



## 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, February 4, 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 21, 2020**

**4.2 Special Board Meeting with SWCD on January 21, 2020**

#### **5.0 SPECIAL PRESENTATIONS**

**5.1 Introduction of New Employee Madison Geerdes-Sheriff's Office**

#### **6.0 COUNTY ATTORNEY**

**6.1**

#### **7.0 LICENSES AND PERMITS**

**7.1 Public Hearing- Consider Issuance of Off Sale Intoxicating Liquor License for Ghost Town Tavern (9:05am)**

**7.2 Consider Tobacco License(s) for Casey's Retail Company General Store (Trimont MN and Welcome MN)**

**7.3 Consider Conditional Use Permit within Section 32 of Rutland Township – P. Flitter, Planning & Zoning Director**

**7.4 Consider Conditional Use Permit within Section 3 of Nashville Township**

#### **8.0 UNFINISHED BUSINESS**

**8.1 Consider Martin County Revolving Loan Forgiveness – J. Korte, Auditor/Treasurer**

#### **9.0 GENERAL BUSINESS**

COURTHOUSE - FAIRMONT, MINNESOTA  
P: 507.238.3277 • F: 507.238.3136 • WWW.CO.MARTIN.MN.US

**9.1 Consider Approval of New Job Classifications – L. Hauglid, HRM**

**9.2 Highway Department Update – K. Peyman, Engineer**

**9.3 Consider Resolution for the Acceptance of Emergency Management Performance Grant – A. Nesbit, EMD**

**9.4 Consider Setting the Meeting Date for the County Board of Equalization-M. Sheplee, Assessor**

**9.5 Review and File a Report on Clerical Error Abatements**

**9.6 Consider Contract for Tyler Technologies iasWorld TAX/CAMA Software**

**9.7 Consider Recommendations for Building Improvements to the County's Storage Facility**

**9.8 Consider Proposal for Courthouse Dome Up-Lighting**

**9.9 Consider Shared Expenses for Promotion of 2020 Census with City of Fairmont**

**9.10 Consider Ratification of the DEED Grant Contract on Behalf of RCEF**

**9.11 Consider Letter of Engagement CY2019 State Audit- J. Korte, Auditor/Treasurer**

**9.12 Consider Appointment of Two Commissioners on Working with the Fairmont HRA on Housing Needs in the Area**

**9.13 Consider Tour Dates of LeSueur County Justice Center**

## **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 February 4, 2020 and Auditor Warrants and EFT Transactions**

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

**14.1 Area Career Exploration (ACE) to be held Wednesday, April 8, 2020, at the Fairmont Area High School Gym**

**14.2 Thank You from the Martin County Historical Society**

## **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)*

- **February 6, 2020-Veterans Cobra Helicopter Committee Meeting-8:30am-Sisseton Room**
- **February 17, 2020 – Presidents Day Holiday – Courthouse Closed**
- **February 18, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **February 26-27, 2020 – AMC's 2020 Legislative Conference – InterContinental Hotel St. Paul Riverfront**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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