



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, March 3, 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 18, 2020

5.0 SPECIAL PRESENTATIONS

**5.1 Introduction of New Reference Librarian –Heidi Schutt- J. Trushenski,
Library Director**

5.2 Update on Elevator Replacement Project-J. Trushenski and/D. Borchardt

5.3 Watonwan River Watershed Implementation Structure – A. Brenke, SWCD

6.0 COUNTY ATTORNEY

6.1 Consider Hire of New Assistant County Attorney Position

**6.2 Consider Resignation of Part Time Administrative Assistant for Victim
Witness Office**

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

**9.1 Consider Resolution for 17.4 Acre Land Acquisition in Fox Lake Township
Section 15 – D. Hartke, Fox Lake Conservation League**

**9.2 Consider Resolution for 19 Acre Lane Acquisition in Waverly Township
Section 16**

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

- 9.3 Consider Purchase of Tandem Axle Dump Truck – K. Peyman, Engineer
- 9.4 Consider Purchase of Road Groom Unit
- 9.5 Consider Hire of New Highway Maintenance Specialist/Parks Coordinator Position
- 9.6 Consider Hire of Two Replacement Highway Maintenance Specialist Positions
- 9.7 Consider Replacement Hires for FT/PT Corrections Officers and Transport Officer for Sheriff's Office
- 9.8 Consider F-M Joint County Transit Board Request for Allocation for a New Bus Purchase – J. Monahan, Director Prairie Lakes Transit

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Set Public Hearing Date on Proposed Repair of JD #2 M&F – S. Fett, Drainage Inspector
- 10.2 Set Public Hearing Date on Petition for Improvement of JD #414 M&F
- 10.3 JD #7 F&M Repair Hearing – Tuesday – March 17, 2020 at 3:00 p.m. – Hamilton Hall
- 10.4 JD #4 F&M Preliminary Improvement Hearing – Tuesday – April 7, 2020 – Martin County Courthouse

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 March 3, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 2020 Lake Avenue Reconstruction & Property Assessment(s)
- 14.2 AMC Leadership Summit – April 1-3, 2020 – Grand View Lodge, Nisswa
- 14.3 Martin County Student Government Day
- 14.4 Census 2020 Information Flier
- 14.5 Revised December CY2019 Monthly Financial Report
- 14.6 CY2020 January Monthly Financial Report
- 14.7 Martin County Township Association Annual Meeting Agenda-March 31, 2020

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)

- March 3, 2020 – Martin County Extension Committee Meeting -8:00am-Sisseton Room
- March 5, 2020 – Cobra Helicopter Dedication Committee Meeting at 8:30am- Sisseton Room
- March 11, 2020 – Department Directors Meeting and Supervisory Training at 11:00 am – TBD
- March 12, 2020 – Dome Replacement Project Bids Due
- March 17, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- March 31, 2020 – Martin County Township Association Annual Meeting at 6:30 p.m. – Welcome American Legion

16.0 OPEN DISCUSSION

17.0 ADJOURN

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