



### **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, June 16, 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

**County Board of Equalization Meeting Tonight at 6:30 p.m. – Commissioners Room**

**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 June 2, 2020**

**5.0 SPECIAL PRESENTATIONS**

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

**5.2 Southern Minnesota Tourism Association Update – S. Busiahn, Visit Fairmont**

**6.0 COUNTY ATTORNEY**

**7.0 LICENSES AND PERMITS**

**8.0 UNFINISHED BUSINESS**

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## **9.0 GENERAL BUSINESS**

- 9.1 Consider Award of S.A.P. 046-609-012 CSAH 9 Construction Contract – K. Peyman, Engineer (9:15 a.m.)
- 9.2 Consider Award of S.A.P. 046-654-002 Bituminous Contract
- 9.3 Consider Purchase of WatchGuard Security Suite – S. McDonald, MIS Director (9:20 a.m.)
- 9.4 Consider Setting of Public Hearing for Single Family Home Tax Abatement Request – M. Sheplee, Assessor (9:25 a.m.)
- 9.5 Discuss the Single and Multi-Family Housing Tax Abatement Program
- 9.6 Consider Acceptance of Donation Received for Martin County Victim Services Program
- 9.7 Consider Calling Public Hearing on Martin County Five Year Capital Improvement Plan – B. Fahey and G. Eilertson, Northland Securities (9:35 a.m.)
- 9.8 Consider Opening of County Parks for Camping

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

- 10.1 Consider Repair on JD #95 – M. Forstner, Drainage Administrator (9:30 a.m.)
- 10.2 Set Public Hearing Date for JD #414 M&F Branch A40 Preliminary Hearing

## **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 June 16, 2020 and Auditor Warrants and EFT Transactions

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

- 14.1 Thank You Letter from Southern Minnesota Tourism Association
- 14.2 Monthly Financials for May 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)*

- June 16, 2020 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room
- June 17-23, 2020 – Budget Workshops – Sisseton Conference Room
- July 3, 2020 – 4<sup>th</sup> of July Observance – Courthouse Closed
- July 6, 2020 – Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- July 7, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room – Martin County Courthouse
- July 8, 2020 – Department Directors Meeting at 8:30 a.m. – Sisseton Room – Martin County Courthouse

### **16.0 OPEN DISCUSSION**

### **17.0 ADJOURN**

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