



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 21, 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

4.1 Regular Board Meeting for March 17, 2020 and April 7, 2020

4.2 Special Board Meeting for March 18, 2020 and March 26, 2020

5.0 SPECIAL PRESENTATIONS

**5.1 Local Status Update on Covid19-A. Nesbit, Emergency Management Director
(9:05 am)**

**5.2 First Quarter 2020 Department of Corrections STS Crew Work Service
Summary Report- S. Eischens, DOC Supervisor (9:10 am)**

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

**9.1 Consider Award of S.P. 046-642-011 Construction Project – K. Peyman,
Engineer (9:15 am)**

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

- 9.2 Consider Award of S.A.P. 046-652-012 and S.A.P. 046-743-001 Construction Projects
- 9.3 CY2019 County Feedlot Officer's Annual Report and 2019 Year-End Review Worksheet – P. Flitter, Planning and Zoning Director (9:20 am)
- 9.4 Set Public Hearing Date and Time to Consider Housing Tax Abatement Policy Application – M. Sheplee, Assessor (9:25 am)
- 9.5 Consider Proposal for Revisions to Tax Penalty for Property Taxes Unpaid by Due Date – J. Korte, A/T
- 9.6 Consider Police Officer Declaration Resolution for PERA
- 9.7 Consider Awarding Bid Quote for Removal of Asbestos for Dome Project – B. Mickelson, ISG (9:30 am)
- 9.8 Consider Awarding Bid for Reconstruction of Courthouse Dome and Clock – B. Mickelson, ISG
- 9.9 Update on County Justice Center Bonding Bills (HF 1075 and SF 1222) - R. Long, Larkin/Hoffman (9:45 am)

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

- 10.1 Consider Second Extension to JD #20 Improvement Contract (10:00 am)

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 21, 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
- 14.2 Southern Minnesota Initiative Foundation Thank You & 2021 Budget Request
- 14.3 Account Set Up for E911 Funds (Profinium)
- 14.4 Monthly Financial Statement – March 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)

- May 4, 2020 – Regular Meeting of the Martin County EDA – Board Room – 5:15 p.m. (Courthouse)
- May 5, 2020 – Regular County Board Meeting at 9:00 a.m. – Board Room (Courthouse)
- May 13, 2020 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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