



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, August 4, 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

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

4.2 Regular Board Meeting for July 21, 2020

5.0 SPECIAL PRESENTATIONS

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

5.2 First Quarter 2020 Department of Corrections STS Crew Work Service Summary Report- S. Eischens, DOC Supervisor (9:05 a.m.)

6.0 COUNTY ATTORNEY

6.1 Review Status of Home Rehabilitation Loan Matter (9:10 a.m.)

6.2 Consider Assistant County Attorney Resignation

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Appointment to the EDA Commission

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

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution Adopting the Martin County Multi-Jurisdictional Hazard Mitigation Plan – A. Nesbit, Emergency Management Director (9:15 a.m.)**
- 9.2 Consider the Purchase of a Replacement Used Rubber Tire Roller – K. Peyman, Engineer – (9:20 a.m.)**
- 9.3 Consider Resignation Received from Deputy Assessor – L. Johnson, HRM (9:30 a.m.)**
- 9.4 Consider Approval of Revised Preparedness Policy**
- 9.5 Consider Janitorial Services Contract with Voss Cleaning Services, Inc.**
- 9.6 Presentation of CY2019 Martin County EDA Annual Report (9:40 a.m.)**
- 9.7 Presentation and review of CY2021 Preliminary Budget Workshop #1**
- 9.8 MnDOT CHIP Outreach – C. Zempel, MnDOT (10:00 a.m.)**

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

- 10.1 Public Hearing to Consider Final Acceptance of Contract on Improvement of JD #51 – M. Forstner, Drainage Administrator (11:00 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 August 4, 2020 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 DRAFT Martin County Board of Commissioners Operating Rules and Guidelines Policy**
- 14.2 Renewal of Life, Long Term Disability, Dental & Vision Insurances for the Year 2021**

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)

- **August 18, 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)