, Assessor**
- 9.4 Consider Ratification of the Submitted Pay Equity Report**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Discuss Manyaska Township Special Assessment – M. Forstner, Drainage**

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 February 5, 2019 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Thank You Letter – Southern Minnesota Initiative Foundation**

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)

- February 13-14, 2019 – AMC’s 2019 Legislative Conference – InterContinental Hotel St. Paul Riverfront**
- February 14, 2019 – 2nd Annual Chili Cook-Off 11:30 a.m. to 1:30 p.m. – First Floor Rotunda – Courthouse**
- February 14, 2019 – Health Review Day 11:30 a.m. to 1:30 p.m. – Sisseton Room - Courthouse**
- February 18, 2019 – Presidents Day Holiday – Courthouse Closed**
- February 19, 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)