



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 17, 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 March 3, 2020

5.0 SPECIAL PRESENTATIONS

5.1 COVID19 Update – A. Nesbit, Emergency Management Director/C. Sevick Director F/M Human Service

5.2 Kinship of Martin County Update – S. Caballero

5.3 Consider Approval of CY2020 Wellness Budget and Activities – Tam Plumhoff, Wellness Committee Co-Chair

6.0 COUNTY ATTORNEY

6.1

7.0 LICENSES AND PERMITS

7.1 Consider Tobacco License Application Received from Town Center, Inc.

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Consider Upgrade to Library Elevator – J. Trushenski, Library Director

9.2 Highway Department Update

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- 9.3 Septic System Update – W. Chirpich, P&Z Technician
- 9.4 Consider Resolution for Application for Maintenance Funding Existing GIA Trail System for 2020-2021 Season – R. Johnson, Blizzard Snowmobile Club
- 9.5 Consider the Recruitment of Assistant Victim Witness Position
- 9.6 Consider Rewrite of the County’s Anti-Harassment Policy -L. Hauglid, HR Manager
- 9.7 Consider Recommendation for Human Resources Information System/Payroll (HRIS)
- 9.8 Consider Proposed Single and Multi-Family Housing Tax Abatement Program Policy/ Resolution
- 9.9 Consider Setting a Public Hearing Date for Revisions to the County Fee Schedule
- 9.10 Update on the Dome Reconstruction Project- B. Mickelson, ISG (9:45 am)
- 9.11 Closed Session Pursuant Mn Statute 13D.05 Subdv.2 (b)

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

- 10.1 March 17, 2020 – Public Hearing at 1:30 p.m. – Hamilton Hall in Blue Earth, MN for Proposed Repair on JD #2 M&F
- 10.2 March 17, 2020 – Petitioned Repair – Review/Approve Engineer Change Orders No. 2 & 3 at 2:30 p.m. – Hamilton Hall in Blue Earth, MN
- 10.3 March 17, 2020 – Public Hearing at 3:00 p.m. – Hamilton Hall in Blue Earth, MN for Repair on JD #7

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 17, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 CY2020 February Monthly Financial Report
- 14.2 MRCI – 2019 Update
- 14.3 Area Career Exploration (ACE) – April 8, 2020 at 8:30 a.m. at the Fairmont High School Gym
- 14.4 Martin County Student Government Day Itinerary

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 26, 2020 – Respectful Workplace Training – LEC Basement Meeting Room/Highway Office
- March 31, 2020 – Martin County Township Association Annual Meeting at 6:30 p.m. – Welcome American Legion
- April 1-3, 2020 – AMC Leadership Summit – Grand View Lodge, Nisswa
- April 6, 2020 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- April 7, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- April 7, 2020 – Martin County Student Government Day

16.0 OPEN DISCUSSION

17.0 ADJOURN

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