



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 15, 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 18, 2020 and September 1, 2020

5.0 SPECIAL PRESENTATIONS

5.1 Employee Recognition – Years of Service and Awards of Excellence (9:03 am)

5.2 Local COVID-19 Pandemic Update – Abigail Nesbit, EM (9:30 am)

5.3 Consider BevComm Request for Letter of Support for Border to Border Grant (9:35 am)

5.4 Consider Proclamation for September 2020 as Suicide Prevention Awareness Month - C. Gerhardt, Gerhardt Safety Solutions LLC (9:40 am)

5.5 Update on Status of Justice Center State Bonding Request – B. Long, Larkin/Hoffman (9:45 am)

6.0 COUNTY ATTORNEY

6.1 Introduction of New Martin County Assistant County Attorney Taylor McGowan

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA
P: 507.238.3277 • F: 507.238.3136 • WWW.CO.MARTIN.MN.US

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9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, County Engineer (9:50 am)**
- 9.2 Consider Hire for Replacement Deputy Position – Sheriff’s Office (9:55 am)**
- 9.3 Consider Resignation of Emergency Management Director**
- 9.4 Consider Out of State Travel for Sheriff’s Deputies**
- 9.5 Consider Martin County Revize Website Redesign and Hosting Project – M. Sheplee, Assessor (10:15 am)**
- 9.6 Planning & Zoning Department Update – P. Flitter, P&Z Director (10:20 am)**
- 9.7 Approve Disposal of Obsolete Computer Equipment – S. McDonald, MIS Director (10:25 am)**
- 9.8 Consider Criminal Justice Information Services (CJIS) Policies**
- 9.9 Consider Proposed Health Insurance Plan and County Premium Contributions – C. Nordquist, USI (10:30 am)**
- 9.10 Consider Quotes for Elevator Modernization Upgrade (Human Resource Building)**
- 9.11 Consider Municipal Advisory Service Agreement with Northland Securities, Inc. - B. Fahey, George Eilertson, Northland Securities (10:45 am)**
- 9.12 Consider Resolution for Issuance of Capital Improvement General Obligation Bonds Series-2020A**
- 9.13 CY2021 Budget Review Session #4**
- 9.14 Consider Resolution Certifying Preliminary Tax Levy and Budget for CY2021**
- 9.15 Consider Resolution Establishing A Small Business Grant Program to be funded by CARES Act Funds**

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Petition for Improvement to CD#27 (10:40 am)**

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing to Consider Resolution for Single Family Home Property Tax Abatement (10:00 am)**
- 11.2 Public Hearing to Consider the Watonwan River Comprehensive Watershed Management Plan (10:05 am)**

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 15, 2020 and Auditor Warrants and EFT Transactions**

INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 August 2020 Monthly 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)

- **October 5, 2020 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **October 6, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **October 12, 2020 – County Employee In Service Day (County Offices Closed to the Public)**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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