



### **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, September 17, 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**

**4.1 Regular Board Meeting for September 3, 2019**

#### **5.0 SPECIAL PRESENTATIONS**

**5.1 Introduction of New Employee – Jean Johnson, Auditor/Treasurer’s Office**

**5.2 Update on Martin County Preservation Association and Request for  
CY2020 Budget Allocation – S. Fortune, Director Red Rock Center**

**5.3 Update on One Watershed One Plan – A. Brenke, SWCD Manager**

**5.4 Trimont Windfarm Repower Project – D. Wallace, and B. Swanson  
(9:15 a.m.)**

#### **6.0 COUNTY ATTORNEY**

**6.1 Consider Minor Revisions to the Martin County Social Host Ordinance**

**6.2 Consider Revisions to the CHS, Inc. Tax Abatement and Business Subsidy  
Agreement**

#### **7.0 LICENSES AND PERMITS**

#### **8.0 UNFINISHED BUSINESS**

## **9.0 GENERAL BUSINESS**

- 9.1 Consider Application for Repurchase of Forfeited Land – J. Korte, A/T
- 9.2 Highway Department Update – K. Peyman, Engineer
- 9.3 Consider Acceptance of Donation from ITC to the Martin County Parks/Trail Board
- 9.4 Consider Approval of FY2020-2021 Off Highway Vehicle Enforcement Grant Agreement – Sheriff’s Office
- 9.5 Consider Seasonal Water Patrol End of Employment
- 9.6 Consider Amendment to Crime Victim Services 2018 Grant Agreement – R. Bentele, VWC
- 9.7 Assessor’s Office Updates – M. Sheplee, Assessor
- 9.8 Consider Architect Proposal for Assessment of Needed Improvements to the New County Garage Facility – J. Loose, Wold Architects and Engineers
- 9.9 Review Process for Issuance of GO Bonds – B. Fahey, Northland Securities (10:15 a.m.)
- 9.10 Consider Advertising Bids for Official County Newspaper for 2020
- 9.11 CY2020 Budget Review Session #4
- 9.12 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2020
- 9.13 Consider AIA Agreement for Replacement of Emergency Generators – Security Building
- 9.14 Consider AIA Agreement for Copper Dome Restoration Project - Courthouse

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Public Hearing on Petition for Outlet into Martin County Ditch #40 (1:30 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 September 17, 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)*

- September 17, 2019 – Annual Employee Recognition Day – 11:30 a.m. to 1:00 p.m. – Transit Facility
- October 1, 2019 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- October 7, 2019 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- October 11, 2019 – County Employee In Service Day (County Offices Closed to the Public)

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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