



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 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

9:00 a.m.

FIRST DISTRICT

Elliot Belgard

Vice Chair

Truman, MN 56088

H: 507.776.2106

C: 507.236.1173

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 July 7, 2020

5.0 SPECIAL PRESENTATIONS

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

6.0 COUNTY ATTORNEY

6.1 Review Status of Home Rehabilitation Loan Matter (9:05 a.m.)

6.2 Consider Easement Rights on Tax-Forfeited Land for Improvements to Highway 263

7.0 LICENSES AND PERMITS

7.1 Consider Renewal of On Sale Intoxicating Liquor License Ghost Town Tavern

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Highway Department Update – K. Peyman, Engineer (9:10 a.m.)

9.2 Accept Resignation of Part Time Communications Officer – Sheriff's Office- L. Johnson, HRM (9:15 a.m.)

9.3 Receive and File CY2021 Budget Allocation Requests SBDC and South Central Volunteer Dive Team

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

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P: 507.238.3277 · F: 507.238.3136 · WWW.CO.MARTIN.MN.US

AN EQUAL OPPORTUNITY EMPLOYER

9.4 Consider Change Order #1 for Dome Project from Renaissance Roofing-
L. Gorsch, Renaissance Roofing (Contractor) (9:25 a.m.)

9.5 Consider Proposal from Braun Tech for Special Inspections/Testing for Construction Projects-
J. Loose, Wold Architects (9:35 a.m.)

9.6 Presentation #2 of Martin County Summer Youth Internship Program-T, Hested, MVAC
(9:40 a.m.)

9.7 Consider Resolution Adopting A Capital Improvement Plan and Providing Preliminary Approval
for the Issuance of Bonds –B. Fahey/G. Eilertson, Northland Securities (Action following Public
Hearing)

9.8 Consider Reimbursement Resolution for Capital Improvement Plan Projects –B. Fahey.
Northland Securities (Action following Public Hearing)

9.9 Consider Citizen Appointment to the EDA Commission

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

10.1 Set Public Hearing Date to Consider Final Acceptance of Completion for JD #51 Contract
(10:15 a.m.)

10.2 Consider Engineer’s Recommendation for Bid Acceptance for JD #91 M&J – M. Forstner,
Drainage Administrator

10.3 Public Hearing to Consider Repair to JD #48 (11:15 a.m.)

11.0 SCHEDULED HEARINGS

11.1 Public Hearing- Capital Improvement Plan Issuance of Bonds - B. Fahey/G. Eilertson
Northland Securities (10:00 a.m.)

11.2 Public Hearing- Consider Requests for Single Family Home Tax Abatements – (10:05 a.m.)

- Jacob Lemon, 2692 180th St., Granada, MN – Parcel No. 02.005.0600
- David and Debra Kroon, 2117 150th St., Fairmont, MN – Parcel No. 16.028.0550
- Warren and Michelle Olson, TBD Shafer Shores, Sherburn, MN – Parcel No.
12.450.0030
- Steve and Cheryl Petrowiak, 635 Pioneer Drive, Fairmont, MN – Parcel No.
23.040.2830

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 21, 2020 and Auditor Warrants and EFT
Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

14.1 Monthly Financial Statement (June)

14.2 CY2020 Year to Date Department Revenues And Expenditures Financial Report

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 21, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- August 1, 2020-Dedication of the AH-1 Cobra Helicopter at 10:30am –Martin Veterans Memorial Site
- August 3, 2020 – Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room
- August 4, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room (Videoconferencing on Webex)

16.0 OPEN DISCUSSION

17.0 ADJOURN

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