



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 18, 2019 @ 4:30 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room

****County Board of Equalization Meeting Tonight at 6:30 p.m. – Board 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

4:30 p.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 June 4, 2019

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

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9.0 GENERAL BUSINESS

- 9.1 Consider Approval of Request for Rehabilitation Loan Funding for Housing Rehab(s) – J. Schultz, MVAC**
- 9.2 Highway Department Update – K. Peyman, Engineer**
- 9.3 Consider Approval of Revised Job Descriptions (Compensation Study)**
- 9.4 Receive and File CY2020 Budget Allocation Request – Southern Minnesota Tourism Association**
- 9.5 Consider Transferring the Payroll Function to the Coordinator’s Office**
- 9.6 Northrop Fire Discussion – A. Nesbit, EMD (4:50 p.m.)**
- 9.7 Out of State Travel Request – A. Nesbit, EMD**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Intent to Development of Revised Agreement between Martin County CD #53 and Emmet County D.D. 70 (4:45 p.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 June 18, 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)

- **June 18, 2019 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**
- **June 29, 2019 – Ceylon Festival Parade – Lineup begins at 2:30 p.m. at the old football field**
- **July 2, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse**
- **July 4, 2019 – 4th of July Observance – Courthouse Closed**
- **July 10, 2019 – Department Directors Meeting at 8:30 a.m. – Sisseton Room – Martin County Courthouse**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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