



## 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, May 7, 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**

### **2.0 PLEDGE OF ALLEGIANCE**

### **3.0 REVIEW AND APPROVE AGENDA**

### **4.0 REVIEW AND APPROVE MINUTES**

#### **4.1 Regular Board Meeting of April 2, 2019 and April 16, 2019**

### **5.0 SPECIAL PRESENTATIONS**

#### **5.1 Public Service Week Proclamation-Recognizing the Employee for their Public Service – May 5-11, 2019**

### **6.0 COUNTY ATTORNEY**

#### **6.1 Closed Session Pursuant to Minnesota Statutes 13D.05 Subd.3 (b) (9:05am)**

#### **6.2 Consider Proposed Employee Policy on Possession of Firearms in the Work Place**

### **7.0 LICENSES AND PERMITS**

### **8.0 UNFINISHED BUSINESS**

### **9.1 GENERAL BUSINESS**

#### **9.1 Land Acquisition Information – D. Hartke, Fox Lake Conservation League (9:30am)**

#### **9.2 Consider Request from City of Ceylon for Demolition of Buildings - M. Muller, City of Ceylon- (9:35am)**

#### **9.3 Consider School Resource Officer MOA with GHEC School District**

### 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

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**9.1 GENERAL BUSINESS (continued)**

- 9.4 Consider Services Agreement for Welfare Fraud Investigations with Faribault County
- 9.5 Consider Remote Electronic Alcohol Monitoring (REAM) Grant – J. Markquart, Sheriff
- 9.6 Discuss Speed Limit of CSAH 26 from Fairmont to Faribault County Line-K. Peyman (10:00am)
- 9.7 Consider Bid Award for SAP 046-654-001 CSAH 54 Grading & Bridge Replacement
- 9.8 Consider Bid Award for SAP 046-599-077 Waverly Township Bridge Replacement
- 9.9 Consider Bid Award for CP 19:10 Supplying Bituminous Material (Seal Coat Oil)
- 9.10 Consider Bid Award for CP 19:11 Supplying Gasoline and Diesel
- 9.11 Consider Promotion Hire of Highway Department Maintenance Crew Foreman
- 9.12 Consider Request to Replace Open Appraiser Position - M. Sheplee, County Assessor (10:20am)
- 9.13 Presentation of Kaizan Event -M. Sheplee, County Assessor
- 9.14 Consider Resolution for Land Splits – P. Flitter, Planning and Zoning Official (10:35am)
- 9.15 Presentation Review of Property Tax Services Report-M. Sheplee, County Assessor
- 9.16 Update Report on Martin County Water Plan –R. Perrine. SWCD (10:40am)
- 9.17 Consider Proposed Lease Agreement with Martin County Fair Inc. for 4H Office Space (10:45am)

**10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Continued Weed Control Maintenance on various County Ditch Systems - D. Reffer, B&W Control Specialists (9:40am)
- 10.2 Consider Appointing Viewers for the Redetermination of Benefits on CD #53 – M. Forstner

**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 May 7, 2019 and Auditor Warrants and EFT Transactions

**14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 District 7 Spring Meeting – Wednesday - June 5, 2019 in St. James, MN
- 14.2 Thank You Letter from Southern Minnesota Initiative Foundation
- 14.3 CY2020 Budget Packet

**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 – Public Service Recognition Week – Courthouse
- May 10, 2019 – Rich Perrine Retirement Open House 1:00 – 3:00 p.m. – Martin SWCD Offices
- May 8, 2019 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room
- May 21, 2019 – Regular County Board Meeting – 9:00 a.m. Board Room (Courthouse)
- May 21, 2019 – Public Service Week Employee Appreciation Lunch – 11:30 to 1:00 p.m. – Lakeside

**16.0 OPEN DISCUSSION**

**17.0 ADJOURN**

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