



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, November 5, 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

SECOND DISTRICT

Tom Mahoney

Fairmont, MN 56031

C: 507.236.5375

2.0 PLEDGE OF ALLEGIANCE

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 for October 1, 2019 and October 15, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Review of STS 3rd Quarter Report – STS Crew Leaders (9:05 a.m.)

5.2 Kinship of Martin County Update

FOURTH DISTRICT

Richard Koons

Welcome, MN 56181

C: 507.236.2902

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 10 of Rutland Township – P. Flitter, Zoning Official

FIFTH DISTRICT

Steve Flohrs

Board Vice Chair

Ormsby, MN 56162

H: 507.639.3071

C: 507.236.5995

8.0 UNFINISHED BUSINESS

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9.0 GENERAL BUSINESS

- 9.1 Consider Road Agreement with Avangrid Renewables for Trimont Wind Repowering Project – K. Peyman, Engineer**
- 9.2 Consider Resolution Transferring Excess Municipal Funds**
- 9.3 Consider Appointment of Medical Examiner and Contract for Services – Sheriff’s Office**
- 9.4 Consider City of Dunnell Agreement for Law Enforcement Services**
- 9.5 Consider Resignation of Part Time Administrative Secretary for the Martin County Sheriff’s Office and Authorize Recruitment**
- 9.6 Consider Hire of Legal Secretary for County Attorney’s Office – L. Hauglid, HR Manager**
- 9.7 Consider Hire of Part Time Administrative Assistant II for Victim Witness Office**
- 9.8 Ratify Acceptance of FY20/21 Legacy Grant Contract for County Veterans Memorial**
- 9.9 Consider Appointments to the Martin County Library Board**
- 9.10 Consider City of Fairmont’s Request to Purchase Forfeited Land – J. Korte, A/T**
- 9.11 Set Date for Public Hearing on Proposed Fees for the P&Z Office**
- 9.12 Consider Appointment of Delegates to Annual MCIT Meeting**
- 9.13 Consider Proposed Pay Plan (Matrix) and Implementation (10:00 a.m.)**
- 9.14 Budget Review Session #5**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Public Hearing Date for JD #91 M&J Final Engineering Report and Determination of Benefits – M. Forstner, Drainage Administrator**
- 10.2 Set Public Hearing Date for JD #9 M&W Final Engineering Report and Determination of Benefits**

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 November 5, 2019 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Use of County Garage Space for Southern Minnesota Dive Team**
- 14.2 First Floor Vault Use by County Recorder**
- 14.3 Monthly Financial Statement – September 2019**

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)

- **November 11, 2019 – Veterans Day Observed – Courthouse Closed**
- **November 13, 2019 – Department Directors Meeting – 3:30 a.m. to 10:30 a.m. – Sisseton Room**
- **November 19, 2019 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **November 22, 2019 – 30th Annual Glows Parade – Friday – November 22, 2019 – 5:15 p.m. Lineup & 6:00 p.m. Parade**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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