



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, January 7, 2020 @ 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

1.1 Select Chair and Vice Chair for the Year 2020

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for December 3, 2019 and December 17, 2019

5.0 SPECIAL PRESENTATIONS

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

5.2 Legislative Update-Representative Robert Gunther

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Rescind Ghost Town Tavern License Off Sale Liquor License

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Consider Veterans Memorial Sculpture Commission Agreement for Veterans Memorial

9.2 Consider approval of final contract for project S.A.P. 046-599-077 with Mathiowetz Construction

9.3 Consider Resignation of Jim Plumhoff, Highway Maintenance Specialist and Authorize to Fill Vacancy

9.4 Consider Purchase of Tar Kettle (State Contract bid)

- 9.5 Consider Approval and Authorize Board Chair to sign DNR Snowmobile Safety Enforcement Grant – Sheriff’s Office
- 9.6 Consider Tentative Agreement with Highway Supervisor’s Association
- 9.7 Consider Tentative Agreement with AFSCME 1204C – Library
- 9.8 Consider Proposal for Respectful Workplace Training-L. Hauglid, HR Manager
- 9.9 Consider Approval of SHIP Grant (Worksite Wellness)
- 9.10 Consider Resolution for Voting Equipment Grant Application – J. Korte, Auditor/Treasurer
- 9.11 Consider Setting Joint Meeting with Martin County Soil and Water District
- 9.12 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designation, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2020, Authority to make Electronic Funds Transfers, Auditor Warrants Policy)
- 9.13 Consider County Board of Commissioners Regularly Scheduled Meeting Dates
- 9.14 Consider Resolution to Designate Official Legal Newspaper for CY2020
- 9.15 Consider Resolution for “Out of State Travel for Elected Officials”
- 9.16 Consider Resolution for 2020 County Board Member Appointments to Various Boards/Committees
- 9.17 Consider Grant Agreement from MN Dept. of Public Safety for Youth Intervention Program
- 9.18 Acceptance of Grants/Donations to Various County Programs
- 9.19 Consider Memorandum of Understanding for Services as Fiscal Agent for RCEF State Grant
- 9.20 Consider Action on Executive Order 13888, “On Enhancing State and Local Involvement in Refugee Resettlement”
- 9.21 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub.3

10.0 COUNTY DRAINAGE AUTHORITY

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 January 7, 2010 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 MCIT Coverages Letter
- 14.2 MCIT Coverage Review
- 14.3 DRAFT Policy for Single and Multi-Family Housing County Tax Abatement Program

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)

- January 8, 2020 – Department Directors Meeting at 8:30 a.m. – Sisseton Room
- January 14, 2020 – Special County Board Meeting at 9:00 am – Commissioners Room
- January 16, 2020 – MCIT Coverage Review Webinar 2:00-3:00 p.m. – Sisseton Room
- January 20, 2020 – Martin Luther King Holiday Observed – Courthouse Closed
- January 21, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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