



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 20, 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

5.0 SPECIAL PRESENTATIONS

5.1 STS Quarterly Report-Martin County STS Crew Leaders

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Letter of Support For BevComm Border to Border Grant Application-J. Beattie, BevComm**
- 9.2 Hwy Department Update-K.Peyman County Engineer**
- 9.3 Consider Execution & Acceptance of FY2020 CVSO Operational Enhancement Grant Agreement – D. Landsteiner, CVSO**
- 9.4 Informational Review of Proposed CHS Tax Abatement Request (10:15am)**
- 9.5 CY2020 Preliminary Budget Workshop #2**
- 9.6 Presentation by Minnesota Rural Counties-Dan Larson, Executive Director**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Request for Extension on Completion Date for Improvement Project on JD #20**
 - 10.2 Set Hearing Date for Petition to Use CD #40 as an Outlet**
 - 10.3 Public Hearing- CD#24 on Petition to Impound, Reroute, and Divert at 2pm (Board Room)**
- Information-Public Hearing August 28, 2019, 10am Faribault County (Board Room)**

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 20, 2019 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 MCIT Dividend Notices**

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)

- **September 2, 2019 – Labor Day – Courthouse Closed**
- **September 3, 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)