



**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, June 4, 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 May 21, 2019**

**5.0 SPECIAL PRESENTATIONS**

**5.1 Board Recognition of Nancy Kunkel (Recorder’s Office)**

**5.2 Martin County Summer Youth Intern Program Introductions – T. Hested, MVAC (9:05 am)**

**5.3 Martin County Historical Society Update & CY2020 Budget Allocation Request – L. Tvedten (9:10 am)**

**6.0 COUNTY ATTORNEY**

**6.1 Consider Prosecution Contract with City of Fairmont**

**7.0 LICENSES AND PERMITS**

**7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Fox Lake Tack & Trading Company**

**8.0 UNFINISHED BUSINESS**

**9.0 GENERAL BUSINESS**

- 9.1 Update and Request for Funding of Proposed Purchases for Martin County Veterans Memorial Park – S. Fosness and J. Miller, MCVM Committee**
- 9.2 Highway Update – K. Peyman, County Engineer**
- 9.3 Consider Recruitment for Full Time Correctional Officer Position – Sheriff’s Office**
- 9.4 Consider Changing County Board Meeting Time on June 18, 2019**

**10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Consider Hearing Date for JD #48 Replacement and Hydraulic Capacity of Bridges and Culverts – M. Forstner, Drainage System Administrator (9:45 am)**
- 10.2 Consider Tile Reroute on JD #66 in Section 33 of Westford Township**

**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 June 4, 2019 and Auditor Warrants and EFT Transactions**

**14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Minnesota Valley Action Council CY2020 Budget Allocation Request**
- 14.2 Integrity Employee Benefits Sheets**
- 14.3 MCIT Board Vacancy Letter**
- 14.4 Invitation to participate in the Sherburn Holiday Festival Parade – Sunday – June 16 at 3:00 p.m.**

**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)*

- **June 5, 2019 – AMC District 7 Spring Meeting – Watonwan County American Legion – St. James, MN**
- **June 8, 2019 – Interlaken Heritage Days Parade 6:00 p.m. – Line Up Begins at 5:00 p.m. at the Prairie Dog Exhibit on Lake Avenue. This year’s theme is Red, White & Blue!**
- **June 11-13 & June 17, 2019 – Department Budget Meetings**
- **June 18, 2019 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**

**16.0 OPEN DISCUSSION**

**17.0 ADJOURN**

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