



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 19, 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

8:30 a.m. – Joint Board Meeting - JD #9 M&W Meeting to Consider Acceptance of Low Bid for Improvement Project

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 May 5, 2020

5.0 SPECIAL PRESENTATIONS

5.1 COVID-19 Pandemic Update – Abigail Nesbit, EM (9:03 a.m.)

5.2 Consider Citizen Request Regarding After the Fact Building Permit – Burt Bonser (9:10 a.m.)

5.3 Consider Citizen Request Regarding After the Fact Building Permit – Phillip Bettin (9:15 a.m.)

5.4 Minnesota River Area Agency on Aging – J. Swanson (9:20 a.m.)

5.5 Update on the County’s Bonding Bill Request for Justice Center – R. Long Larkin/Hoffman (9:30 a.m.)

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, County Engineer (9:40 a.m.)
- 9.2 Consider Hire of Seasonal Water Safety Patrol Deputy – J. Markquart, Sheriff (9:45 a.m.)
- 9.3 Consider Request from GHEC School District Regarding Reimbursement for School Resource Officer – J. Markquart, Sheriff
- 9.4 4H/Extension Programming Update – K. Gaalswyk-Pomerenke, 4H Coord. (9:50 a.m.)
- 9.5 Consider Hire of Account Technician I – Auditor/Treasurer's Office – L. Hauglid, HRM
- 9.6 Consider Setting of Public Hearing for Single Family Home Tax Abatement Request
- 9.7 Rescind B&H Petroleum Equipment Company Contract Proposal for Tank and Line Removal – D. Borchardt, BMS
- 9.8 Consider Resolution for Modification of Governor's Executive Order #20-04
- 9.9 Consideration of Reopening of the Courthouse
- 9.10 Consider Bid Award for Martin County 2020 Facility Improvements – J. Loose, Wold (10:05 a.m.)

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 May 19, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 AMC District 7 Meeting Scheduled for June 3, 2020
- 14.2 CY2020 First Quarter Department Budget Expenditures and Revenues
- 14.3 Memo CY2021 Preliminary Budget Request Procedures

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 25, 2020 – Memorial Day Holiday – Courthouse Closed
- June 1, 2020 – Regular EDA Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- June 2, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

- 16.1 Citizen Request for Consideration to fly U.S. Flag Upside Down until all Constitutional Rights are restored to all Martin County Residents – Neal Meyer (10:15 a.m.)

17.0 ADJOURN

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