



## 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, April 2, 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 19, 2019**

### **5.0 SPECIAL PRESENTATIONS**

#### **5.1 Proclaim April 2019 as Child Abuse and Neglect Prevention Month**

### FOURTH DISTRICT

**Richard Koons**  
Welcome, MN 56181  
C: 507.236.2902

### **6.0 COUNTY ATTORNEY**

### **7.0 LICENSES AND PERMITS**

#### **7.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses; and Renewal of Consumption & Display Permit for Fox Lake Golf Club**

### FIFTH DISTRICT

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

### **8.0 UNFINISHED BUSINESS**

**9.1 GENERAL BUSINESS**

- 9.1 Consider Hire of Seasonal Park Caretaker Position**
- 9.2 Consider Resolution for Supporting Legislation Addressing Statewide Transportation Funding**
- 9.3 Consider Out of State Travel Request – D. Sanders, Recorder**
- 9.4 Consider Ratification of Resolution Declaring a State of Emergency – A. Nesbit, EM Director**
- 9.5 Consider Quotes for Carpet Fairmont Police Department Office Remodel Project – D. Borchardt, Maintenance Supervisor**
- 9.6 Consider Space for Mail Room and MIS Office Expansion Project –**
- 9.7 Consider Architect Proposal for Courthouse and Dome Tuck-pointing Project**
- 9.8 Consider Resolution for Application for Maintenance Funding Existing GIA Trail System for 2019-2020 Season – R. Johnson, Blizzard Snowmobile Club**
- 9.9 Closed Session per MN Statute 13D.05**

**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 April 2, 2019 and Auditor Warrants and EFT Transactions**

**14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Itinerary for Martin County Student Government Day**

**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)*

- **April 10, 2019 – Area Career Exploration Event at Fairmont Area High School Gym**
- **April 16, 2018 – Martin County Student Government Day**

**16.0 OPEN DISCUSSION**

**17.0 ADJOURN**

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