



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 16, 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 2018 Martin County Economic Development Authority Annual Report

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

6.1 Consider Revisions to the Red Rock Rural Water Joint Powers Agreement

7.0 LICENSES AND PERMITS

7.1 Consider new Intoxicating Liquor License for Ghost Town Tavern, LLC

FIFTH DISTRICT

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

8.0 UNFINISHED BUSINESS

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

AN EQUAL OPPORTUNITY EMPLOYER

9.1 GENERAL BUSINESS

- 9.1 Consider Resignation of Victim Witness Assistant – Victim Services Office (9:10 a.m.)**
- 9.2 Sentence to Serve (STS) Quarterly Report (1st Qtr-2019) – S. Eischens, DOC Supervisor/STS Crew Leaders (9:15 a.m.)**
- 9.3 Consider Sentence to Serve (STS) Renewal Program Contract (FY20-21) – S. Eischens**
- 9.4 Consider Hire of Highway Maintenance Superintendent Position – K. Peyman, Engineer**
- 9.5 Consider Authorization for Recruitment to fill Highway Maintenance Crew Foreman Position**
- 9.6 Consider Request for School Resource Officer from GHEC School District – Sheriff Office**
- 9.7 Consider Appointment to the Auditor/Treasurer Position Due to Upcoming Retirement**
- 9.8 Review of Post-Employment Benefits Valuation Report – J. Forshee, Auditor/Treasurer**
- 9.9 Consider Proposals for Assessment of Courthouse Roof and Dome Clock Restoration Project**
- 9.10 Consider Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under IRC – B. Fahey, Northland Securities**
- 9.11 Consider Contract Amendment to the Border to Border Grant (BBGP-16-0034-K-FY17)**
- 9.12 Presentation of Pre-Design Phase Report for Proposed Justice Center – J. Loose, Wold(10:00a.m.)**
- 9.13 Presentation for Student County Government Day – Board (10:35 a.m.)**
- 9.14 Set Date for Public Service Appreciation Luncheon**
- 9.15 Consider Hire of Seasonal Water Patrol – Sheriff's Office**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Appointing Engineer to Review MN DNR JD #97 Petition – M. Forstner, Drainage Administrator**
- 10.2 Consider Appointing Viewer to set Benefits on Proposed CD #40 Petition for Outlet**

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 16, 2019 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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)

- May 5-11, 2019 – Employee Appreciation – Public Service Week - Courthouse**
- May 6, 2019 – Regular Meeting of the Martin County EDA – Board Room – 5:15 p.m. (Courthouse)**
- May 7, 2019 – Regular County Board Meeting – 9 a.m. Board Room (Courthouse)**
- May 8, 2019 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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