



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 19, 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

SECOND DISTRICT

Tom Mahoney
Fairmont, MN 56031
C: 507.236.5375

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

THIRD DISTRICT

Kathy Smith
Board Chair
Fairmont, MN 56031
C: 507.236.3489

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting of February 5, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Prairie Wetland Restoration Project in Fox Lake Township –

K. Dumke, Biologist-Ducks Unlimited, Inc.

5.2 STS Quarterly Report – S. Eischens, DOC

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

FIFTH DISTRICT

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

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA
P: 507.238.3277 • F: 507.238.3136 • WWW.CO.MARTIN.MN.US

AN EQUAL OPPORTUNITY EMPLOYER

9.0 GENERAL BUSINESS

- 9.1 Consider Natural Resources Block Grant (NRBG) Final Financial Reports
- 9.2 Septic Program Update
- 9.3 Consider Resolution of Support & Agreement to Sponsor City of Welcome for LRIP Funds – K. Peyman, Engineer
- 9.4 Consider Resolution of Support and Agreement to Sponsor the City of Sherburn for LRIP Funds
- 9.5 Consider Entering into MnDOT Lighting Agreement & Resolution Authorizing Agreement
- 9.6 Consider Entering into MnDOT Detour Agreement & Resolution Authorizing Agreement
- 9.7 Consider Purchase of 2019 Sign Truck & Body
- 9.8 Consider Legal Signing Authority – A. Nesbit, EMD
- 9.9 Consider Hire of Part Time Deputy Position – J. Markquart, Sheriff
- 9.10 Consider Approval of MOA on Compensation of Investigator Position (LELS #136)
- 9.11 Consider Approval of Bench Mark Entities for Compensation Study
- 9.12 Consider Establishing the Human Resources Manager Position
- 9.13 Consider Retirement/Resignation of James Forshee, Martin County Auditor/Treasurer

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider setting March 19, 2019, for Redetermination Hearings for CD #2, CD #46, CD #65, JD #30 and JD #52 – M. Forstner, Drainage Administrator

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing to Consider Proposed Revisions to the County Fee Schedule (10:00 a.m.)

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 19, 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)

- March 4, 2019 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- March 5, 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)