



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, December 3, 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 and November 19, 2019

5.0 SPECIAL PRESENTATIONS

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

5.2 RenoDry Report for Courthouse

5.3 Consider Proposal from RenoDry for 117 No. Main Office Building

6.0 COUNTY ATTORNEY

6.1 Consider Prosecution Contract for City of Trimont, MN

6.2 Consider Prosecution Contract for City of Ceylon, MN

6.3 Consider Prosecution Contract for City of Sherburn/Welcome, MN

6.4 Consider Prosecution Contract for City of Granada, MN

6.5 Review Official Newspaper Bids

7.0 LICENSES AND PERMITS

7.1 Consider Re-Zone Request within Section 32 of Rutland Township

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA

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9.0 GENERAL BUSINESS

- 9.1 Consider FY20/21 Natural Resources Block Grant Agreement – A. Brenke, and P. Flitter
- 9.2 Consider Resolution to Support One Watershed One Plan
- 9.3 Consider TAX/CAMA Software Replacement – M. Sheplee. County Assessor
- 9.4 Update on Various Capital Improvement and Building Projects-D. Borchardt, Maint.Supervisor
- 9.5 Update on Tax Forfeited Land Sale – J. Korte, County Auditor/Treasurer
- 9.6 Consider Proposed Private Sale to Adjoining Landowners – J. Korte, County Auditor/Treas.
- 9.7 Consider Tax Forfeiture Reappraisal of Parcel 23.173.0010
- 9.8 Discuss Loan from the General Fund to Ditch Fund – J. Korte, Auditor/Treasurer
- 9.9 Consider Additional Auditor Batch in December 2019
- 9.10 Consider Remaining Job Classification Appeals for Compensation Study
- 9.11 Presentation of Final Report for Compensation Plan Study – T. Melvin, DD
- 9.12 Consider Resolution for Elected Official Salaries for CY2020
- 9.13 Consider Renewal of the Agreement for Employee Benefits Administration for Prairieland JPB
- 9.14 Consider Board Committee Assignments
- 9.15 Consider CY2020 Budget Allocation to the Martin County Humane Society
- 9.16 Budget Work Session #7

10.0 COUNTY DRAINAGE AUTHORITY

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing – Consideration of Adjustments to the Planning and Zoning Fee Schedule -
P. Flitter (10:00 a.m.)

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 December 3, 2019 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 2019 Resolution for Hourly Rate for Hand Labor/Skid Loader Drainage System
- 14.2 DRAFT Resolution for CY2020 County Board Salaries and Per Diems
- 14.3 Date Board is Available for Dedication Ceremony of Cobra Helicopter Vet Memorial Site

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)

- 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
- December 17, 2019 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- December 17, 2019 – Annual Employee Christmas Potluck – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda - Courthouse

16.0 OPEN DISCUSSION

17.0 ADJOURN