



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, July 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

2.0 PLEDGE OF ALLEGIANCE

SECOND DISTRICT

Tom Mahoney
Fairmont, MN 56031
C: 507.236.5375

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 June 18, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Board Recognition of Jim Forshee, Auditor/Treasurer

**5.2 Swearing In of Newly Appointed County Auditor/Treasurer –
Honorable Judge Trushenski**

5.3 Annual Review of Southern Minnesota Initiative Foundation – T. Penny

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

**6.1 Consider Authorization for Recruitment of Administrative/Legal Secretary
Position for County Attorney Office – T. Viesselman**

**6.2 Consideration of Settlement Agreement with LELS #115 and Accept
Resignation of Mark Geerdes**

FIFTH DISTRICT

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

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

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

AN EQUAL OPPORTUNITY EMPLOYER

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution for a 60 MPH Speed Study on CSAH 26 – K. Peyman, Engineer**
- 9.2 Ratify Continuation of Current GeoComm Contract – Sheriff’s Office**
- 9.3 Consider Scope of Work for the Emergency Distribution System at the Security Building**
- 9.4 Consider Authorization for Recruitment of Part Time Administrative Assistant for Victim Witness Office – R. Bentele, Victim Witness Coordinator**
- 9.5 Consider Authorization for Recruitment of Accountant Position for Auditor/Treasurer’s Office - J. Korte, A/T Office**
- 9.6 Consider Classification and Appraisal for Private Sale – J. Korte, A/T Office**
- 9.7 Update on Huntley/Wilmarth 345 kV Project – Xcel Energy & ITC Midwest (9:30 a.m.)**
- 9.8 Consider Resolution Supporting State Capital Bond Request for Proposed Justice Center**
- 9.9 Consider Resolution Supporting State Capital Bond Request for the Martin County Veterans Memorial**
- 9.10 Consider Approval of Revised Job Descriptions (Compensation Study)**
- 9.11 Receive and File CY2020 Budget Allocation Request – Rural Minnesota Energy Board**

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

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Notice of Pay Equity Compliance**

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)

- **July 2, 2019 – Building/Purchasing Committee Meeting at 10:30 a.m. – Sisseton Room**
- **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**
- **July 16, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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