



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, April 7, 2020 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

NOTE: Meeting will be conducted via Videoconferencing Due to Covid19 Pandemic

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

5.0 SPECIAL PRESENTATIONS

5.1 Proclamation for National County Government Month-April 2020

5.2 Local Status Update on COVID19 – A. Nesbit, Emergency Management Director

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of Liquor, Wine, Club or 3.2% Licenses; and Renewal of Consumption & Display Permit

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Consider Purchase of Highway Equipment- Wheel Loader- K. Peyman, Engineer (9:10am)

9.2 Consider Purchase of Highway Equipment-Park Mower

Courthouse - Fairmont, Minnesota

P: 507.238.3277 • F: 507.238.3136 • www.co.martin.mn.us

- 9.3 Consider Request for Personal Leave
- 9.4 Consider Hire of Replacement of Fulltime Deputy Sheriff Position (9:20am)
- 9.5 Consider Hire of Replacement Fulltime Corrections Officer
- 9.6 Consider Authorizing Advertising and Recruitment of Seasonal Water Patrol Officer for Sheriff's Office
- 9.7 Consider Corrections to Hire Dates for Various New Hires for Sherriff's Office
- 9.8 Consider Job Description and Classification of Assistant Victim Witness Position and Recruitment of Position (9:30am)
- 9.9 Consider Recruitment of Account Technician I for Auditor/Treasurer Office
- 9.10 Consider Request from East Chain Township for Tax Forfeited Land
- 9.11 Consider Revised Joint Powers Agreement for South Central Workforce Development
- 9.12 Update on the Dome Reconstruction Project- B. Mickelson, ISG (9:45 am)
- 9.13 Consider Architect Proposed Fee Adjustments for Replacement of Boilers HR Building/Recorder's Office Service Counter Projects (10:00am)
- 9.14 Consider Proposed Changes to County Parking Lot Due to Lake Avenue Improvements Project (10:15 am) via Microsoft Team Meeting
- 9.15 Consider Amendment to the Resolution Approving Payment of Employees Impacted by the Governor's Executive Order 20-20

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

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 April 7, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Proposed Revised Liquor Fees and Tax Abatement Application Fee Schedule

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)

- April 21, 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)