



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, September 1, 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

5.0 SPECIAL PRESENTATIONS

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

5.2 Presentation of Vietnam Veterans Commemoration & Governor (9:05 a.m.) Proclamation – S. Chase, Dedication Chair and D. Landsteiner, CVSO

5.3 Presentation of Commissioners Letter of Appreciation to Steve Chase, Chair, Dedication Committee for the AH-1-F-15327 Cobra Helicopter

6.0 COUNTY ATTORNEY

6.1 Consider Hire of New Assistant County Attorney – L. Johnson, Human Resources Manager

7.0 LICENSES AND PERMITS

7.1 Consider Conditional Use Permit within Section 27 of Jay Township – P. Flitter, Planning & Zoning Director (9:15 a.m.)

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Appointment to the EDA Commission

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9.0 GENERAL BUSINESS

- 9.1 Consider Setting Joint Public Hearing for Consideration of Watershed between Martin Soil and Water Conservation District and Martin County Board of Commissioners (9:20 a.m.)
- 9.2 Ratify Out of State Travel for Sheriff's Deputy – J. Markquart, Sheriff (9:25 a.m.)
- 9.3 Consider Compensation Adjustment for Jail Administrator and Head Dispatcher Positions
- 9.4 Consider Final Contract for S.A.P. 046-654-001 CSAH 54 Bridge Replacement – K. Peyman, Engineer (9:30 a.m.)
- 9.5 Review of CY2021 Preliminary Budget Request – Highway Department
- 9.6 Consider Citizen Appointment to the South Central HRA Board
- 9.7 Consider Quotes for Elevator Modernization Upgrade (Human Resource Building) – D. Borchardt, Building Maintenance Supervisor (9:40 a.m.)
- 9.8 Consider Proposed Lease Agreement between MN Department of Corrections (Tenant) and Martin County
- 9.9 Consider Recommendations for Disbursement of CARES Act Funds
- 9.10 Consider Proposed Projects for Bonding Capital Improvement-B. Fahey, Northland Securities (10:00 a.m.)
- 9.11 Budget Workshop #3 – CY2021 Preliminary Budget and Levy
- 9.12 Consider Acceptance of Donation of Equipment for Martin County Highway Dept. K. Peyman
- 9.13 Consider Architect Proposal for Additional Improvements to County Garage Facility--J. Loose, Wold Architects (9:45 a.m.)

10.0 COUNTY DRAINAGE AUTHORITY

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, Highway Bills and Ditch Bills to be paid on September 1, 2020 and Auditor Warrants and EFT Transactions,

14.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 CY2021 Health Insurance Renewals
- 14.2 CY2021 MCIT Contribution Notices (Property/Casualty/Workers Compensation)
- 14.3 Review of Employee Recognition Day – September 15, 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)

- September 7, 2020 – Labor Day Holiday – Courthouse Closed
- September 9, 2020 – Department Directors Meeting at 8:30 a.m. – Commissioners Meeting Room (Videoconferencing on WebEx)
- September 14, 2020 – Regular Martin County EDA meeting at 5:15 p.m. – Commissioners Meeting Room – Martin County Courthouse (Videoconferencing on WebEx)
- September 15, 2020-Regualr Board of Commissioner's Meeting at 9 a.m. – Commissioners Meeting Room (Videoconferencing on WebEx)
- September 15, 2020 – Employee Recognition Years of Service and Awards of Excellence at 9 a.m. – Commissioners Meeting Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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