



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 18, 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

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

9:00 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 August 4, 2020

5.0 SPECIAL PRESENTATIONS

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

5.2 CY2021 Budget Allocation Request from the Martin County Fair Board – R. Celander, President Fair Board (9:05 a.m.)

5.3 Presentation of 2019 Martin County Economic Development Annual Report – B. Stading, RCEF (9:10 a.m.)

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Appointment to the EDA Commission

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution of Support to Regional Transportation Coordinating Council Phase 2 Implementation Effort – M. Schukking, RTCC (9:15 a.m.)
- 9.2 Consider Road Use Agreement for Huntley-Wilmarth Powerline Project – K. Peyman, Engineer (9:25 a.m.)
- 9.3 Consider 2020 County Boat and Water Safety Grant Resolution & Agreement-Sheriff's Office (9:30 a.m.)
- 9.4 Consider Reappointment of County Assessor (9:35 a.m.)
- 9.5 Consider Recruitment for Deputy Assessor Position – L. Johnson, HRM (9:40 a.m.)
- 9.6 Consider Compensation Adjustment for Jail Administrator and Head Dispatcher Positions
- 9.7 Approve an Unpaid Leave for Chris Mielke – Highway Department
- 9.8 Consider Resolution Appointment to the Red Rock Rural Water Board
- 9.9 Consider Martin County Board of Commissioners Operating Rules and Guidelines Policy
- 9.10 Set Public Hearing Date and Time to Consider Housing Tax Abatement Policy Application
- 9.11 Consider Proposal Requests Vehicle Storage Facility and Records Office Improvements– J. Loose, Wold Architects (9:50 a.m.)
- 9.12 Presentation and Review of CY2021 Preliminary Budget Workshop #2

10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY

- 10.1 Approve JD #414 M&F Preliminary Hearing Minutes – M. Forstner, Drainage Administrator (10:00 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 18, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Monthly Financial Statement – July 2020
- 14.2 2020 MCIT Dividend Notice for County
- 14.3 2020 MCIT Dividend Notice for EDA
- 14.4 Martin County TelecommuterForward! Community

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)

- September 1, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room (Videoconferencing on WebEx)
- September 7, 2020 – Labor Day Holiday – Courthouse Closed
- September 14, 2020 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse (Videoconferencing on WebEx)

16.0 OPEN DISCUSSION

17.0 ADJOURN

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