



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 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

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 July 2, 2019

4.2 Board of Equalization Minutes for June 18, 20129

5.0 SPECIAL PRESENTATIONS

5.1 Martin County's 2019 MCIT Board Report – K. Balfanz, MCIT

**5.2 Martin County Census Presentation – James Accurso, CENSUS/CF FED
- (10:15 a.m.)**

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow, Inc., d/b/a I-90 Expo Center

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

9.0 GENERAL BUSINESS

- 9.1 Consider Demolition Cost Estimates in City of Ceylon – W. Walter, Ceylon City Council
- 9.2 Consider Personnel Action on Open Highway Maintenance Position – K. Peyman, Engineer
- 9.3 Consider Authorizing Recruitment for Jail Administrator Position – Sheriff’s Office
- 9.4 Review of Proposal for Replacement of CAMA Software – M. Sheplee, County Assessor
- 9.5 Consider Revised Record Retention Schedule for Auditor/Treasurer’s Office – J. Korte, A/T
- 9.6 Consider 2018 Audit Service Letter of Engagement
- 9.7 Consider Request for Leave of Absence per MN Statute 3.088-J. Korte, Auditor/Treasurer
- 9.8 Consider Hire of Human Resources Manager
- 9.9 Consider Approval of Revised MIS Job Descriptions for Compensation Study
- 9.10 Consider Increases to Office Lease Agreements for Human Services and Fairmont PD
- 9.11 Consider Designating Mother’s/Wellness Room
- 9.12 Receive and File CY2020 Budget Allocation Request from South Central Dive Team
- 9.13 Consider Awarding of Tuck-pointing Bid for the Dome Project- B. Mickelson, ISG
- 9.14 Consider Revision to the Data Practices Policies
- 9.15 Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c) to Consider the Purchase Real Property

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider CD #24 Petition for Impounding, Rerouting and Diverting and Set Date for Hearing – M. Forstner, Drainage Administrator (9:45am)

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 16, 2019 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Thank You Letter from South Central Volunteer Dive Team
- 14.2 MCIT Training – County Board Meetings: Open Meeting Law, Data Practices, and Managing Conflict – August 8, 2019 – MCIT Building – St. Paul, MN

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 16, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room
- August 1, 2019- Youth Summer Internship Program Reception at 9:00 am-Holiday Inn (Fairmont)
- August 5, 2019 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room
- August 6, 2019 – Regular Board of Commissioners at 9:00 a.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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