



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, October 1, 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 and September 17, 2019

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 01 of East Chain Township – P. Flitter, Zoning Official (9:05 am)

7.2 Consider Conditional Use Permit within Section 34 of Silver Lake Township

7.3 Consider Conditional Use Permit within Section 7 of Galena Township

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA
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9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, Engineer (9:10 am)
- 9.2 Consider Resignation of Full Time Corrections Officer & Authorize Recruitment – J. Markquart, Sheriff (9:15 am)
- 9.3 Consider Advertising for Bids for Martin County Jail Food Service- Sheriff Markquart
- 9.4 Consider Mutual Aid Agreement between Martin County Emergency Management and the SW Region of Emergency Managers – A. Nesbit, EMD (9:20 am)
- 9.5 Consider FY2020-21 Victim Services Grant – R. Bentele, VWC (9:25 am)
- 9.6 Discuss Electronic Equipment Upgrade for Board Room/ Sisseton Room – S. McDonald,(9:30)
- 9.7 Discuss Replacement of the AS400-S. McDonald, MIS
- 9.8 Consider Removal of Emergency Generators Underground Fuel Tank – D. Borchardt (9:35 am)
- 9.9 Consider Acquisitions of Tax Forfeited Land for County Public Purpose (9:45 am)
- 9.10 Request from City of Trimont Tax Forfeited Property
- 9.11 Consider Petty Cash or Change Account for U of M Extension/4-H Office
- 9.12 Consider Resolution for the Issuance of GO Bonds – B. Fahey, Northland Securities (9:50 am)
- 9.13 Consider Lactation Room/Quiet Room Policy – L. Hauglid, HR Manager
- 9.14 Consider Vision Insurance Renewals for CY2020
- 9.15 Consider Appointments to the Red Rock Rural Water Board
- 9.16 Receive and File 2018 Cost Allocation Plan for Martin County
- 9.17 Consider Health Insurance Renewal – C. Nordquist, USI (10:00 am)
- 9.18 Presentation for New Software for CAMA, TAX, PAYROLL Systems – M. Sheplee, Assessor (10:20 am)
- 9.19 Consider Notification of Intent on the Avenu TAX & CAMA Project
- 9.20 Closed Session to Discuss Union Negotiation Strategy per MN Statutes 13D.03 (11:00am)
- 9.21 Consider Approval of Job Classifications from Compensation Study – Tessia Melvin, DDA

COUNTY DRAINAGE AUTHORITY

- 10.1 Set Hearing Date for Consideration of JD #44 Repair Petition – M. Forstner, Drainage Admin. (9:40 am)

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 October 1, 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)

- October 7, 2019 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- October 9, 2019 – MN House of Representatives Bonding Tour at 3:15pm-Courthouse
- October 14, 2019 – County Employee In Service Day (County Offices Closed to the Public)
- October 15, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- October 30, 2019 – Employee Benefit Re-enrollment Meetings – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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