



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, March 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

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

9:00 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 February 19, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Presentation to Jones Family In Memoriam of Scott Jones

5.2 Martin County Youth Internship Program Update – T. Hested, MVAC

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits – B. Rabbe, Prairieland Director

7.2 Consider Renewal of Liquor, Wine, Club or 3.2% License Permit with Sunday Sales for Rose Lake Golf Club

7.3 Consider Tobacco License Application for Trimont Town Center

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Authorization to fill open Maintenance Superintendent Position – K. Peyman, Engineer**
- 9.2 Consider Quotes received for Electrical Work on Remodel of Police Offices**
- 9.3 Set Board Workshop Meeting**

10.0 COUNTY DRAINAGE AUTHORITY

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

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Notice of Hearing on 2019 Street Improvements & Property Assessments – 5:30 p.m. on March 25, 2019 – Fairmont City Hall**
- 14.2 AMC’s County Board Roundtables – March 27, 2019 – South Central Service Cooperative in Mankato, MN**
- 14.3 AMC Leadership Summit Tentative Agenda – April 3-5, 2019 – Grand View Lodge – Nisswa, MN**
- 14.4 ACE (Area Career Exploration) Event on Wednesday – April 10, 2019 – Fairmont Area High School Gym**
- 14.5 Martin County Student Government Day – April 16, 2019**

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 13, 2019 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- March 19, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- March 19, 2019 – Redetermination of Benefits Hearing for CD #2, CD #46, CD #65, JD #30 and JD #52 – 11:00 a.m.**
- March 26, 2019 – Planning Commission/Board of Adjustment Meeting at 5:30 p.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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