



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 17, 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 December 3, 2019

4.2 Truth and Taxation Meeting held on December 3, 2019

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of New Employee – Sue Koons, Victim Witness Office

5.2 Presentation on Consent to Refugee Settlement –R. King, MN Dept. of Human Services, State Refugee Coordinator (10:15 am)

FOURTH DISTRICT

Richard Koons
Welcome, MN 56181
C: 507.236.2902

6.0 COUNTY ATTORNEY

6.1 Consider Hire/Retain Legal Counsel for Wal-Mart Petition

7.0 LICENSES AND PERMITS

7.1 Consider Off Sale Intoxicating Liquor License for Ghost Town Tavern

FIFTH DISTRICT

Steve Flohrs
Board Vice Chair
Ormsby, MN 56162
H: 507.639.3071
C: 507.236.5995

8.0 UNFINISHED BUSINESS

8.1 Consider (Re)Appointments to County Water Plan Committee

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution for 46 Acre Land Acquisition in Fox Lake Township Section 28 – D. Hartke, Fox Lake Conservation League (9:05 am)
- 9.2 Highway Department Update – K. Peyman, Engineer (9:10 am)
- 9.3 Consider Approval of 2020 Inmate Nursing Services Contract (9:13 am)
- 9.4 Consider Sheriff's Office Civil Fees per MN §357.09 Sub8
- 9.5 Consider Resignation of Full Time Deputy and Authorize Recruitment Fill Vacancy
- 9.6 Consider Tentative Agreement with LELS #136-Deputies/Sergeants
- 9.7 Consider Resignation of Reference/Acquisitions Librarian and Authorize Recruitment (9:20am)
- 9.8 Consider 2020/2021 Martin County Feedlot Work Plan/Delegation Agreement (9:25 am)
- 9.9 Consider FLSA Non-Exempt Status for Various Employees
- 9.10 Consider Resolution for CY2020 County Compensation, Per Diems and Expenses
- 9.11 Consider Quotes for Installation of Service Countertop for Auditor/Treasurer's Office (9:35am)
- 9.12 Consider Architect and Engineering Proposals for Construction of Service Counter in Recorder's Office
- 9.13 Consider Architect and Engineering Proposals for Replacement of Boiler System in Human Resource Building
- 9.14 Consider Setting Special Board Meeting Date on January 14, 2019 at 9am
- 9.15 Consider Resolution Adopting the CY2020 Levy
- 9.16 Consider Resolution Adopting the CY2020 County Budget
- 9.17 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub.3
- 9.18 Consider Approval of All Classified County Job Descriptions (Effective 01/01/20)

10.0 COUNTY DRAINAGE AUTHORITY (9:55 am)

- 10.1 Consider Resolution for Drainage Systems Levy and Assessment Payable for CY2020
- 10.2 Consider Setting Public Hearing Date for Petition of Proposed Alterations to JD #97
- 10.3 Consider Drainage Bond Reimbursement Resolution

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 December 17, 2019 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 2019 Board Committee Assignments
- 14.2 Monthly Financial Statement – November 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)

- December 17, 2019 – Annual Employee Christmas Potluck – 11:30 a.m. to 1:30 p.m. – First Floor Rotunda – Courthouse
- December 19, 2019 – Final Hearing for Proposed Improvements Martin/Jackson County on JD #91 – 1:00pm – Board Room
- December 19, 2019 – Final Hearing for Proposed Improvements Martin/Watonwan County on JD #9 – 2:30pm – Board Room
- December 24, 2019 – Courthouse Closed ½ Day (P.M.) for the Christmas Eve Holiday
- December 25, 2019 – Courthouse Closed for the Christmas Holiday
- January 1, 2019 – Courthouse closed for the New Year's Holiday
- January 6, 2019 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- January 7, 2019 – Organizational Meeting of the County Board at 9:00 a.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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