



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 18, 2020 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

FIRST DISTRICT

Elliot Belgard

Vice Chair

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

Fairmont, MN 56031

C: 507.236.3489

FOURTH DISTRICT

Richard Koons

Welcome, MN 56181

C: 507.236.2902

FIFTH DISTRICT

Steve Flohrs

Board 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 February 4, 2020

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

**7.1 Consider Solid Waste Hauler and Recycling Licenses for CY2020 –
B. Rabbe, Director Prairieland (9:05am)**

**7.2 Consider Renewal of Liquor, Wine, Club or 3.2% License for Rose Lake
Golf Club, Inc. – J. Korte, Auditor/Treasurer**

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

**9.1 Consider MVAC Youth Summer Internship Program Services Agreement-
T. Hested, MVAC**

9.2 Highway Department Update – K. Peyman, Engineer

**9.3 Consider the Natural Resources Block Grant (NRGB) Final Financial
Reports – A. Brenke, SWCD/P. Flitter, Planning & Zoning**

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AN EQUAL OPPORTUNITY EMPLOYER

- 9.4 Consider Out of State Travel for Training – J. Markquart, Sheriff
- 9.5 Consider Compensation Placement for Jail Administrator and Chief Communications Officers- L. Hauglid, HR Manager
- 9.6 Telecommuter Designation..
- 9.7 Presentation and Review of Preliminary Plans for Dome Replacement Project- B.Mickelson, ISG (9:45am)
- 9.8 Consider Proposal for Legislative Representation for County’s State Bonding Request- R. Long, Larkin/Hoffman (10:00am)

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 JD #97-Public Hearing to Consider Petition on Impounding, Diverting and Reroute- (11:00am)
- 10.2 Joint Board Meeting for JD #91 M and J- Continuation Hearing on Final Engineers’ Report and Viewers Redetermination and Determination of Benefits for Proposed Improvement (11:30am)

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 18, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 South Central Multi-County HRA Request Letter on Amberfield/Gaylord Mobile Home Park
- 14.2 December CY2019 Financial Report

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 25, 2020 – Tour of LeSueur County Justice Center – 2 p.m. at Le Center, MN
- February 26-27, 2020 – AMC’s 2020 Legislative Conference – InterContinental Hotel St. Paul Riverfront
- March 2, 2020 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- March 3, 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)