



### **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, May 5, 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 April 21, 2020**

### **5.0 SPECIAL PRESENTATIONS**

#### **5.1 COVID-19 Pandemic Update – C. Sevcik and Tim Langer, FM Human Svcs., Abigail Nesbit, EM (9:03 a.m.)**

#### **5.2 Regional Transportation Coordinating Council (RTCC) Update – M. Schukking, SRF Consulting- (9:10 a.m.)**

#### **5.3 Consider Citizen Request Regarding Homestead Classification – Larry Moore (9:25 a.m.)**

#### **5.4 Consider Citizen Request Regarding Homestead Classification – Doug Stockwell (9:30 a.m.)**

#### **5.5 Citizen Request for Declaration of Martin County as a Constitutional County - Neal Meyer (9:35 a.m.)**

### **6.0 COUNTY ATTORNEY**

#### **6.1 Consider Quit Claim Deed and Temporary Construction Easement Agreement for Lake Avenue Improvement Project Documents with the City of Fairmont (9:40 a.m.)**

### **7.0 LICENSES AND PERMITS**

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## **8.0 UNFINISHED BUSINESS**

- 8.1 Consider Proposal for Revisions to Tax Penalty for Property Taxes Unpaid by Due Date – J. Korte, Auditor/Treasurer**

## **9.0 GENERAL BUSINESS**

- 9.1 Consider Bids for C.P. 20:10 Supplying Bituminous Material for Sealcoating – K. Peyman, Engineer (9:45 a.m.)**
- 9.2 Consider Bids for C.P. 20:11 Supplying Gasoline and Diesel Fuel**
- 9.3 Regional NG9-1-1 GIS Grant Update – J. Markquart, Sheriff (9:50 a.m.)**
- 9.4 Consider Corrections to Personnel Matters**
- 9.5 Consider Refunding Liquor License Fees due to Closures of COVID-19 – J. Korte, A/T**
- 9.6 Consider Change Order for Install of Fuel Tank and Removal of In-ground Tank- J Loose, Wold (10:20 a.m.)**
- 9.7 Consider Quote for Fire Alarm Panel Replacement – D. Borchardt, Bldg. Maint. Supv.**
- 9.8 Consider Amending Resolution #29/'20 Approving Payment of Employees Impacted by the Governor's Executive Order 20-20-20-33**

## **10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY**

- 10.1 Consider Continued Weed Control Maintenance on various County Ditch Systems – D. Reffer, B&W Control Specialists (10:15 a.m.)**

## **11.0 SCHEDULED HEARINGS**

- 11.1 Consider Revision to the County Fee Schedule – (10:00 a.m.)**
- 11.2 Consider Resolution for Weihe Property Tax Abatement Request– (10:05 a.m.)**

## **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 May 5, 2020 and Auditor Warrants and EFT Transactions**

## **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 AMC District 7 Meeting Scheduled for June 3, 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 13, 2020 – Department Directors Meeting at 8:30 a.m. – Sisseton Conference Room**
- **May 19, 2020 – Regular County Board Meeting at 9:00 a.m. – Commissioners Meeting Room (Courthouse)**
- **May 19, 2020 - Employee Appreciation Lunch – 11:30 a.m. to 1:00 p.m. – Lakeside - Courthouse**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

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