



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 15, 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 17, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Martin County Humane Society Funding Request (9:05 am)

5.2 Visit Fairmont Funding Request – S. Busiahn, Executive Director (9:10am)

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, Engineer**
- 9.2 Consider Out of State Travel Request for Dispatcher Training – C. Klanderud, Chief Deputy**
- 9.3 Consider Resignation of PT Transport Officer & PT Corrections Officer – Sheriff's Office**
- 9.4 Consider Homestead Application Policy – M. Sheplee, County Assessor**
- 9.5 Consider Proposal for Library Board Appointments – J Trushenski, Library Director(9:35 a.m.)**
- 9.6 Consider Request from City of Ceylon for Tax Forfeited Property**
- 9.7 Consider Setting Date for Tax Forfeited Land Sale**
- 9.8 Consider Delegates to the Annual AMC Conference**
- 9.9 Consider Compensation & Classification Plan Pay Matrix – DDA Consultant (10:00 a.m.)**

COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Acceptance of County Ditch #28 Petition for Improvement and Appoint Engineer – M. Forstner, Drainage Administrator (9:45 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 October 1, 2019 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 AMC District 7 Fall Meeting on Friday, November 1, 2019 – Blue Earth County**
- 14.2 Fairmont GLOWS Parade Registration Letter**

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 30 , 2019 – Employee Benefit Re-enrollment Meetings – Commissioners Meeting Room**
- **November 1, 2019 – AMC District 7 Fall Meeting 8:00 a.m. – 1:00 p.m. – Blue Earth County – Courtyard by Marriott, 901 Raintree Rd., Mankato, MN**
- **November 4, 2019 – Martin County EDA Regular Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **November 5, 2019 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **November 11, 2019 – Veterans Day Observed – Courthouse Closed**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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