



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 21, 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

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for January 7, 2020; and Special Board Meeting for January 14, 2020

4.2 Correction to December 3, 2019 Regular Board Meeting

5.0 SPECIAL PRESENTATIONS

5.1 Review of STS 4th Quarter Report – S. Eischens, DOC

6.0 COUNTY ATTORNEY

6.1 Consider Prosecution Contract with City of Dunnell

6.2 Consider Authorization for Recruitment of an Assistant County Attorney

6.3 Consider Resolution for Purpose of Tax Forfeited Property

6.4 Review Requirements for Video Conference/ITV for Board Member Participation

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Consent to Initial Refugee Resettlement

9.0 GENERAL BUSINESS

9.1 Consider MRCI WorkSource Renewal Contracts – A. Jackson, MRCI

9.2 Consider Resolution for Aggregate Resource Mapping – K. Peyman

9.3 Consider Authorization for Recruitment of new Park Caretaker/Highway Maintenance Specialist Position

9.4 Consider Re-appointments to Martin County Parks/Trail Committee

Courthouse - Fairmont, Minnesota
P: 507.238.3277 • F: 507.238.3136 • www.co.martin.mn.us

- 9.5 Consider Hire of Part Time Administrative Secretary for Sheriff's Office
- 9.6 Consider Recommendation for Hire of Jail Administrator
- 9.7 Recorder's Office 2019 Year End Update – D. Sanders, County Recorder
- 9.8 Consider Minnesota Pollution Control Agency Grant Agreement for the Feedlot Program – P. Flitter, P&Z Director
- 9.9 Report on 2019 Building Permits and Types of Permits Issued
- 9.10 Consider Out-of-State Travel Request – M. Sheplee, County Assessor
- 9.11 Consider Martin County Revolving Loan Forgiveness – J. Korte, Auditor/Treasurer
- 9.12 Consider Appointments to the Martin County Canvassing Board
- 9.13 Presentation and Review of CY2018 County Audit – J. Korte, Auditor/Treasurer

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 21, 2010 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 AMC Legislative Conference – February 26-27, 2020 – InterContinental Hotel – St. Paul Riverfront
- 14.2 Shared Expenses for the Promotion of the Census

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 21, 2020 – Joint Meeting with Martin SWCD at 7:00 a.m. – The Ranch Restaurant (Fairmont, MN)
- February 3, 2020 – regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- February 4, 2020 – regular Board of Commissioners Meeting 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)