



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 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 March 5, 2019

Fourth District

Richard Koons
Welcome, MN 56181
C: 507.236.2902

5.0 SPECIAL PRESENTATIONS

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

7.1 Consider Renewal of Consumption and Display Permit for Ghost Town Tavern, LLC

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Request for Funding from Prairie Lakes Transit – J. Monahan, Transit Director
- 9.2 Consider Approval of CY2019 Wellness Budget and Activities – T. Plumhoff
- 9.3 Consider Purchase of 2019 Pickup Truck – K. Peyman, Engineer
- 9.4 Martin County 2018 Feedlot Program Year End Review – P. Flitter, Zoning Official
- 9.5 Consider County Server Recovery/Backup Upgrade Proposal – S. McDonald, MIS
- 9.6 Consider Architect/Engineer Proposals for Emergency Generator Replacement Project
- 9.7 Consider Authorizing Recruitment of Human Resource Manger Position
- 9.8 Consider MVAC Youth Summer Internship Program Administrative Agreement
- 9.9 Report Presentation on the Martin County Broadband Initiative-Scott Bohler, Manager Governmental Affairs and Mark Shannon Frontier Communications (10:00 am)
- 9.10 Consider County Enrollment in the National Insurance Flood Program. A. Nesbit, EMD

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Redetermination of Benefits Hearing for CD #2, CD #46, CD #65, JD #30 and JD #52 – 11:00 a.m.

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 19, 2019 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Key Fob Access Courthouse Entrance Doors
- 14.2 Monthly Financial Statement for January 2019
- 14.3 Monthly Financial Statement for February 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 26, 2019 – Planning Commission/Board of Adjustment Meeting at 5:30 p.m. – Commissioners Meeting Room
- March 26, 2019 – Annual Martin County Association of Townships Meeting at 6:30 p.m. – American Legion in Welcome, MN
- April 1, 2019 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- April 2, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- April 10, 2019 – Area Career Exploration Event at Fairmont Area High School Gym

16.0 OPEN DISCUSSION

17.0 ADJOURN

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