



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, July 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

9:00 a.m.

1.0 CALL TO ORDER

1.1 Observe a Moment of Silence for County Commissioner Tom Mahoney

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for June 16, 2020

4.2 Board of Appeal and Equalization Meeting Minutes for June 16, 2020

5.0 SPECIAL PRESENTATIONS

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

5.2 Consider Options for Courthouse Roof Replacement-B. Mickelson, ISG (9:10 a.m.)

6.0 COUNTY ATTORNEY

6.1 Consider Hire of Temporary Employee- County Attorney Office (9:25 a.m.)

6.2 Consider Purchase of Case Management Software for County Attorney Office

6.3 Review of Open Meeting Law Requirements due to the Declared State of Emergency (Covid19 Pandemic)

6.4 Discuss Status of County for Home Rehabilitation Loan

6.5 Review of Homestead Classification of Property

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 7 of Center Creek (9:40 a.m.) Township – P. Flitter, Planning & Zoning Director

7.2 Consider Renewal of Liquor, Wine, Club or 3.2% License for Skinny Minnow Inc., d/b/a I-90 Expo Center

7.3 Consider Off-Site Gambling License Application for the Fox Lake Conservation League, Inc.

Courthouse - Fairmont, Minnesota

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

Second District

Vacant

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

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Consider Authorization to Advertise for the Sale of Unit #19 – K. Peyman, Engineer (9:50 a.m.)
- 9.2 Consider Request for Personal Leave – Sheriff’s Office (10:00 a.m.)
- 9.3 Consider Hire of Part Time Corrections Officer
- 9.4 Consider Police Officer Declaration Resolution for PERA
- 9.5 Consider Execution & Acceptance of FY2021 CVSO Operational Enhancement Grant Agreement – D. Landsteiner, CVSO (10:05 a.m.)
- 9.6 Consider Setting Public Hearing for Single Family Home Tax Abatement Requests (4) – M. Sheplee – Assessor (10:10 a.m.)
- 9.7 Consider Approval of Revised Preparedness Policy – L. Hauglid, HRM (10:15 a.m.)
- 9.8 Consider Ratification of Tentative Agreement with LELS #115-Corrections/Communications
- 9.9 Declare Vacancy on County Board for Commissioners District #2
- 9.10 Consider Assignment of Board Committees
- 9.11 Consider Proposed Increases for Office Space Leases
- 9.12 Presentation of CY2020 Martin County Summer Youth Internship Program (10:20 a.m.)

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

- 10.1 Set Public Hearing to Consider Repair on JD #48 – M. Forstner, Drainage Administrator (10:15 a.m.)

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 July 7, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Receive and File CY2021 Budget Allocation Request – Minnesota Valley Action Council
- 14.2 Funding Request Letter Received for *A Caring Place (for Kids)*
- 14.3 Rural Minnesota Energy Board (RMEB) Dues Request CY2021
- 14.4 Five Year Martin County Capital Improvement Bonding Plan 2020-2024
- 14.5 CARES Act Funding County Distribution Listing

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)

- July 8, 2020 – Department Directors Meeting at 8:30 a.m. – Sisseton Room – Martin County Courthouse
- July 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)