



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, August 6, 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 16, 2019

4.2 Special Board Meeting & Work Session of July 30, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Southern Minnesota Tourism Association Update – S. Busiahn, Visit Fairmont

5.2 Martin SWCD CY2020 Budget Review & Program Updates – A. Brenke

5.3 MnDOT CHIP Outreach (9:15 a.m.)

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

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

8.1 Consider Recommendation for Leave of Absence per MN Statute 3.088

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9.0 GENERAL BUSINESS

- 9.1 Consider Resolutions for Various Yield Intersections – K. Peyman, Engineer**
- 9.2 Set Meeting Date for Tax Forfeiture Land and Road Tour**
- 9.3 Consider Minnesota River Valley Drug Task Force Joint Powers Agreement – Sheriff's Office
(9:50 a.m.)**
- 9.4 Consider Appointment of Interim Jail Administrator**
- 9.5 Consider Hire of Account Tech I – Recorder's Office**
- 9.6 Consider Hire of Appraiser – Assessor's Office**
- 9.7 Martin County Fair Board Update & CY2020 Budget Allocation Request – C. Saxton (10 a.m.)**
- 9.8 Consider Contract between Martin County and Restoration Services Inc. for Dome
Tuck-pointing Project**
- 9.9 Presentation and Review of CY2020 Preliminary Budget Workshop #1**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Public Hearing Date and Time for JD #414 M&F Final Acceptance – M. Forstner
(10:15 a.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 August 6, 2019 and Auditor Warrants and EFT
Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Thank You Received - South Central Volunteer Dive Team**
- 14.2 Invitation to Lutz Cancer Center Open House & Ribbon-cutting Ceremony**

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)

- **August 12-18, 2019 – Martin County Fair**
- **August 20, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners
Meeting Room – Courthouse**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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