



### **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 19, 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 November 5, 2019**

### **5.0 SPECIAL PRESENTATIONS**

**5.1 Introduction of New Employee – Dixie Murphy, County Attorney’s Office**

**5.2 Consider Aquatic Invasive Species Prevention Plan – A. Brenke, D. Benes  
Martin SWCD**

### **6.0 COUNTY ATTORNEY**

**6.1 Consider Revised Prosecution Contract for City of Fairmont**

### **7.0 LICENSES AND PERMITS**

### **8.0 UNFINISHED BUSINESS**

## **9.0 GENERAL BUSINESS**

- 9.1 Highway Department Update – K. Peyman, Engineer
- 9.2 Consider Certification of the ISTS Loan Agreements for 2019
- 9.3 Consider Establishing the Septic Loan Interest Rate for 2020
- 9.4 Consider Resolution Accepting and Awarding Contract for Martin County Jail Food Service
- 9.5 Bid Opening – Legal Newspaper for 2020
- 9.6 Consider Citizen Appointments to various Citizen Advisory Boards and Committees
- 9.7 Consider Resolution Authorizing FY2020 Snowmobile Maintenance Grant Agreement
- 9.8 Consider Resolution Awarding the Sale of General Obligation Courthouse Bonds – Northland Securities
- 9.9 Consider Supporting NACo’s Effort in Repeal the Affordable Care Acts “Cadillac Tax”
- 9.10 Consider Job Classification Appeals
- 9.11 Budget Work Session #6
- 9.12 Consider Hire of Part Time Administrative Assistant for the Victim Witness Office

## **10.0 COUNTY DRAINAGE AUTHORITY**

- 10.1 Public Hearing on JD #44 and JD #50 Repair Petition **(11:00 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 November 19, 2019 and Auditor Warrants and EFT Transactions

## **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Survey Results of Employee Recognition Day
- 14.2 2019 Board Committee Listing
- 14.3 Monthly Financial Statement – October 2019
- 14.4 MCIT 2019 Dividend Payment Notice

## **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)*

- Consider Repair of Branch A38 on JD #414 M&F **(2:30 p.m.)**
- Consider Repair of JD #202 F&M **(3:00 p.m.)**
- November 22, 2019 – 30<sup>th</sup> Annual Glows Parade – Friday – November 22, 2019 – 5:15 p.m. Lineup & 6:00 p.m. Parade
- November 28-29, 2019 – Thanksgiving Holiday – Courthouse Closed
- December 2, 2019 – Martin County EDA Regular Monthly Meeting at 5:15 p.m. – Commissioners Meeting Room.
- December 3, 2019 – Regular Board of Commissioners meeting at 9:00 a.m. – Commissioners Meeting Room
- December 3, 2019 – Truth in Taxation meeting at 6:00 p.m. – Commissioners Meeting Room
- December 5, 2019 – St. Paul Lutheran Church Bell Choir Concert 12:00 – 12:45 p.m. – Courthouse Rotunda
- December 9-11, 2019 – AMC Annual Conference in St. Cloud, MN
- December 13, 2019 – Prairieland meeting – 10:00 a.m. Executive Board and 10:30 a.m. Full Board

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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